

ITEM 3 OF THE OGM

Approval of the empowerment (with authority to be substituted) of Mr. Bogdan-Alexandru Drăgoi, Chairman of the Board of Directors, and Mr. Octavian Avrămoiu, Vice-Chairman of the Board of Directors, to sign the necessary documents in order to carry out all procedures and formalities with the Financial Supervisory Authority, Trade Register or 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. Bogdan-Alexandru Drăgoi, Chairman of the Board of Directors, and Mr. Octavian Avrămoiu, Vice-Chairman of the Board of Directors, to sign the to necessary for completing the formalities shown above, such as the request for the endorsement to be be submitted to the Financial Supervisory Authority, the addendum to the Company's bylaws, the registration at Trade Register Office and other documents needed for the legal formalities and for implementing the resolutions of the general meeting of shareholders.

RESOLUTION SUBMITTED FOR THE APPROVAL OF OGM at item 3 of the agenda
– proposed by the Board of Directors

Approval of the empowerment (with authority to be substituted) of Mr. Bogdan-Alexandru Drăgoi, Chairman of the Board of Directors, and Mr. Octavian Avrămoiu, Vice-Chairman of the Board of Directors, to sign the necessary documents in order to carry out all procedures and formalities with the Financial Supervisory Authority, Trade Register or wherever necessary for the purpose of implementing the resolutions of the general meeting of shareholders.