

BALLOT CAST BY CORRESPONDENCE

POLL VOTE, 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: _____

	Vote in favour	Vote against	Refraining
1. It is approved the revocation of Shareholders Representatives Council members of SIF Muntenia S.A.:			
1 Nicolae Mergeani	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Andrei Diaconescu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Alina Ruxandra Scarlat (Albu)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Adrian Victor Prodan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

	Vote in favour	Vote against	Refraining
5 Aurelian Zaheu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Marius Pantea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Adrian Andrici	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Catalin Mancas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Stefan Dragos Gioga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Marcel Gheorghe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Daniel Pandeale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote in favour Vote against Refraining

2. It is approved the appointment of the following members in Shareholders Representatives Council of SIF Muntenia S.A., for a mandate of four years, starting with their election date, as follows:

1 Marius Pantea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Nicolae Mergeni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Andrei Diaconescu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote in favour	Vote against	Refraining
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4 Adrian Victor Prodan

5 Petre Pavel Szel

6 Sorin Marian Coclitu

7 Emil Cazan

8 Gheorghe Bilteanu

9 Nabil Lakis

10 Iulian Aursulesei

11 Remus Iliuta

12 Sergiu Busila

13 Daniel Florian Miron

14 Aurelian Zaheu

	Vote in favour	Vote against	Refraining
15 Catalin Mancas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Marcel Gheorghe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 Vicentiu Octavian Zorzolan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

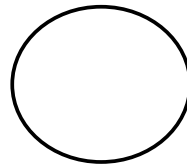
Date: _____

Name and surname of the shareholder natural person
 (uppercase)

Name and surname of the legal representative of the shareholder – legal person
 (uppercase)

Signature of the shareholder natural person

Signature of the legal representative of the shareholder legal person



Stamp of the shareholder legal person