

**TOTAL NUMBER OF SHARES OF SIF MUNTENIA SA
AND THE VOTING RIGHTS AT 12.10.2023 - THE REFERENCE DATE
ESTABLISHED FOR THE SHAREHOLDERS
GENERAL ORDINARY MEETING OCTOBER 25/26, 2023**

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