



# SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.

## POWER OF ATTORNEY

For Ordinary General Meeting of Shareholders S.I.F. MUNTENIA  
From date of 11/12 APRIL 2012

Undersigned I \_\_\_\_\_, owner of the ID series \_\_\_\_\_ number  
Name and surname of private individual shareholder

\_\_\_\_\_ personal code (CNP) | | | | | | | | | | | | | | | | | |, holder of \_\_\_\_\_ shares issued by S.I.F. MUNTENIA, representing \_\_\_\_\_% of the total number of shares, which confer upon me \_\_\_\_\_ voting rights in Ordinary General Meeting of Shareholders, representing \_\_\_\_\_% of total number of voting rights, empower by the present power of attorney

\_\_\_\_\_ owner of ID series  
the first name and surname of representative which is granted the power of attorney

\_\_\_\_\_ no. \_\_\_\_\_ personal code (CNP) | | | | | | | | | | | | | | | | | | as my representative in Ordinary General Meeting of Shareholders which will take place in 11.04.2012 08<sup>30</sup> hour at Chamber of Commerce and Industry of Bucharest, Alexandru Ioan Cuza Meeting Room, 4th floor , 2, Octavian Goga Avenue Bucharest district 3 or on 12.04.2011 ora 08<sup>30</sup> , same location, if, for any reason, the OGM does not meet the legal or statutory requirements for convening, to exercise the the right of voting for my holdings registered in the register of shareholders of SIF MUNTENIA SA, as follows:

	For	Against	Abstention
1. Approval of the financial statements of SIF Muntenia for fiscal year 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the proposal of SAI Muntenia Invest SA, SIF Muntenia's administrator, regarding the net profit allocation for the fiscal year 2011 and the distribution of gross dividends amounting 0,081 RON per share, beginning with 01 August 2012. Shareholders will bear the cost of distribution. The board of SAI Muntenia Invest SA will provide the procedures for distribution of dividends to the shareholders, until August 1, 2012.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Activity Program of SIF MUNTENIA SA and the Income and Expenditure Budget for fiscal year 2012.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval to perform accounting records prescribing rights to request payment of dividends not cashed in for three years since their due date, in amount of 23.266.252,95 RON. Payment of dividends for the fiscal year 2008 will be made for the requests submitted at SIF MUNTENIA SA headquarters until 01.08.2012, in accordance with the procedures prepared by the Board of SAI MUNTENIA INVEST SA and provided to shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the financial audit contract with KPMG Audit SRL extension for 3 fiscal years, beginning with 2012 until 30.04.2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of 30.04.2012 as the 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"/>
7. Approval to mandate Msr Cristina Oprea, CNP 2731026151241, to perform all legal steps and sign all necessary documents for recording decisions taken.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Power of Attorney Date : \_\_\_\_\_

\_\_\_\_\_ Signature of individual shareholder

\_\_\_\_\_ Name, surname of individual shareholder  
(uppercase)