

DRAFT
Regarding the form of the SGOM Decisions of S.I.F. MUNTENIA S.A.
that will be held on 22/23 June 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 appointing of the following members of the Shareholders Representatives Council of Societatea de Investitii Financiare Muntenia S.A. for a 4 (four) year mandate, starting with date of their appointment.

- 1.**
- 2.**
- 3.**

(will be filled in with the name of the elected members).

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

Decision no. 4

Is hereby approved the date of 15 July 2022 as the record date (14 July 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