

ITEM 1 OF THE OGM AGENDA

Approval of the financial statements for the financial year 2016, based on the discussions and reports presented by the Board of Directors, Chairman and the financial auditor.

Based on the reports submitted to the OGM:

Report of the Board of Directors for the financial year 2016;

Separate financial statements for the year ended December 31, 2016 prepared pursuant to the International Financial Reporting Standards adopted by the European Union and Norm no. 39/2015 issued by the Financial Supervisory Authority;

Independent auditor's report;

The report of the Chairman of the Board of Directors on the activity of the Board in 2016.

The Board of Directors submits for the approval of the OGM the Financial statements for 2016 financial year.

RESOLUTION SUBMITTED FOR THE APPROVAL OF OGM on item 1 of the agenda
– proposed by the Board of Directors

Approval of the financial statements for the financial year 2016, based on the discussions and the reports presented by the Board of Directors, Chairman and the financial auditor.