

# SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
OF S.I.F. MUNTENIA S.A. OCTOBER 18/19 2021

**To be filled in if the shareholder is a legal person**

The underwritten \_\_\_\_\_, holding a number of \_\_\_\_\_ shares issued by S.I.F. MUNTENIA S.A., representing \_\_\_\_\_ % of the total number of shares issued by the company, registered in the Company's Shareholders' Register as at the record date (September 30, 2021), which entitles me to \_\_\_\_\_ votes, I hereby empower

*Identification data of the appointed representative – Name, surname/Denomination, PIN/SRC*

as the company's representative to the Shareholders General Extraordinary Meeting which will be held on October 18, 2021 at 11<sup>30</sup> a.m. in Bucharest, 113A Mircea Eliade Boulevard, Sector 1, Mezzanine Conference Hall – Diesel Hotel, or on October 19, 2021 for the second calling (the same time and place), in case the quorum requirements are not met on the first meeting, to exercise the voting rights associated to the holdings registered in SIF Muntenia's Shareholders' Register, as follows:

Resolutions submitted for the SEGM approval	In favor	Against	Abstain
1. The appointment of the secretariat for the meeting, made up of three members, namely Mr. Gheorghe Marcel, Ms. Stratan Ana and Ms. Drișcu Adelina, with the identification data available at the Company headquarters. Mr. Gheorghe Marcel will be the secretary who prepares the minutes for the meeting. The proposed persons are shareholders of SIF Muntenia S.A.			
2. The appointment of the committee for counting the open votes expressed by the shareholders for the items on the agenda of the meeting, namely Mr. Gheorghe Marcel, Ms. Stratan Ana and Ms. Drișcu Adelina, with the identification data available at the Company headquarters.			
3. The approval of the amendment of the Articles of Incorporation of SIF MUNTENIA SA, as follows: <b>Art. 8(8) shall be amended to read as follows:</b> <i>"The annual financial statements of SIF MUNTENIA SA shall be audited by a financial auditor that meets the conditions laid down in the laws in force and the FSA regulations."</i> <b>Art. 14(2) shall be amended to read as follows:</b> <i>"The net asset value (NAV) of SIF MUNTENIA SA shall be calculated on a monthly basis, according to the legal regulations in force."</i>			
4. The approval of the date of 05.11.2021 as the record date and of the date of 04.11.2021 as the ex-date, according to the provisions of art. 87(1) of Law no. 24/2017 on issuers of financial instruments and market operations and the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.			

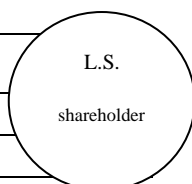
**Shareholders' Denomination**

**Shareholder's SRC**

**Legal representative**

**Signing date**

**Signature**



← Write the denomination of the legal person in **CAPITAL** letters

← Write the sole registration code

← Fill in the name and surname of the legal person's legal representative

← Write the date of signing the Correspondence ballot

← Sign and stamp

The procedure for filling in this special power of attorney and the method of sending it to SIF Muntenia headquarters may be seen on the company's website [www.sifmuntenia.ro](http://www.sifmuntenia.ro)

This special power of attorney must be registered at SIF Muntenia's headquarters no later than October 16, 2021 at 11<sup>30</sup> a.m.