

PROPOSAL

Shareholders' General Ordinary Meeting of SIF MUNTENIA SA as of 28/29 April 2022

ITEM 8 OF THE AGENDA

Approval of the remuneration for the members of SIF Muntenia SA's Shareholders Representatives Council for the 2022 financial exercise.

In accordance with the provisions of Art. 6, paragraph (4), letter g) of the Articles of Incorporation of SIF Muntenia SA, the remuneration to be paid to the members of the Shareholders Representatives Council is the responsibility of the ordinary general meeting of the shareholders.

SAI Muntenia Invest SA submits for the Shareholders General Meeting's the approval of the monthly remuneration for members of the Shareholders' Representatives Council for the 2022 financial year at the level approved by the Shareholders General Ordinary Meeting dated 28.04.2021 (5,500 Lei net for each member and 10,000 Lei net for the President of the Shareholders' Representatives Council).

Taking into consideration all of the above, we propose to adopt the following Resolution:

"Is approved the remuneration of members of the Shareholders' Representatives Council for the 2022 financial year ."

**SIF MUNTENIA SA
by Administrator
SAI MUNTENIA INVEST SA**

**General Director,
Nicușor Marian Buică**