



VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodorescu 17
RO 1454846, J39/239/1991
Capital social subscris și vărsat 103.168.354,70 RON
RO54 RNCB 0268 0087 9340 0001 - BCR Adjud
RO95 RZBR 0000 0600 0094 5306 - Raiffeisen Bank Adjud
T: 0237 64 08 00, F: 0237 64 17 20
office@vrancart.com, www.vrancart.ro



Translation for information purposes only

DRAFTS
OF THE DECISIONS OF THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF 27.04.2018

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 27th, 2018 at the company's office, based on 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. dated April 27th, 2018

Art.1. The approval in principle of the proposal on the merger by absorption of the company VRANCART S.A. Adjud, as absorbing company, and GIANT PRODIMPEX S.R.L. Ungheni, Mureș county (J26/1305/1994, Tax Identification Number RO 6564319), as absorbed company.

Art.2. The approval to empower the Board of Administrators, represented by the Chairman of the Board of Administrators, with full powers, to take all the actions and perform all the formalities required for the merger by absorption (drafting and submission of the merger project, drafting of the financial and audit reports, etc.).

DECISION No. dated April 27th, 2018

Sole article. The approval of the date **May 17th, 2018** as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date **May 18th, 2018** as the registration date, the date that defines the shareholders upon which the decisions adopted during the Extraordinary General Meeting of the Shareholders to be held on **April 27th/30th, 2018** shall be reflected.

DECISION No.. dated April 27th, 2018

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 27th/30th, 2018**.

The result of the votes for the Decisions no. 1-3 of the Extraordinary General Meeting of the Shareholders dated April 27th, 2018:

The Decision of the E.G.M.S.	NUMBER OF VOTES	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/27.04.2018						
2/27.04.2018						
3/27.04.2018						

CHAIRMAN OF THE MEETING,

SECRETARY OF THE E.G.M.S.