

DECISION DRAFT

The Ordinary General Meeting of Shareholders, convened in the session of, specified in protocol no., with an attendance of of the percentage of% of the company's share capital,

DECIDES:

1. Presentation of the annual financial statements completed on December 31st, 2016 (prepared in accordance with the International Financial Reporting Standards as adopted by the European Union and with Order No. 2844/2016 of the Minister of Public Finance for the approval of accounting regulations in accordance with the International Financial Reporting Standards, 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 2016.

3. Approval of the distribution of the net profit of the financial year 2016 financial, in the amount of 967.964,83 RON, as follows:

- legal reserves: 61.724,29 RON

- undistributed profit (reported result): 906.240,54 RON

4. Approval of the income and expenditure budget for year 2017.

5. Approval of the the investment program for year 2017.

6. Appointment of the financial auditor and setting the financial auditor's contract duration, following the running out of the audit contract and appointment of the general manager to negotiate and sign the respective contract.

7. *Approval of **May 16th, 2017** as the date of identification of the shareholders who will be affected by the Decision of the Ordinary General Meeting of Shareholders, in compliance with article 238 of Law 297/2004 on the capital market and the approval of the date of **May 15th, 2017** as the 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 Meeting of Shareholders, convened in the session of, mentioned in protocol no., which an attendance of of the percentage of.....% of the company's share capital,

DECIDES:

1. Approval of the commercial strategy for year 2017.
2. Approval of the extension of the credit lines in aggregate value of 6.540.000 RON or use of new credit lines within the same limit and securing them with mortgages on the company's assets.
3. Approval of **May 16th, 2017** as the date to identify shareholders who might be affected by the Resolution of the Extraordinary General Meeting of Shareholders, according to article 238 of Law 297 / 2004 regarding the capital market and approval of **May 15th 2017** as the 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