

**TOTAL NUMBER OF SHARES OF SIF MUNTENIA SA  
AND THE VOTING RIGHTS AT 07.06.2023  
THE REFERENCE DATE ESTABLISHED FOR THE SHAREHOLDERS  
GENERAL EXTRAORDINARY MEETING  
JUNE 21/22, 2023**

| <b>Share Capital<br/>(RON)</b> | <b>Total number of<br/>shares<br/>(100% of share<br/>capital)</b> | <b>The number of own<br/>shares after the buy-<br/>back program carried<br/>out by SIF Muntenia SA<br/>on the basis of the<br/>S.G.E.M. Decision no. 3<br/>of 28.04.2022<br/>(3% of the share capital)</b> | <b>Total Number of Voting<br/>Rights</b> |
|--------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| <b>78.464.520,10</b>           | <b>784.645.201</b>                                                | <b>23.539.356</b>                                                                                                                                                                                          | <b>761.105.845</b>                       |