



4. Approval of discharge from administration of Directorate for fiscal year 2015 based on presented reports.

For  Against  Abstentions

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

For  Against  Abstentions

DATE

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Shareholder's signature

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