

CORRESPONDENCE BALLOT

FOR THE ORDINARY SHAREHOLDERS' GENERAL MEETING
OF S.I.F. MUNTENIA S.A. JUNE 22/23 2022

To be filled in if the shareholder is a legal person

The underwritten _____, holding a number of _____ shares issued by S.I.F. MUNTENIA S.A, representing _____ % of the total number of shares issued by the company, registered in the Company's Shareholders' Register as at the record date (June 08, 2022), which entitles the above mentioned company to _____ votes, I vote as follows:

Resolutions submitted for the SOGM approval by secret vote		In favor	Against	Abstain
3. The appointment of the members of the Shareholders Representatives Council of Societatea de Investitii Financiare Muntenia S.A. for a 4 (four) year mandate, starting with date of their appointment.				
3.1. GIOGA STEFAN - DRAGOS				
3.2. PANA ROBERT - COSMIN				
3.3. STEFAN GEORGE - ALIN				

Shareholders' Denomination

⇐ Write the denomination of the legal person in **CAPITAL** letters

Shareholder's SRC

⇐ Write the sole registration code

Legal representative

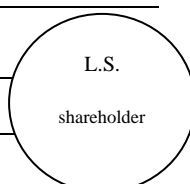
⇐ Fill in the name and surname of the legal person's legal representative

Signing date

⇐ Write the date of signing the Correspondence ballot

Signature

⇐ Sign and stamp



The procedure for filling in this correspondence ballot and the method of sending it to SIF Muntenia headquarters may be seen on the company's website www.sifmuntenia.ro

This correspondence ballot must be registered at SIF Muntenia's headquarters no later than June 20, 2022 at 11 a.m.