

CORRESPONDENCE BALLOT

FOR THE EXTRAORDINARY SHAREHOLDERS' GENERAL 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 the above mentioned company to _____ votes, I vote 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: Art. 8(8) shall be amended to read as follows: <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> Art. 14(2) shall be amended to read as follows: <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

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

Shareholder's SRC

← Write the sole registration code

Legal representative

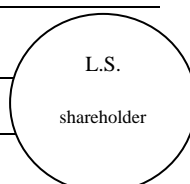
← Fill in the name and surname of the legal person's legal representative

Signing date

← Write the date of signing the Correspondence ballot

Signature

← Sign and stamp



The procedure for filling in this correspondence ballot and the method of sending it to SIF Muntenia headquarters may be seen on the company's website www.sifmuntenia.ro

This correspondence ballot must be registered at SIF Muntenia's headquarters no later than October 16, 2021 at 11³⁰ a.m.