

NOTE

Regarding point 13 from the Agenda of E.G.M.S.

Empowering of individuals that will perform the publication and recording formalities of the EGMS session decisions

At point 13 on the Agenda of the E.G.M.S, there is mentioned the following formulation:

“Empowerment of Mr. Ioan Deac - Chairman of the Board of Directors and General Manager to sign on behalf of the shareholders the decisions of the E.G.M.S as well as to delegate the competent persons who will fulfill any act or formality required by law for the registration and / or publication of the decisions of the E.G.M.S.”

COMP A Board of Directors proposes the empowering of Mr. Ioan Deac - Chairman & CEO as representative of the company for: concluding and/ or signing in the name of the company and / or on behalf of the company's shareholders the decisions of the present Extraordinary General Meeting of Shareholders and any other documents, forms and requests adopted / elaborated for enforcing the decisions, in relation to any individual or legal entity, may it be private or public, to fulfill all legal formalities for registration, advertizing, enforceability, execution and publication of adopted resolutions.

COMP A Board of Directors proposes the empowering of Ms. Mihaela Grobnicu / Miss Sabina Pîrvu, for performing all legal formalities for registration, advertizing, enforceability, execution and publication of adopted resolutions.

Sibiu, October 12, 2020

Chairman &CEO

Ioan DEAC

CFO,

Ioan MICLEA