

## **RESOLUTION DRAFT**

**The Ordinary General Meeting of the Shareholders**, convened in its session of ....., recorded in the minutes no. .... with an attendance of ..... of the .....% of the share capital of the Company,

### **HEREBY DECIDES:**

1. Approval of the annual Financial Statements as at 31 December 2017, prepared in accordance with the International Financial Reporting Standards adopted by the European Union and with the Order of the Minister of Public Finance no. 2844 / 2016 for the approval of the Accounting Regulations compliant with the International Financial Reporting Standards on the basis of the reports submitted by the Board the Directors and the Financial Auditor.

2. Release from administration of the Directors for the 2017 financial year.

3. Approval of the distribution of the net profit of the 2017 financial year, amounting to RON 978,969.72, as follows:

- legal reserves: RON 59,307.74

- dividends: RON 887,431.50 (gross dividend RON 0,18 / share)

- other reserves (own funding sources): RON 32,230.48

4. Approval of dividend distribution of the amount of RON 345,112.25 (gross dividend RON 0.07 / share) of the net profit of 2015 remained unpaid, amounting to RON 682,821.94.

5. Approving 02 July 2018 as the date for dividend payment.

6. Presentation and approval of the Income and Expenses Budget for 2018.

7. Presentation and approval of the investment program for 2018.

8. Approval of the monthly gross remuneration of the directors and setting the maximum monthly limit for the remuneration of the managers and for the additional remuneration of the members of the Board of Directors.

9. Approval of daily allowance for directors.

10. To approve 12 June 2018 as the identification date of the shareholders who might be affected by the effects of the resolution of the Ordinary General Meeting of Shareholders according to Art. 86 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations and to approve 11 June 2018 as ex-date.

11. To empower an individual to draw up and sign all the decisions taken and to carry out the necessary formalities to mention/record the decisions with the Trade Register and to publish them in the Official Gazette of Romania.

**CHAIRMAN OF THE BOARD OF DIRECTORS  
CHIEF EXECUTIVE OFFICER  
POPOVICIU VIOREL, ENGINEER**

## **RESOLUTION DRAFT**

**The Extraordinary General Meeting of the Shareholders**, convened in its session of ....., recorded in the minutes no. .... with an attendance of ..... of the .....% of the share capital of the Company,

### **HEREBY DECIDES**

1. Approval of the 2018 commercial strategy.
2. Approving the extension of the credit lines amounting to a total of RON 6,540,000 or committing new ones within the same ceiling and securing them with mortgages on the Company assets.

Delegation of the Board of Directors in order to determine the concrete conditions in which the credit line extensions or the committing of new ones will take place within the approved ceiling.

3. Approval of an investment loan amounting to a maximum of RON 5,000,000 or equivalent in EUR for the payment of equipment provided in the investment plan for 2018.

Delegation of the Board of Directors in order to determine the concrete conditions in which the credit line extension will take place within the approved ceiling.

4. To approve 12 June 2018 as the identification date of the shareholders who might be affected by the effects of the resolution of the Extraordinary General Meeting of Shareholders according to Art. 86 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations and to approve 11 June 2018 as ex-date.

5. To empower an individual to draw up and sign all the decisions taken and to carry out the necessary formalities to mention/record the decisions with the Trade Register and to publish them in the Official Gazette of Romania.

**CHAIRMAN OF THE BOARD OF DIRECTORS  
CHIEF EXECUTIVE OFFICER  
POPOVICIU VIOREL, ENGINEER**