

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 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 me to _____ votes, I hereby empower

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

as the company's 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			

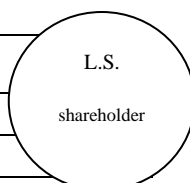
Shareholders' Denomination

Shareholder's SRC

Legal representative

Signing date

Signature



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

← Write the sole registration code

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

← Write the date of signing the Correspondence ballot

← Sign and stamp

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

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