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Approving the discharge of administrators from their duties for year 2015

Within the General Meeting of Shareholders from 27.04.2013 were elected (by cumulative vote) for a term of 4 years (2013-2017), the following administrators

1. Ioan DEAC – Chairman & CEO
2. Ioan MICLEA – Administrator / Financial Manager
3. Mircea - Florin MAXIM – Administrator
4. Cornel BENCHEA – Administrator
5. Ilie - Marius VELȚAN – Administrator

On the basis of the Activity Report presented by the Chairman of the Board of Directors, the discharge of directors for 2015 is subject to the approval of the Ordinary General Meeting of Shareholders.

Chairman & CEO

Ioan DEAC

Financial Manager,

Ioan MICLEA