

TOPIC 4 ON THE EGM AGENDA

Approval of empowering the Board of Directors, the Chairman - CEO and the Vice-Chairman - Deputy General Director, to carry out all the necessary steps in order to implement the resolutions.

As per the provisions of art. 142 of Law no. 31/1990 on companies and the provisions of art. 7 par. (12) of the Company's Articles of Association, the prerogative of implementing the resolutions of the general meetings of shareholders lies with the Company's administrators (Board of Directors).

As such, in order to implement the decisions that will be adopted by the Extraordinary General Meeting of Shareholders, the meeting must approve the authorization of the Board of Directors, the Chairman-CEO and the Vice-Chairman – Deputy General Director to carry out all the necessary steps to implement the resolutions of the general meeting of shareholders regarding the change of the Company's name and regarding the amendment of the Articles of Association.

Implementing the resolutions of the general meeting of shareholders may involve operations such as updating and signing the updated form of the Company's Articles of Association, as a result of the changes brought by the EGM resolution, in order to carry out the legal formalities on the publicity, the preparation and signing of the documentation necessary for authorization by the ASF of the amendments to the Articles of Association, carrying out the necessary formalities for the registration of EGM resolutions and the updated Articles of Association with the Trade Registry Office and publication in the Official Gazette of Romania, Part IV, the modification of any other identification elements of the company, if necessary, such as modification to the graphic appearance of the symbol (ticker), as well as any other such distinctive elements.

RESOLUTION SUBMITTED FOR THE APPROVAL OF EGM on topic 4 of the agenda

Approval of empowering the Board of Directors, the Chairman - CEO and the Vice-Chairman - Deputy General Director, to carry out all the necessary steps in order to implement the resolutions regarding the change of name and the amendment of the Articles of Association, including, but not limited to: registration, publicity, opposition and enforcement of resolutions, preparing, signing and sending all documents for this purpose (modification of any other identification elements of the company, if necessary, e.g.: changes of the graphic characteristics of the symbol – logo, trademark, stock symbol (ticker), as well as of any other such distinctive elements), executing all and any necessary formalities, before any competent authority, for the implementation of the resolutions adopted by the extraordinary general meeting of shareholders.

Bogdan-Alexandru DRĂGOI

Chairman of the Board of Directors