

5. Approval of Revenues and Expenses budget for 2016.

For Against Abstentions

6. Approval of the date of 18.05.2016 as registration date, i.e. for identifying the shareholders covered by the OGMS decision, in compliance with Article 238 of Law 297/2004 on the capital market, and of 17.05.2016 as ex date, as defined by the Romanian National Securities Commission Regulation no. 6/2009.

For Against Abstentions

7. Approval of the mandate of Felmer Hans Christian, with fulfilling all the formalities required to register and release the OGMS decisions.

For Against Abstentions

DATE

Shareholder's signature
