

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 2018, 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 2018 financial year.

3. Approval of the distribution of the net profit of the 2018 financial year, amounting to RON RON 2,667,587.86, as follows:

- legal spare funds: RON 166,484.39

- dividends: RON 986,035 (gross dividend RON 0,20 / share)

- reported results (not – distributed proceeds: 1,515,068.47)

4. To approve **June 11th, 2019** as the date for dividend payment

5. To present and approve of the Revenues and Expenditures Budget for 2019.

6. To present and approve the 2019 investment plan.

7. To approve **May 15th, 2019** 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 20th, 2019** 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 2019 commercial strategy.
2. To approve the extension of the credit lines amounting to a total of RON 7,150,000 or undertaking new ones within the same ceiling and securing them with 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 14,000,000 lei or the equivalent value in Euro, in order to make the investments provisioned in the 2019 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 21st, 2019** 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 20th, 2019** 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**