

DRAFT
Regarding the form of the SGOM Decisions of S.I.F. MUNTENIA S.A.
that will be held on 13/14 February 2024

Decision no. 1

It is hereby approved the election of the secretariate for the meeting, made up of two members, namely Mr. Gheorghe Marcel and Mrs. Stratan Ana, with the identification data available at the Company headquarters, and Mr. Gheorghe Marcel will be the secretary who prepares the minutes for the meeting. The proposed persons are shareholders of SIF Muntenia S.A.

with a majority of ...% of the votes held by the shareholders participating in the meeting, following the expression of a total number of ... valid votes, related to a number of ... shares and representing ...% of the company's share capital, being registered ... votes "for", ... votes "against", ... "abstentions", ... votes canceled and ... unexercised votes.

Decision no. 2

It is hereby approved the election of the committee for counting the votes expressed by the shareholders for the items on the agenda of the meeting, namely Mr. Gheorghe Marcel and Mrs. Stratan Ana, with the identification data available at the Company headquarters. The proposed persons are shareholders of SIF Muntenia S.A.

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Decision no. 3

It is hereby approved the re-election as sole administrator of the Company of S.A.I. Muntenia Invest S.A with headquarters in Bucharest, Serghei Vasilievichi Rachmaninov str., no. 46-48, ground floor, rooms 3, 4 and 5 and et. 2, sector 2, having the order number in the commercial register J40/3307/1997 and the unique registration code 9415761, which will also exercise the function of alternative investments fund administrator, for a 4-year term, starting on 24.04.2024 and ending on 24.04.2028.

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Decision no. 4

It is hereby approved the remuneration due to the administrator of S.A.I. Muntenia Invest S.A., for its mandate from 24.04.2024 – 24.04.2028 in an amount equal to that provided for in the management contract concluded on 27.04.2020 between Societatea de Investiții Financiare Muntenia S.A. and S.A.I. Muntenia Invest S.A., respectively maintaining the amount stipulated in the mentioned contract.

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Decision no. 5

It is hereby approved the 4-year extension of the management contract concluded on 27.04.2020 between Societatea de Investiții Financiare Muntenia S.A. and S.A.I. Muntenia Invest S.A., respectively the extension for the period 24.04.2024 – 24.04.2028 as a result of the re-election of the sole administrator and the conclusion of the additional act to the Management Contract, which changes the duration of the mentioned contract and updates it to the legal framework in force, in accordance with the content presented in the documents and informative materials of the meeting.

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Decision no. 6

It is hereby approved the authorization of the president of the Council of Shareholders' Representatives of Societati de Investitii Financiare Muntenia S.A. to sign the addendum to the management contract concluded on 27.04.2020 between Societatea de Investiții Financiare Muntenia S.A. and S.A.I. Muntenia Invest S.A., as approved and having the content presented in the documents and informative materials of the meeting.

with a majority of ...% of the votes held by the shareholders participating in the meeting, following the expression of a total number of ... valid votes, related to a number of shares and representing ...% of the company's share capital, being registered ... votes “for”, ... votes “against”, ... “abstentions”, ... votes canceled and ... unexercised votes.

Decision no. 7

It is hereby approved the power of attorney of the Company administrator and of Mr. Buică Nicușor Marian, legal representative of the administrator, S.A.I. Muntenia Invest S.A., to sign the decisions of the ordinary general meeting of the Company's shareholders and any other related documents, to represent the company and to carry out all the acts and formalities of publicity, registration and implementation of the decisions adopted by the ordinary general meeting of the Company's shareholders to any authorities or persons.

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Decision no. 8

Is hereby approved the date of 07.03.2024 as the record date and the date of 06.03.2024 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.

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SIF MUNTENIA SA

by Manager

SAI MUNTENIA INVEST SA

General Director,

Nicușor Marian Buică