



VRANCART S.A.
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RO 1454846, J39/239/1991
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THE DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF 26.04.2017

The Extraordinary General Meeting of the Shareholders of VRANCART S.A. Adjud, registered with the Vrancea Trade Registry under no. J39/239/1991, gathered on **April 26th, 2017** at the company's headquarters, under art. 113 of Law no. 31/1990, as republished and amended by the Government Emergency Ordinance no. 82/2007 and the Government Emergency Ordinance no. 52/2008

DECIDES:

DECISION No. 1 dated April 26th, 2017

Art. 1. The approval to submit an investment project in the amount of 46 million Euro for the period between 2017 – 2020, in order to obtain a state aid (with a maximum financing level of 50%).

Art. 2. The approval to empower the Board of Administrators, with full powers, to take all the actions and perform all the formalities required for the state aid project development, in the amount of 46 mil. Euro, with a +/- 10% margin.

DECISION No. 2 dated April 26th, 2017

Art. 1. The approval to finance the (state aid) investment project through loans and non-reimbursable funds.

Art. 2. The approval to empower the Board of Administrators, with full powers, to take all the measures and perform all the formalities required to obtain the project financing through loans and non-reimbursable funds.

DECISION No. 3 dated April 26th, 2017

Sole article. The approval of the date **October 11th, 2017** as the ex-date, as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date **October 12th, 2017** as the registration date, the date that defines the shareholders that the decisions adopted within the Extraordinary General Meeting of the Shareholders held on **April 26th, 2017** shall be reflected upon.

DECISION No. 4 dated April 26th, 2017

Sole article. The approval to empower the Chairman of the meeting and the meeting Secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders dated **April 26th, 2017**.

The results of the vote for the Decisions no. 1 – 4 of the Extraordinary General Meeting of the Shareholders dated April 26th, 2017

Decision of the E.G.M.S.	NUMBER OF VOTES	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/26.04.2017	900.505.944	100%	-	-	-	100%
2/26.04.2017	900.505.944	100%	-	-	-	100%
3/26.04.2017	900.505.944	100%	-	-	-	100%
4/26.04.2017	900.505.944	100%	-	-	-	100%

PRESIDENT OF THE MEETING,
ec.Ciucioi Ionel-Marian



GENERAL SECRETARY OF E.G.M.S.
Dobre Laurențiu

A handwritten signature in blue ink, corresponding to the name Dobre Laurențiu.