



SIF BANAT-CRIȘANA

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ITEM 4 OF THE AGENDA

Approval of the empowerment (with authority to be substituted) of Mr. Ștefan Dumitru, administrator of the company, to sign the necessary documents, in order to carry out all procedures and formalities with the Financial Supervisory Authority, Trade Register, and wherever necessary for the purpose of implementing the resolutions of the general meeting of shareholders.

Following the adoption of the resolutions of the general meeting, it is mandatory the carrying out of legal formalities for their implementation.

To carry out these formalities, it is submitted for the approval of the general meeting the empowerment (with authority to be substituted) of Mr. Ștefan Dumitru, administrator of the company to sign the necessary documents for the fulfilment of the above mentioned formalities, such as: the application for registration of entries with the Trade Registry, and any other documents will be needed to fulfil the legal requirements and for the carrying out of the resolutions of the general meeting of shareholders.

RESOLUTION SUBMITTED FOR THE APPROVAL OF OGM at **item 4** of the agenda – proposed by the Board of Directors

Approval of the empowerment (with authority to be substituted) of Mr. Ștefan Dumitru, administrator of the company, to sign the necessary documents, in order to carry out all procedures and formalities with the Financial Supervisory Authority, Trade Register, and wherever necessary for the purpose of implementing the resolutions of the general meeting of shareholders.