

## DECISION DRAFT

**The Ordinary General Assembly of the Shareholders**, met in the session of ....., mentioned in protocol no. ...., where the presence was of ..... of the percentage of.....% of the company's share capital,

### DECIDES

1. Approval of the annual financial statements completed on 31.12.2015 (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 2015.

3. Approval of the distribution of the net profit of the financial year 2015, in the amount of 2.728.565,45 RON, as follows:

- legal reserves: 73.673,51 RON

- dividends: - 1.972.070 RON (gross dividend 0,40 RON/share)

- undistributed profit (forwarded result): 682.821.94 RON

Approval of the date for the payment of the dividend on **06.06.2016**.

4. Approval of the income and expenditure budget for year 2016.

5. Approval of the the investment program for year 2016.

6. Approval of **17.05.2016** 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 **16.05.2016** as ex-date.

7. Approval of authorizing 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. ...., where the presence was of ..... of the percentage of.....% of the company's share capital,

### DECIDES

1. Approval of the commercial strategy for year 2016.
2. Approval of the extension of the credit lines of 3.400.000 RON and 370.000 EUR or use of new credit lines within the limit of 5.000.000 RON and securing them with mortgages on the company's assets.  
Delegation of the Board of Directors in order to establish the conditions in which the extensions of the credit lines or use of the new credit lines within the approved limit shall be made.
3. Completion of art. 6 **Object of activity** of the company's Articles of Incorporation with the following NACE codes:
  - 4690 - Unspecialized wholesale trade
  - 4675 - Wholesale of chemicals
4. Approval of **17.05.2016** 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 **16.05.2016** as ex-date.
5. 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**