

NOTE

Approving the discharge of administrators from their duties for year 2018

Within the General Meeting of Shareholders from 24.04.2017 were elected (by cumulative vote) for a term of 4 years (2017 – 2021), the following administrators

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|----|------------------------|---|
| 1. | Ioan DEAC | – Chairman & CEO |
| 2. | Ioan MICLEA | – Administrator / CFO |
| 3. | Nicolae BALTEȘ | – Administrator – Chairman Audit Committee |
| 4. | Ilie - Marius VELȚAN | – Administrator - Member of the Audit Committee |
| 5. | Mircea - Florin MAXIM` | – Administrator |

On the basis of the Activity Report presented by the Chairman of the Board of Directors, the discharge of directors for 2018 is subject to the approval of the Ordinary General Meeting of Shareholders.

Chairman & CEO

Ioan DEAC