



4. Approval of the financial management discharge of the Board of Directors for 2014, based on the reports presented.

In favor                       Opposed                       Abstentions

5. Approval of the Income and Expenditure Budget for 2015.

In favor                       Opposed                       Abstentions

6. Revoking the Auditor "Casa de Audit Corvinia" Limited Liability Company, legally represented by Mr. Sendroni Aurel, subsequently to the termination of the Audit Contract concluded between the parties.

In favor                       Opposed                       Abstentions

7. Approval of 05.19.2015 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, and of the date of 05.18.2015 as an ex date, as defined by the provisions of CNVM Regulation no. 6/2009.

In favor                       Opposed                       Abstentions

8. 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

Signature of the shareholder

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