



**SIF MUNTEANIA**

SOCIETATE DE INVESTIȚII FINANCIARE  
ADMINISTRATĂ DE S.A.I. MUNTEANIA INVEST SA

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## **DRAFT**

### **Regarding the form of the SGOM Decisions of S.I.F. MUNTEANIA S.A. that will be held on 25/26 October 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 Munteania SA.**

with a majority of ...% of the votes validly cast by the shareholders, following the expression of a total number of ... valid votes, related to a number of ... shares held by the shareholders present, represented or who 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.**

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#### **Decision no. 3**

**It is hereby approved 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 Munteania 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 (secret ballot).**

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#### **Decision no. 4**

**It is hereby approved 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.**

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

**SIF MUNTEANIA SA**

**by Administrator**

**SAI MUNTEANIA INVEST SA**

**General Director,**

**Nicușor Marian Buică**