

3120273



DECLARATIE DETINERI / STATEMENT REGARDING HOLDINGS

Societatea de investitii financiare/Financial Investments Company SIF MUNTENIA S.A.

Codul unic de inregistrare / Sole Registration Code : 3168735

Simbol piata reglementata / Regulated Market Symbol: SIF4

Tipul valorii mobiliare / Type of security: actiuni / shares

Identificarea detinatorului de actiuni / Identification of the holder of SIF shares:
RAIFFEISEN ZENTRALBANK AG AUSTRIA

Persoana juridica / Legal entity

RAIFFEISEN ZENTRALBANK AG AUSTRIA, FN58882T,

Am Stadtpark 9 A-1030 Vienna, Austria

(Denumirea completa / full name – Cod unic de inreg / Sole Registration Code - Sediul social / registered headquarters – Adresa /Address)

Numar de actiuni detinute la data/ Number of shares held as of 07-04-2008:

8.115.025 actiuni/shares

Procentul de capital social reprezentat de actiunile detinute si numarul de voturi in AGA S.I.F. / Percentage of social capital represented by the shares held and number of votes in GSM SIF
1,0055%

Prezenta declaratie este data cunoscandu-se consecintele legale ale declaratiilor false prevazute si pedepsite de art. 292 din Codul Penal. / This statement is given in full awareness of the legal consequences of false statements provided and punished according to Art. 292 of the Criminal Code.

Prezenta declaratie este data conform prevederilor Instructiunii CNVM nr. 1/2007 / This statement is given in accordance with the Instruction no. 1/2007 of NSC.

Numele/prenumele, functia si semnatura reprezentantului legal al persoanei /
Name/First name, position and the signature of the legal representative of the person:

RAIFFEISEN ZENTRALBANK ÖSTERREICH
AKTIENGESELLSCHAFT
Martin Hofer
Vice President
Gabriele Seiser
Vice President

Stampila / Stamp

Data / Date: 07.04.2008

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B. Z. 2008/5129

Die Echtheit vorstehender Gesamtfirmazeichnung des Herrn Mag. Martin **Hofer** als Gesamtprokurist und der Frau Gabriele **Seiser** als Gesamtprokuristin der Raiffeisen Zentralbank Österreich Aktiengesellschaft (FN 58882t), mit dem Sitz in Wien und der Geschäftsanschrift in 1030 Wien, Am Stadtpark 9 wird bestätigt. Auf Grund der heute vorgenommenen Einsichtnahme in das Firmenbuch bestätige ich gemäß Paragraph neunundachtzig a Notariatsordnung die gemeinsame Vertretungsberechtigung der Vorgenannten für die unter FN 58882t eingetragene Raiffeisen Zentralbank Österreich Aktiengesellschaft, mit dem Sitz in Wien, am 7. (siebenten) April 2008 (zweitausendacht) und heute noch. -----

Wien, am 10. (zehnten) April 2008 (zweitausendacht) -----

Gebühr € 13,20 (Euro dreizehn Komma zwanzig) entrichtet. -----

I herewith certify that the signatures of Mag. Martin **Hofer** in his capacity as "Gesamtprokurist" (authorised officer holding joint power of representation) and Gabriele **Seiser** in her capacity as "Gesamtprokuristin" (authorised officer holding joint power of representation) of Raiffeisen Zentralbank Österreich Aktiengesellschaft (Company number 58882t) having its registered office at Vienna and its business address at 1030 Vienna, Am Stadtpark 9, are authentic. Pursuant to today's inspection of the register of companies, I certify in accordance with section eighty-nine a of the Regulations for Notaries Public that the above officers were authorised jointly to represent the said Raiffeisen Zentralbank Österreich Aktiengesellschaft registered under company number 58882t having its registered office at Vienna, on April 7th (Seventh) 2008 (Two Thousand Eight) and still are this day. -----

Vienna, April 10th (Tenth) 2008 (Two Thousand Eight) -----

Fee € 13,20 (thirteen Euro twenty Cent) paid. -----


öff. Notar