



3. To approve the change of the Company's Articles of Incorporation following the share capital reduction, that is article 7 of the Articles of Incorporation on *Share Capital* shall read as follows:

**„Article 7 Share Capital**

The paid in share capital is of 1,881,719 lei, divided in 18,817,190 nominal and non-dividing shares, as in dematerialized securities, with a nominal value of 0.10 lei/share and has the following structure:

- Chimsport SA, Romanian legal person, with registered address in România, Cluj-Napoca, strada Fagului, nr. 83, jud. Hunedoara, registered at the Trade Registry under no. J12/124/2013, unique taxpayer reference: 11836894, holding a number of 9,059,526 shares with a total value of 905,952.6 lei representing 48,14% of the Company's share capital, with a participation quota to profits and loss of 48,14%;
- Aquadune Limited, Cypriot legal person, with registred office in Cyprus, Nicosia, Strovolou, 77, Strovolos Center, 2nd floor, Office 204, registered at the Cyprus Trade registry under no. 228494/10 of 05.08.2010, taxpayer reference: HE243177, holding a number of 3.223.112 shares, valued at 322,311.2 lei, representing 17,13% of the Company's share capital, with a participation quota to profits and loss of 17,13%;
- Other shareholders, legal and natural persons, holding a number of 6,534,552 shares with a total value of 653,455.2 lei representing 34,73% of the Company's share capital, with a participation quota to profits and loss of 34,73%.

For

Against

Abstentions

4. To approve the date of 11.02.2019 as the registration date, the date of 7.02.2019 as the last trading day, the date of 12.02.2019 as the date of payment and the date of 8.02.2019 as the ex-date.

For

Against

Abstentions

5. To mandate the President of the Board to fulfil any needed formalities for the registration and publication of GMS decisions, for the signing of the Company's Article of Incorporation updated at the date the reduction of the share capital is made effective, as well as for performing all needed procedures during the share capital reduction and for fulfilling the GMS decisions.

For

Against

Abstentions

DATE

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Shareholder's signature

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