



# SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

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

## To be filled in if the shareholder is an individual

The undersigned \_\_\_\_\_, 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 me to \_\_\_\_\_ votes, I hereby empower

Identification data of the appointed representative – Name, surname/Denomination, PIN/SRC

as my authorized representative to the Shareholders General Ordinary Meeting which will be held on June 22, 2022 at 11 a.m. in Bucharest, 113A Mircea Eliade Boulevard, Sector 1, Mezzanine Conference Hall – Diesel Hotel, or on June 23, 2022 for the second calling (the same time and place), in case the quorum requirements are not met on the first meeting, to exercise the voting rights associated to the holdings registered in SIF Muntenia's Shareholders' Register, 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' Name, Surname

← Write the name and surname in **CAPITAL** letters

Shareholder's PIN

← Write the Personal Identification Number

Signing date

← Write the date of signing the Special Power of Attorney

Signature

← Sign

The procedure for filling in this special power of attorney and the method of sending it to SIF Muntenia headquarters may be seen on the company's website [www.sifmuntenia.ro](http://www.sifmuntenia.ro)

This special power of attorney must be registered at SIF Muntenia's headquarters no later than June 20, 2022 at 11 a.m.