





**9. Approving the initiation of action for damages pursuant to Article 155 of Law no. 31/1990R, including subsequent amendments and additions, against the Administrators, the executive management and third parties involved, for remedy and recovery of the possible damages brought to the Company by the documents signed at the expense of and damaging the shareholders and the Company.**

In favor                       Opposed                       Abstentions

**10. Approving the date of May 16<sup>th</sup> 2014 as the date of registration, consequently of identification of the shareholders incident to the effects of the AGAO (Ordinary General Meeting of Shareholders) decision in compliance to the provisions of Article 238 of Law no. 297/2004 on the (capital) market.**

In favor                       Opposed                       Abstentions

**11. Appointing Mr. Fetita Alin Sorin, domiciled in Cluj-Napoca, 74 Calea Dorobantilor, apt 114, identified by I.C. KX series, no. 709917, issued by Cluj-Napoca Public Community Service of Personal Records on November 25th 2009, PNC 1731218120700, to carry out all formalities required for registration and publication of AGAO decisions.**

In favor                       Opposed                       Abstentions

DATE

Name, surname, and signature of the shareholder

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