

**DRAFT****Regarding the form of the SGOM Decisions of S.I.F. MUNTEANIA S.A.  
that will be held on 27/28 April 2023****Decision no. 1**

**It is hereby approved the appointment of the SGOM secretariate made up of three members, namely Mr. Gheorghe Marcel, Ms. Stratan Ana and Ms. Drișcu Adelina with the identification data available at the headquarters of the Company. Mr. Gheorghe Marcel will be the secretary that prepares the minutes of the meeting. The persons nominated are shareholders of SIF Muntenia SA.**

With a majority of .....% of the votes validly cast, following the expression of a total number of .....valid votes for a number of .....shares held by the shareholders present, represented or who and -they voted by mail, representing .....% of the company's share capital, of which .....votes "for", .....votes "against", ....."abstentions", ..... votes canceled and ..... votes not cast.

**Decision no. 2**

**It is hereby approved the appointment of the commission for counting the votes expressed by the shareholders on the items on the agenda of the SGOM, respectively Mr. Gheorghe Marcel, Ms. Stratan Ana and Ms. Drișcu Adelina with the identification data available at the company headquarters.**

With a majority of .....% of the votes validly cast, following the expression of a total number of .....valid votes for a number of .....shares held by the shareholders present, represented or who and -they voted by mail, representing .....% of the company's share capital, of which .....votes "for", .....votes "against", ....."abstentions", ..... votes canceled and ..... votes not cast.

**Decision no. 3**

**It is hereby approved the annual financial statements of the company for the financial year 2022 based on the discussions and reports presented by the director of SAI Muntenia Invest S.A., the financial auditor Deloitte Audit S.R.L. and the Council of Shareholders' Representatives ("CSR").**

With a majority of .....% of the votes validly cast, following the expression of a total number of .....valid votes for a number of .....shares held by the shareholders present, represented or who and -they voted by mail, representing .....% of the company's share capital, of which .....votes "for", .....votes "against", ....."abstentions", ..... votes canceled and ..... votes not cast.

**Decision no. 4**

**It is hereby approved 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.**

With a majority of .....% of the votes validly cast, following the expression of a total number of .....valid votes for a number of .....shares held by the shareholders present, represented or who and -they voted by mail, representing .....% of the company's share capital, of which .....votes "for", .....votes "against", ....."abstentions", .... votes canceled and .... votes not cast.

#### **Decision no. 5**

**It is hereby approved the administration program of SIF Muntenia S.A. and the company's revenue and expenditure budget for the financial year 2023.**

With a majority of .....% of the votes validly cast, following the expression of a total number of .....valid votes for a number of .....shares held by the shareholders present, represented or who and -they voted by mail, representing .....% of the company's share capital, of which .....votes "for", .....votes "against", ....."abstentions", .... votes canceled and .... votes not cast.

#### **Decision no. 6**

**It is hereby approved the Remuneration Report for the financial year 2022.**

With a majority of .....% of the votes validly cast, following the expression of a total number of .....valid votes for a number of .....shares held by the shareholders present, represented or who and -they voted by mail, representing .....% of the company's share capital, of which .....votes "for", .....votes "against", ....."abstentions", .... votes canceled and .... votes not cast.

#### **Decision no. 7**

**It is hereby approved the remuneration of members of the Shareholders' Representatives Council for the 2023 financial year.**

With a majority of .....% of the votes validly cast, following the expression of a total number of .....valid votes for a number of .....shares held by the shareholders present, represented or who and -they voted by mail, representing .....% of the company's share capital, of which .....votes "for", .....votes "against", ....."abstentions", .... votes canceled and .... votes not cast.

#### **Decision no. 8**

**Is hereby approved 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.**

With a majority of .....% of the votes validly cast, following the expression of a total number of .....valid votes for a number of .....shares held by the shareholders present, represented or who and -they voted by mail, representing .....% of the company's share capital, of which .....votes "for", .....votes "against", ....."abstentions", .... votes canceled and .... votes not cast.

**SIF MUNTENIA SA  
by Administrator  
SAI MUNTENIA INVEST SA**

**General Director,  
Nicușor Marian Buică**