

## **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 RESOLVES:**

1. To approve the annual Financial Statements as of December 21<sup>st</sup>, 2019, 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 pursuant to the reports submitted by the Board the Directors and the Financial Auditor.

2. To discharge of administration the Directors for the 2019 financial year.

3. To approve the distribution of the net profit of the 2019 financial year, amounting to RON RON 68,588.36, as follows:

- legal spare funds: RON 4,484.62

- reported results (not – distributed proceeds) the balance of 64,103.74

4. To approve the Revenues and Expenditures Budget for 2020.

6. To approve the 2020 investment plan.

7. To approve **May 26<sup>th</sup>, 2020** 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 **May 25<sup>th</sup>, 2020** as ex-date.

8. To empower a certain person to draw up and sign all the adopted resolutions to carry out the required 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. To approve the 2020 commercial strategy.
2. To approve the extension of the credit lines amounting to a total of RON 8,150,000 or undertaking new ones within the same ceiling of a maximum of RON 10,000,000 and to secure them by mortgages on the Company assets.  
To mandate the Board of Directors in order to set the concrete conditions for the extensions of credit lines or the undertaking of new ones within the approved ceiling.
3. To approve an investment loan amounting to a maximum of RON 3,500,000 or the equivalent value in Euro, in order to make the investments provisioned in the 2020 investment plan.  
To mandate the Board of Directors in order to determine the concrete conditions in which the investment loan within the approved ceiling shall be undertaken.
4. To approve **May 26<sup>th</sup>, 2020** 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 **May 25<sup>th</sup>, 2020** as ex-date.
5. To empower a certain person to draw up and sign all the adopted resolutions and to carry out the required formalities to mention/record the resolutions 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**