

- Appointing the Chairman of the Board of Directors to sign for and on behalf of the Company the Audit Services Agreement with the financial auditor Fatacean Gheorghe.

In favor Opposed Abstentions

3. Appointing the Chairman of the Board of Directors to carry out all formalities required for registration and publication of the AGA (General Assembly of Shareholders) decisions.

In favor Opposed Abstentions

4. Approval of January 20th 2015 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

DATE

Name, surname, and signature of the shareholder
