

BALLOT FOR NON-SECRET MAIL VOTE SIF MUNTENIA's General Shareholder Assembly September 21/22, 2011

TO BE COMPLETED BY SHAREHOLDERS - NATURAL PERSONS	TO BE COMPLETED BY SHAREHOLDERS - LEGAL PERSONS
_____ NAME OF THE SHAREHODER	_____ NAME OF THE SHAREHODER
Nominee account	Nominee account
CUSTODIAN _____	CUSTODIAN _____

1st ITEM ON THE AGENDA

Empowerment for SIF Muntenia's asset management company to ask BCR and it's majority shareholder in fifteen working days from the approval of the present resolution and no latter than October 13th, 2011 to initiate the legal procedures for the admission of the shares issued by BCR for trading on the Bucharest Stock Exchange. Present resolution will be enacted considering that, up to the above mentioned date, the negotiations regarding all other modalities of realization of the BCR shares (according to the Memorandum drawn for the shareholders by the Board of SIF Muntenia's asset managment company) will not be completed with respect to the actual legal provisions.

Pentru	Împotrivă	Abținere
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Empowerment for the Board of Directors to ask BCR and it's majority shareholder in fifteen working days from the approval of the present resolution and no latter than October 13th, 2011 to initiate the legal procedures for the admission of the shares issued by BCR for trading on the Bucharest Stock Exchange.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2nd ITEM ON THE AGENDA

Empowerment for SIF Muntenia's asset management company to call for a BCR General Shareholders Meeting in fifteen working days from the approval of the present resolution and no latter than October 13th, 2011, having in the agenda the approval to initiate the legal procedures for the admission of the shares issued by BCR for trading on the Bucharest Stock Exchange according to provisions of BCR Privatisation Contract art. 13 alin. 1. Present resolution will be enacted considering that, up to the above mentioned date, the negotiations regarding all other modalities of realization of the BCR shares (according to the Memorandum drawn for the shareholders by the Board of SIF Muntenia's asset managment company) will not be completed with respect to the actual legal provisions.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Empowerment for the Board of Directors to call for a BCR General Shareholders Meeting in fifteen working days from the approval of the present resolution and no latter than October 13th, 2011, having in the agenda the approval to initiate the legal procedures for the admission of the shares issued by BCR for trading on the Bucharest Stock Exchange according to provisions of BCR Privatisation Contract art. 13 alin. 1

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3rd ITEM ON THE AGENDA

Empowerment for SIF Muntenia's asset management company to vote in the BCR General Shareholders Meeting in favor to initiate the legal procedures for the admission of the shares issued by BCR for trading on the Bucharest Stock Exchange. Present resolution will be enacted considering that, up to the above mentioned date, the negotiations regarding all other modalities of realization of the BCR shares (according to the Memorandum drawn for the shareholders by the Board of SIF Muntenia's asset managment company) will not be completed with respect to the actual legal provisions.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Empowerment for the Board of Directors to vote in the BCR General Shareholders Meeting in favour to initiate the legal procedures for the admission of the shares issued by BCR for trading on the Bucharest Stock Exchange.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4th ITEM ON THE AGENDA

Approval of October 10, 2011 as registration date according to the provisions of art. 238 alin. 1 of Law number 297/2004

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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5th ITEM ON THE AGENDA

Empowerment for Mrs. Cristina Oprea CNP 2731026151241 to fulfill all the legal actions in order register and to publish the above mentioned General Shareholders Assembly decisions

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Date: _____

Signature - Natural person

Signature -Legal representative

