

SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE ORDINARY GENERAL SHAREHOLDERS' 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 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 April 27, 2023 at 11 a.m. in Bucharest, 46-48 Serghei Vasilevici Rahmaninov St., the ground floor, room 1, District 2, or on April 28, 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 Munténia's Shareholders' Register, 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. Drişcu 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 Munténia 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. Drişcu 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 Munténia 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 Munténia 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

Shareholder's SRC

Legal representative

Signing date

Signature

L.S.
shareholder

← 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 Munténia headquarters may be seen on the company's website www.sifmunténia.ro

This special power of attorney must be registered at SIF Munténia's headquarters no later than 25.04.2023 at 11 a.m.