

DRAFT
Regarding the form of the SGOM 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 SGOM 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,% votes against and% abstentions of the total expressed votes.

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 SGOM, 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,% votes against and% abstentions of the total expressed votes.

Decision no. 3

It is hereby approved the annual financial statements of the company for the financial year 2021 based on the discussions and reports presented by the director of SAI Muntenia Invest S.A., the financial auditor KPMG Audit S.R.L. and the Board of Shareholders' Representatives ("BSR").

With% votes in favor,% votes against and% abstentions of the total expressed votes.

Decision no. 4

It is hereby approved the distribution of the entire net profit for the financial year 2021, in the amount of RON 266,187,637 to "Other reserves".

With% votes in favor,% votes against and% abstentions of the total expressed votes.

Decision no. 5

It is hereby approved the administration program of SIF Muntenia S.A. and the company's revenue and expenditure budget for the financial year 2022.

With% votes in favor,% votes against and% abstentions of the total expressed votes.

Decision no. 6

It is hereby approved the Remuneration Report for the financial year 2021.

With% votes in favor,% votes against and% abstentions of the total expressed votes.

Decision no. 7

It is hereby approved to perform the accounting registrations corresponding to the prescription of the right to request the payment of dividends not claimed for three years from their due date, amounting to 12.726.263,05 Lei and the registration of this amount to reserves.

With% votes in favor,% votes against and% abstentions of the total expressed votes.

Decision no. 8

It is hereby approved the remuneration of members of the Shareholders' Representatives Council for the 2022 financial year.

With% votes in favor,% votes against and% abstentions of the total expressed votes.

Decision no. 9

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,% votes against and% abstentions of the total expressed votes.

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

**General Director,
Nicușor Marian Buică**