



	Vote in favour	Vote against	Refraining
2 Andrei Diaconescu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Alina Ruxandra Sarlat (Albu)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Adrian Victor Prodan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Pandele	<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"/>
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	<b>Vote in favour</b>	<b>Vote against</b>	<b>Refraining</b>
2 Nicolae Mergeani	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
3 Andrei Diaconescu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
4 Adrian Victor Prodan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
5 Petre Pavel Szel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
6 Sorin Marian Coclitu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
7 Emil Cazan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
8 Gheorghe Bilteanu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
9 Nabil Lakis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
10 Iulian Aursulesei	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
11 Remus Iliuta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			
12 Sergiu Busila	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>			

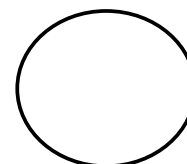
	Vote in favour	Vote against	Refraining
13 Daniel Florian Miron	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Aurelian Zaheu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Catalin Mancas	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

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

	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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: \_\_\_\_\_

\_\_\_\_\_  
Surname, name and signature of the legal representative of the shareholder – legal person  
(uppercase)



Stamp of the shareholder legal person