

# CORRESPONDENCE BALLOT

FOR THE ORDINARY SHAREHOLDERS' GENERAL MEETING  
OF S.I.F. MUNTENIA S.A. OCTOBER 25/26 2023

**To be filled in if the shareholder is a legal person / entity without legal personality**

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 (October 12, 2023), which entitles the above mentioned company to \_\_\_\_\_ votes, I vote as follows:

Resolutions submitted for the SOGM approval by secret vote	In favor	Against	Abstain
3. The appointment of the financial auditor, KPMG Audit SRL, according to the Audit Committee recommendation and as approved by the Board of Director of SAI Muntenia Invest SA, for a period of two years, from 01.05.2024, for the 2024-2025 financial years and the entrusting of the Sole Director with the negotiation and conclusion of the audit contract.			

**Shareholders' Denomination**

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

**Shareholder's SRC**

⇐ Write the sole registration code

**Shareholder's LEI**

⇐ Write the Legal Entity Identifier \*

**Legal representative**

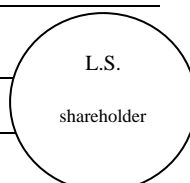
⇐ Fill in the name and surname of the legal person's legal representative

**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](http://www.sifmuntenia.ro)

This correspondence ballot must be registered at SIF Muntenia's headquarters no later than October 23, 2023 at 9:30 a.m.

\* represents an unique identifier for entities involved in financial transactions executed on the regulated markets and OTC: investment firms, credit institutions, legal entities type investors, issuers of financial instruments and of underlying assets of derivative products, financial and non-financial counterparties, holders or operators of trading venues, etc.