

**DRAFT**  
**Regarding the form of the SGEM Decisions of S.I.F. MUNTENIA S.A.**  
**that will be held on 28/29 April 2022**

**Decision no. 1**

**It is hereby approved the appointment of the SGEM secretariate made up of three members, namely Ms. Topor Elena Daniela, Ms. Stratan Ana and Ms. Drișcu Adelina with the identification data available at the headquarters of the Company. Ms. Topor Elena Daniela will be the secretary that prepares the minutes of the meeting. The persons nominated are shareholders of SIF Muntenia SA.**

With ... votes in favor, representing ... % of the total no. of ... votes from the present or represented shareholders, ... votes against, representing ...% of the total no. of ... votes from the present or represented shareholders, ... abstentions, representing ...% of the total no. of ... votes from the present or represented shareholders.

**Decision no. 2**

**It is hereby approved the appointment of the commission for counting the votes expressed by the shareholders on the items on the agenda of the SGEM, respectively Ms. Topor Elena Daniela, Ms. Stratan Ana and Ms. Drișcu Adelina with the identification data available at the company headquarters.**

With ... votes in favor, representing ... % of the total no. of ... votes from the present or represented shareholders, ... votes against, representing ...% of the total no. of ... votes from the present or represented shareholders, ... abstentions, representing ...% of the total no. of ... votes from the present or represented shareholders.

**Decision no. 3**

**It is hereby approved for SIF Muntenia SA to carry out a Share Redemption Program of own shares.**

**The Share Redemption Program shall be conducted in accordance with the applicable legal provisions and shall have the following main features:**

**The purpose of the program: to reduce the share capital**

**Maximum number of shares: 23,539,356 shares**

**Minimum price per share: RON 0.1**

**Maximum price per share: RON 2.5104**

**Duration of the program: maximum 18 months from the date of publication of the decision in the Official Gazette of Romania, part IV.**



**The payment of the repurchased shares within the Program will be made from the sources provided by law.**

**The Share Redemption Program will include other requirements imposed by the specific legislation and the acquisition of shares under the Program will be carried out through all market operations permitted by the specific legislation, which may include public takeover bids initiated by the Company.**

**Approval of the power of attorney of SAI Muntenia Invest SA to adopt all the necessary measures and to fulfil all the formalities required for the implementation of the Share Redemption Program in compliance with the main characteristics mentioned above.**

With ... votes in favor, representing ... % of the total no. of ... votes from the present or represented shareholders, ... votes against, representing ...% of the total no. of ... votes from the present or represented shareholders, ... abstentions, representing ...% of the total no. of ... votes from the present or represented shareholders.

#### **Decision no. 4**

**It is hereby approved the date of 20 May 2022 as the record date (19 May 2022 as the ex date), according to the provisions of art. 87, para. 1 of Law 24/2017 on issuers of financial instruments and market operations and FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.**

With ... votes in favor, representing ... % of the total no. of ... votes from the present or represented shareholders, ... votes against, representing ...% of the total no. of ... votes from the present or represented shareholders, ... abstentions, representing ...% of the total no. of ... votes from the present or represented shareholders.

**SIF MUNTENIA SA  
by Administrator  
SAI MUNTENIA INVEST SA**

**General Director,  
Nicușor Marian Buică**