

	Vote In favour	Vote Agains	Refraining
3. It is approved the distribution of dividends starting with 01.09.2014, with the shareholders bearing the distribution costs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. It is approved SIF Muntenia S.A.'s Administration Program and the Income and Expenses Budget for the 2014 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. It is approved the accounting registrations on the forfeiture of the right to request the payment of dividends which have not been collected for 3 years as of their payability date, amounting to RON 12,804,304.56 and the setting-up as reserves of the unpaid amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. It is approved the date 05.05.2014 as registration date in accordance with the provisions of Article 238 paragraph 1 of Law no. 297/2004.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: _____

Signature of the shareholder – natural person

Name and surname of the shareholder - natural person
 (written in capital letters)