

**VRANCART S.A. ADJUD**  
Adjud – Vrancea, 17 Ecaterina Teodoroiu Street  
**RO 1454846, J39/239/1991**  
Share capital: 86.371.792 lei  
[vrancart@vrancart.ro](mailto:vrancart@vrancart.ro); [www.vrancart.ro](http://www.vrancart.ro)

**DRAFTS**  
**OF THE DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF THE**  
**SHAREHOLDERS OF 29<sup>th</sup> of April 2015**

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 29<sup>th</sup>, 2015** 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:**

**THE DECISION NO. .... dated April 29<sup>th</sup>, 2015**

**Sole article.** The approval to increase the credit outstanding limit from 23.000.000 Euro to 30.000.000 Euro.

**THE DECISION NO. .... dated April 29<sup>th</sup>, 2015**

**Sole article.** The approval of the date **May 26<sup>th</sup>, 2015** as the registration date defining the shareholders upon which there shall be reflected the decisions made within the Ordinary General Meeting of the Shareholders of **April 29<sup>th</sup>/30<sup>th</sup>, 2015**.

The result of the vote for the Decisions no. 1-2 of the Extraordinary General Meeting of the Shareholders of **April 29<sup>th</sup>, 2015**

The Decision of the Extraordinary General Meeting of the Shareholders	Number of votes	% FOR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/April 29 <sup>th</sup> , 2015						
2/April 29 <sup>th</sup> , 2015						

**PRESIDENT OF THE MEETING,**



**GENERAL SECRETARY OF E.G.M.S.**