

**Decision No 67 of 10 July 2019
OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

Project

Adopted today, July 10, 2019, at the secondary headquarters of the company in BUCHAREST, 77, B-dul Metalurgiei Blvd., sector 4. Following the debate on the agenda, the Extraordinary General Meeting of the Shareholders decides, with the unanimity of the votes of the present and represented shareholders, ...% of the share capital, the following:

1. Approval of the extension of the credit contract with Banca Transilvania for one year.
2. Approval for contracting of the new loans for a maximum amount of Eur 5.000.000 for one year.
3. Approval of the provision of guarantees, up to the limit requested by the banks, exceeding the limit of 20% of the total fixed assets, less the receivables.
4. Approval of the date of **30.07.2019 as the registration date**, in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.
5. Approval of the date of **29.07.2019 as ex-date**, in compliance with the provisions of art. 176 (1) from the FSA Regulation No. 5/2018 and Art. 2 (2) letter I from the FSA Regulation No. 5/2018.
- 5.The empowerment of "TARUS" – Valentin Norbert TARUS e.U., the President of the Board of Administrators, represented by Mr Valentin-Norbert TARUS, for signing all the documents issued following the Extraordinary General Meeting of the Shareholders.

The President of the Extraordinary General Meeting of the Shareholders

The Secretary of the Extraordinary General Meeting of the Shareholders