

Questionnaire

for candidates for the Shareholders Representatives Council of SIF Muntenia SA

Question	Answer	Please provide details if the answer is Yes
Have you been the CEO/manager/employee of SAI Muntenia Invest SA, the administrator of SIF Muntenia SA, or of a company from the same group as the administrator of SIF Muntenia SA or in a similar position, for the last five years?		
Have you been the administrator/CEO of SIF Muntenia SA, or of a controlled company of SIF Muntenia SA in the last 18 months?		
In the last three years, have you been the external or internal auditor or partner of the current external or internal financial auditor of SIF Muntenia SA or of a company controlled by it or by its administrator or of a company in the same group as the administrator?		
Have you been the CEO/executive director in another company where another manager of SAI Muntenia Invest SA is a non-executive member of the board of directors?		
Have you been a member of the Shareholders Representatives Council of SIF Muntenia SA for more than 3 mandates?		
Do you hold more than four management positions in your current activity (board member, supervisory board member, director, employee in other funds, companies or non-governmental organizations)?		
Do you own shares in SIF Muntenia SA? If yes, please provide details of your direct or indirect holdings.		