

LEGAL REPRESENTATIVE

SOCIETATEA DE INVESTIȚII FINANCIARE **MUNTENIA S.A.**

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

Un	dersigned,	, registered at Trade Registry	, s	Sole Identification Code	e	, leg-
ally	represented by, as	, holder o	f share	s issued by S.I.F. MUN	ITENIA, representing	%
of t	he total number of shares, which confer upon me	voting rights in Ordinary General M	eeting of Shareho	lders, representing	% of total number	er of voting
rigł	nts, empower by the present power of attorney		OV	ner of ID series	no	
per	sonal code (CNP)	as my representative in Ordinary Ge	neral Meeting of S	hareholders which wil	I take place in 11.04.	2012 08 ³⁰
hou	ır at Chamber of Commerce and Industry of Bucharest,	, Alexandru Ioan Cuza Meeting Room, 4	h floor , 2, Octavia	ın Goga Avenue Bucha	arest district 3 or on 1	2.04.2011
ora	$08^{\mbox{\scriptsize 30}}$, same location if, for any reason, the OGM does	s not meet the legal or statutory require	ments for conveni	ng, to exercise the rig	ht of voting for my ho	oldings re-
gis	ered in the register of shareholders of SIF MUNTENIA	SA, as follows:				
1	Approval of the financial statements of SIF Munte	enia for fiscal vear 2011	For	Against	Abstention	
	Typhoval of the intariotal statements of oil mana	ona ioi noca year 2011.				
2.	Approval of the proposal of SAI Muntenia Invergarding the net profit allocation for the fiscal dividends amounting 0,081 RON per share Shareholders will bear the cost of distribution. To provide the procedures for distribution of divider 2012.	year 2011 and the distribution of gr e, beginning with 01 August 20 he board of SAI Muntenia Invest SA	oss 112. will			
3.	Approval of the Activity Program of SIF MUNTEN Budget for fiscal year 2012.	NIA SA and the Income and Expendi	ure			
4.	Approval to perform accounting records presdividends not cashed in for three years since the RON. Payment of dividends for the fiscal year submitted at SIF MUNTENIA SA headqurters uprocedures prepared by the Board of SAI MU shareholders.	eir due date, in amount of 23.266.252 ar 2008 wil be made for the requentil 01.08.2012, in accordance with	ests the			
5.	Approval of the financial audit contract with K years, beginning with 2012 until 30.04.2015.	PMG Audit SRL extension for 3 fi	scal			
6.	Approval of 30.04.2012 as the registration date Article 238 paragraph 1 of Law no. 297/2004.	e in accordance with the provision	s of			
7.	Approval to mandate Msr Cristina Oprea, CNI steps and sign all necessary documents for reco		egal			
Da	e:					
NΑ	ME SURNAME AND SIGNATURE OF					

Stamp Legal Person