

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.

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4. It is approved SIF Muntenia S.A.'s Administration Program and the Income and Expenses Budget for the 2014 financial year.

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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.

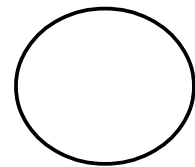
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6. It is approved the date 05.05.2014 as registration date in accordance with the provisions of Article 238 paragraph 1 of Law no. 297/2004.

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Date: _____

Name, surname and signature of the legal representative
(written in capital letters)



Stamp of the legal person