

DECISION DRAFT

The Ordinary General Assembly of the Shareholders, met in the session of, mentioned in protocol no., which had a presence of of the percentage of% of the company's share capital,

DECIDES:

1. Presentation of the annual financial statements completed on 31.12.2014 (prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and with Order No. 1286/2012 of the Minister of Public Finances for the approval of accounting regulations in accordance with the International Financial Reporting Standards, applicable to companies whose securities are admitted to be traded on a regulated market, with subsequent amendments and completions), based on the reports presented by the Board of Directors and the financial auditor.

2. Discharge of administration of the directors of the financial year 2014.

3. Approval of the distribution of the net profit of the financial year 2014 financial, in the amount of 1.042.168,33 RON, as follows:

- legal reserves: 60.957,72 RON

- dividends: - 936.733,25 RON (gross dividend 0,19 RON/share)

- own financing sources (reserves): 44.477,36 RON

Approval of the date for the payment of the dividend on 23.10.2015.

4. Presentation and approval of the income and expenditure budget for year 2015.

5. Presentation and approval of the the investment program for year 2015.

6. Appointment of the financial auditor and set the duration of the financial audit contract, as a result of the expiry of the audit contract and authorization of the General Manager to negotiate and sign the contract.

7. Approval of **19.10.2015** as the date of identification of the shareholders who will be affected by the Decision of the Ordinary General Assembly of the shareholders, under article 238 of Law 297/2004 on the capital market and the approval of the date of **16.10.2015** as ex-date.

8. Authorization of 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

General Manager

ENG. POPOVICIU VIOREL

DECISION DRAFT

The Extraordinary General Assembly of the Shareholders, met in the session of, mentioned in protocol no., which had a presence of of the percentage of.....% of the company's share capital,

DECIDES:

1. Approval of the commercial strategy for year 2015.
2. Approval of the extension of the credit lines for 3.400.000 RON and 370.000 EUR and securing them with mortgages on the company's assets.
3. Approval of **19.10.2015** as the date of identification of the shareholders, who will be affected by the Decision of the Extraordinary General Assembly of the shareholders, under article 238 of Law 297/2004 on the capital market and the approval of the date of **16.10.2015** as ex-date.
4. Authorization of 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
General Manager
ENG. POPOVICIU VIOREL