



SIF BANAT-CRIȘANA

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ITEM 2 OF THE AGENDA

The empowerment of the Board of Directors for the negotiation and conclusion of the audit contract.

RESOLUTION SUBMITTED FOR THE APPROVAL OF OGM at **item 2** of the agenda – proposed by the Board of Directors

The empowerment of the Board of Directors for the negotiation and conclusion of the audit contract with the auditor KPMG Audit SRL.