

BALLOT CAST BY CORRESPONDENCE

POLL VOTE, NOT SECRET

For the Ordinary General Meeting of Shareholders of
S.I.F. MUNTENIA S.A. dated June 25/26, 2014

TO BE COMPLETED BY SHAREHOLDERS – NATURAL PERSONS	TO BE COMPLETED BY SHAREHOLDERS – LEGAL PERSONS
Surname and name of the shareholder natural person	Full name of the shareholder legal person
Domicile	Headquarters
Personal Identification Code ¹ 	Sole Identification Code ²

No. of shares: _____
 No. of voting rights: _____

3. It is approved the remuneration of members of the Council of Shareholders Representatives of Societatea de Investitii Financiare Muntenia SA, for the remainder of the current financial year as proposed.

Vote in favour	Vote against	Refraining

4. It is approved the date July 14, 2014 as "registration date" in accordance with the provisions of Article 238 paragraph 1 of Law no. 297/2004.

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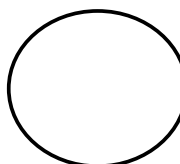
Date: _____

 Surname and name of the shareholder – natural person
 (uppercase)

 Surname and name of the legal representative of the shareholder – legal person
 (uppercase)

 Signature of the shareholder - natural person

 Signature of the legal representative of shareholder legal person



Stamp of the shareholder legal person

¹ For the shareholders foreign citizens, the equivalent of the Personal Identification Number (CNP) is to be mentioned
² For the shareholders foreign entities, the equivalent of the Sole Identification Code (if any) is to be mentioned.