

BALLOT CAST BY CORRESPONDENCE

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF

S.I.F. MUNTENIA S.A.

DATED 25/26 APRIL 2013 (the "Meeting")¹

TO BE COMPLETED BY SHAREHOLDERS – NATURAL PERSONS	TO BE COMPLETED BY SHAREHOLDERS – LEGAL PERSONS
<p style="text-align: center;">_____</p> <p style="text-align: center;">Surname and name</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Domicile</p> <p style="text-align: center;">Personal Identification Number (CNP)² </p>	<p style="text-align: center;">_____</p> <p style="text-align: center;">Full name</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Headquarters</p> <p style="text-align: center;">Sole Identification Code³ </p> <p style="text-align: center;">Registration No. _____</p>

No. of shares _____
 No. of voting rights _____

7. It is approved the revocation of all members of the Council of Shareholders' Representatives of SIF Muntenia S.A., with majority:

	Vote In favour	Vote Against	Refraining
– Razvan Lefter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Ionel Olimpiu Blajut	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Florin Cazan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Adrian Andrici	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Daniel Pandele	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Gabriel Vasile	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Cristian Alexandru Stefanescu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ In order to ensure the correct execution of this document, please refer to the *Procedure on exercising of the voting right through correspondence or by proxy with regard to the Ordinary General Meeting of Shareholders of S.I.F. Muntenia S.A. dated 25/26 April 2013*, available on the website www.sifmuntenia.ro.

² For the shareholders foreign citizens, the equivalent of the Personal Identification Number (CNP) is to be mentioned.

³ For the shareholders foreign entities, the equivalent of the Sole Identification Code (if any) is to be mentioned.

– Stefan Dragos Gioga

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– Marcel Gheorghe

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– Dan Sarboiu

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– Catalin Mancas

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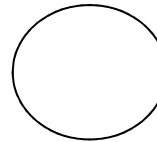
Date: _____

Surname and name of the shareholder – natural person

Surname and name of the legal representative of the shareholder – legal person

Signature of the shareholder - natural person

Signature of the legal representative



Stamp of the legal person