

CORRESPONDENCE BALLOT

FOR THE ORDINARY SHAREHOLDERS' GENERAL MEETING
OF S.I.F. MUNTENIA S.A.. 27/28 of April 2023

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 (April 13, 2023), which entitles the above mentioned company to _____ votes, I vote as follows:

Resolutions submitted for the SOGM approval	In favor	Against	Abstain
1. The appointment of the secretariat for the meeting, made up of three members, namely Mr. Gheorghe Marcel, Mrs. Stratan Ana and Mrs. Drișcu Adelina, with the identification data available at the Company headquarters, and Mr. Gheorghe Marcel will be the secretary who prepares the minutes for the meeting. The proposed persons are shareholders of SIF Muntenia S.A.			
2. The appointment of the committee for counting the open votes expressed by the shareholders for the items on the agenda of the meeting, namely Mr. Gheorghe Marcel, Mrs. Stratan Ana and Mrs. Drișcu Adelina, with the identification data available at the Company headquarters.			
3. The discussion and approval of the annual financial statements of the company for the 2022 financial year based on reports presented by the manager SAI Muntenia Invest S.A., the financial auditor Deloitte Audit S.R.L. and the Council of Shareholders' Representatives ("CSR").			
4. Approval to cover the accounting loss reported in the financial statements related to the financial exercise ended 31 December 2022, amounting to 33,221,299 lei from reserves distributed from the net profit amounting to 846,991,907 lei, reserves that were constituted from the net profits of the years 2007-2021.			
5. The approval of the administration programme of SIF Muntenia S.A. and the company revenue and expenditure budget for the 2023 financial year.			
6. The approval of the Remuneration Report for the 2022 financial year.			
7. The approval of the remuneration of the Council of Shareholders' Representatives for the 2023 financial year.			
8. The approval of the date of 19.05.2023 as the date of registration and of the date of 18.05.2023 as the Ex date, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 on issuers of financial instruments and market operations and of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.			

Shareholders' Denomination

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

Shareholder's SRC

← Write the sole registration code

Legal representative

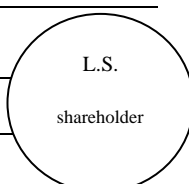
← Fill in the name and surname of the legal person's legal representative

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 25.04.2023 at 11 a.m.