

SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE ORDINARY GENERAL SHAREHOLDERS' 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 me to _____ votes, I hereby empower

Identification data of the appointed representative – Name, surname/Denomination, PIN/SRC, LEI

as the company's representative to the Shareholders General Ordinary Meeting which will be held on October 25, 2023 at 9:30 a.m. in Bucharest, 46-48 Serghei Vasilevici Rahmaninov St., the ground floor, room 1, District 2, or on October 26, 2023 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 Muntenia'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, Ms. Stratan Ana and Ms. Drișcu Adelina, with the identification data available at the Company headquarters. 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/secret ballots expressed by the shareholders for the items on the agenda of the meeting, namely Mr. Gheorghe Marcel, Ms. Stratan Ana and Ms. Drișcu Adelina, with the identification data available at the Company headquarters.			
4. The approval of the date of 15.11.2023 as the record date and the date of 14.11.2023 as the ex-date, according to the provisions of art. 87, paragraph (1) of Law no. 24/2017 on issuers of financial instruments and market operations and the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.			

Shareholders' Denomination

Shareholder's SRC

Shareholder's LEI

Legal representative

Signing date

Signature

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

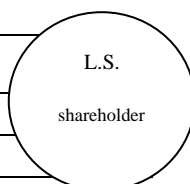
← Write the sole registration code

← Write the Legal Entity Identifier *

← 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 Muntenia headquarters may be seen on the company's website www.sifmuntenia.ro

This special power of attorney 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.