



**DRAFTS**  
**OF THE DECISIONS OF THE ORDINARY GENERAL MEETING**  
**OF THE SHAREHOLDERS OF APRIL 27<sup>th</sup>, 2021**

The Ordinary General Meeting of the Shareholders of VRANCART S.A. Adjud, registered with the Vrancea Trade Registry under no. J39/239/1991, gathered on April 27<sup>th</sup>, 2021 at the company's headquarters, based on art. 111 of Law no. 31/1990, as republished and supplemented by the Government Emergency Ordinance no. 82/2007 and the Government Emergency Ordinance no. 52/2008

**HEREBY DECIDES:**

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Art.1.** The approval of the Report of the Board of Administrators for 2020, of the Auditor's report for the financial year corresponding to 2020.

**Art.2.** The approval of the (individual and consolidated) financial statements drawn up in accordance with the International Financial Reporting Standards (the Statement of financial position, the Statement of comprehensive income, the Statement of cash flows and the Notes to the individual and consolidated financial statements) for the financial year ended on December 31<sup>st</sup>, 2020.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval of the Report of the Board of Administrators Chairman on the coordination of the Board's activity during 2020.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval to give discharge to the Board of Administrators for the financial year 2020.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval to distribute dividends with a gross amount of **RON 0,0097/share** (respectively of dividends with a total amount of **RON 10.007.331**) from the profit for the financial year ended on December 31<sup>st</sup>, 2020.



**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval to bear the expenses related to the payment of dividends from Vrancart's financial resources (the bank charges, postage fees and other expenses of the same nature).

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2021.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The election of a new Director/confirmation of the interim Director for a mandate duration equal to the period remaining until the expiry of the mandates of the current Directors (April 27<sup>th</sup>, 2022).

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The selection of the Financial Auditor and the setting of the minimum duration of the contract with the Financial Auditor, following the expiration of the audit contract.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval of the remuneration of the members of the Board of Directors for the financial year January 1<sup>st</sup>, 2021 – December 31<sup>st</sup>, 2021, in the same amount as the previous year.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval of the Remuneration Policy.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval of the general limits of all the additional remunerations of the members of the Board of Directors for the financial year January 1<sup>st</sup>, 2021 – December 31<sup>st</sup>, 2021, in the same amount as the previous year.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval of the general limit of the monthly remuneration provided by the mandate agreement of the General Manager for the financial year January 1<sup>st</sup>, 2021 – December 31<sup>st</sup>, 2021, in the same amount as the previous year.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval of the date **August 11<sup>th</sup>, 2021** as the *ex-date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.





**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval of the date **August 12<sup>th</sup>, 2021** as the *registration date*, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of **April 27<sup>th</sup>/ 28<sup>th</sup>, 2021** shall be reflected upon.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The approval of the date **August 31<sup>st</sup>, 2021** as the *payment date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.

**DECISION No. .... dated April 27<sup>th</sup>, 2021**

**Sole article.** The empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on **April 27<sup>th</sup>/ 28<sup>th</sup>, 2021**.

The result of the vote for the Decisions no. 1-16 of the Ordinary General Meeting of the Shareholders dated April 27<sup>th</sup>, 2021:

Decision of the O.G.M.S.	NUMBER OF VOTES	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/27.04.2021						
2/27.04.2021						
3/27.04.2021						
4/27.04.2021						
5/27.04.2021						
6/27.04.2021						
7/27.04.2021						
8/27.04.2021						
9/27.04.2021						
10/27.04.2021						
11/27.04.2021						
12/27.04.2021						
13/27.04.2021						
14/27.04.2021						
15/27.04.2021						
16/27.04.2021						

**CHAIRMAN OF THE MEETING,**

**SECRETARY OF THE O.G.M.S.,**