



## **ELECTROPUTERE S.A.**

Romanian Legal Person, Headquartered at Craiova, No 80 Calea Bucuresti, Dolj County  
Registered with the Trade Registry under no J16/12/1991, Fiscal Identification Code RO6312800  
Share Capital 103,760,291.3 Ron

### **DECISION NO. 59/ 08.12.2015**

#### **OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ELECTROPUTERE S.A. ("The Assembly")**

The Ordinary General Assembly of the shareholders of **Electroputere S.A.** („the Company”), convened according provisions of art.117 corroborated with art.111 from Law no 31/1990 concerning companies, as republished and modified, of art.243 of Law no 297/2004 concerning the capital market, of National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies and art.14 of the Company’s Act of Incorporation, pursuant to the publication of the convening announcement in the Official Gazette of Romania, Part IV no. 6387/05.11.2015, as well as in the „Cuvantul Libertatii” journal, 6.11.2015 edition, and to its being transmitted to the Stock Exchange Bucharest and to the Financial Supervisory Authority – Financial Instruments and Investments Sector as part of current report,

Duly held, under the law and the Act of Incorporation, on December 8<sup>th</sup> 2015, 12:00 hours, upon the first convening, at the company offices in Craiova, Calea Bucuresti nr.80, Dolj County, and attended, either in person or by proxy, by a number of 6 shareholders holding a number of 1,007,556,143 voting shares, accounting for 97.104213026% of the total voting rights, respectively 97.104213026% of the Company’s registered capital,

By a total no of 999,377,551 valid expressed votes, accounting for 999,377,551 shares and 96.315993319% of the Company’s registered capital, out of which 999,377,551 “affirmative” votes accounting for 96.315993319% of the total number of votes, no “negative” votes and no “abstention” votes, with regard the first paragraph hereby, respectively,

By a total no of 1,007,556,143 valid expressed votes, accounting for 1,007,556,143 shares and 97.104213026% of the Company’s registered capital, out of which 1,007,556,143 “affirmative” votes accounting for 97.104213026% of the total number of votes, no “negative” votes and no “abstention” votes, with regard the second, third and fourth paragraph hereby,

### **DECIDES:**

**Art. 1 Appointment as member of the Board of Directors of Electroputere S.A., for a mandate of four years, the following person: Mr Ahmed Ibrahim AL BASSAM, Saudi citizen, born on 12.09.1969, in Madinah, Kingdom of Saudi Arabia, domiciled in P.O. Box – 11799, Jeddah – 21463,**

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Registrations: J 16/12/1991  
CUI: 6312800  
TVA/VAT: RO6312800  
Share capital: 103,760,291.3 LEI

Bank accounts:  
Blom Bank France SA Paris - Romania Branch  
Acc. RO43BLOM6304912946260014/RON  
Acc. RO62BLOM6304912840260012/USD  
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## **ELECTROPUTERE S.A.**

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Registered with the Trade Registry under no J16/12/1991, Fiscal Identification Code RO6312800  
Share Capital 103,760,291.3 Ron

### **DECISION NO. 60/ 08.12.2015**

#### **OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ELECTROPUTERE S.A. ("The Assembly")**

The Ordinary General Assembly of the shareholders of **Electroputere S.A.** („the Company”), convened according provisions of art.117 corroborated with art.111 from Law no 31/1990 concerning companies, as republished and modified, of art.243 of Law no 297/2004 concerning the capital market, of National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies and art.14 of the Company’s Act of Incorporation, pursuant to the publication of the convening announcement in the Official Gazette of Romania, Part IV no. 6387/05.11.2015, as well as in the „Cuvantul Libertatii” journal, 6.11.2015 edition, and to its being transmitted to the Stock Exchange Bucharest and to the Financial Supervisory Authority – Financial Instruments and Investments Sector as part of current report,

Duly held, under the law and the Act of Incorporation, on December 8<sup>th</sup> 2015, 12:00 hours, upon the first convening, at the company offices in Craiova, Calea Bucuresti nr.80, Dolj County, and attended, either in person or by proxy, by a number of 6 shareholders holding a number of 1,007,556,143 voting shares, accounting for 97.104213026% of the total voting rights, respectively 97.104213026% of the Company’s registered capital,

By a total no of 999,377,551 valid expressed votes, accounting for 999,377,551 shares and 96.315993319% of the Company’s registered capital, out of which 999,377,551 “affirmative” votes accounting for 96.315993319% of the total number of votes, no “negative” votes and no “abstention” votes, with regard the first paragraph hereby, respectively,

By a total no of 1,007,556,143 valid expressed votes, accounting for 1,007,556,143 shares and 97.104213026% of the Company’s registered capital, out of which 1,007,556,143 “affirmative” votes accounting for 97.104213026% of the total number of votes, no “negative” votes and no “abstention” votes, with regard the second, third and fourth paragraph hereby,

### **DECIDES:**

**Art. 1 Appointment as member of the Board of Directors of Electroputere S.A., for a mandate of four years, the following person: Mr Osama AL HALABI**, Syrian citizen, born on 22.08.1971, in Homs, domiciled in Yammama Str., Jeddah, 21412, Kingdom of Saudi Arabia, identified with passport no 009848120, issued by Syrian authorities on 18.03.2015.

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Acc. RO38BLOM6304912978260016/EUR



**Art. 2** The date of 24.12.2015 is set as "Registration Date" by reference to the resolutions adopted in the shareholders' Meeting, in the meaning of art. 238 paragraph (1) of the Law no. 297/2004 regarding capital market, date which will be used for identifying of the shareholders who are subject to the effects of the resolutions of the Assembly.

**Art. 3** The date of 23.12.2015 is set as "ex-date", namely the date prior to the registration date on which the financial instruments which make the object of the company's resolutions are traded without the rights derived from the resolution, in accordance with the provisions of art.2, letter (f) from the Romanian National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies, as subsequently amended.

**Art. 4** This decision shall be filed at the Trade Register Office of Dolj in order to be mentioned into register and published in the Official Gazette of Romania, Part IV. To this purpose Mr Osama AL HALABI – Electroputere CEO –, Syrian citizen, identified with passport no 009848120, issued by Syrian authorities on 18.03.2015, is empowered to carry out the publishing and registration formalities hereof. Mr. Osama AL HALABI can appoint third parties, legal adviser of the Company included, in order to carry out the said formalities.

This Decision was drawn up and executed in Craiova, in three original counterparts, 2 (two) pages long each, this day of December 8, 2015.

Chairman of the General Assembly



Secretary of the General Assembly

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### **DECISION NO. 61/ 08.12.2015 OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ELECTROPUTERE S.A. ("The Assembly")**

The Ordinary General Assembly of the shareholders of **Electroputere S.A.** („the Company”), convened according provisions of art.117 corroborated with art.111 from Law no 31/1990 concerning companies, as republished and modified, of art.243 of Law no 297/2004 concerning the capital market, of National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies and art.14 of the Company’s Act of Incorporation, pursuant to the publication of the convening announcement in the Official Gazette of Romania, Part IV no. 6387/05.11.2015, as well as in the „Cuvantul Libertatii” journal, 6.11.2015 edition, and to its being transmitted to the Stock Exchange Bucharest and to the Financial Supervisory Authority – Financial Instruments and Investments Sector as part of current report,

Duly held, under the law and the Act of Incorporation, on December 8<sup>th</sup> 2015, 12:00 hours, upon the first convening, at the company offices in Craiova, Calea Bucuresti nr.80, Dolj County, and attended, either in person or by proxy, by a number of 6 shareholders holding a number of 1,007,556,143 voting shares, accounting for 97.104213026% of the total voting rights, respectively 97.104213026% of the Company’s registered capital,

By a total no of 999,377,551 valid expressed votes, accounting for 999,377,551 shares and 96.315993319% of the Company’s registered capital, out of which 999,377,551 “affirmative” votes accounting for 96.315993319% of the total number of votes, no “negative” votes and no “abstention” votes, with regard the first paragraph hereby, respectively,

By a total no of 1,007,556,143 valid expressed votes, accounting for 1,007,556,143 shares and 97.104213026% of the Company’s registered capital, out of which 1,007,556,143 “affirmative” votes accounting for 97.104213026% of the total number of votes, no “negative” votes and no “abstention” votes, with regard the second, third and fourth paragraph hereby,

### **DECIDES:**

**Art. 1 Appointment as member of the Board of Directors of Electroputere S.A., for a mandate of four years, the following person: Mrs Mona Mohamed AGHA, Egyptian citizen, born on 30.08.1977 in Dubai, domiciled in Villa SS10 Beach Road Sharjah – EAU, identified with passport no A12939290, issued by authorities from Dubai at 24.08.2014.**

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**Art. 2** The date of 24.12.2015 is set as "Registration Date" by reference to the resolutions adopted in the shareholders' Meeting, in the meaning of art. 238 paragraph (1) of the Law no. 297/2004 regarding capital market, date which will be used for identifying of the shareholders who are subject to the effects of the resolutions of the Assembly.

**Art. 3** The date of 23.12.2015 is set as "ex-date", namely the date prior to the registration date on which the financial instruments which make the object of the company's resolutions are traded without the rights derived from the resolution, in accordance with the provisions of art.2, letter (f) from the Romanian National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies, as subsequently amended.

**Art. 4** This decision shall be filed at the Trade Register Office of Dolj in order to be mentioned into register and published in the Official Gazette of Romania, Part IV. To this purpose Mr Osama AL HALABI – Electroputere CEO –, Syrian citizen, identified with passport no 009848120, issued by Syrian authorities on 18.03.2015, is empowered to carry out the publishing and registration formalities hereof. Mr. Osama AL HALABI can appoint third parties, legal adviser of the Company included, in order to carry out the said formalities.

This Decision was drawn up and executed in Craiova, in three original counterparts, 2 (two) pages long each, this day of December 8, 2015.

Chairman of the General Assembly



Secretary of the General Assembly

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## **ELECTROPUTERE S.A.**

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### **DECISION NO. 62/ 08.12.2015 OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ELECTROPUTERE S.A. ("The Assembly")**

The Ordinary General Assembly of the shareholders of **Electroputere S.A.** („the Company”), convened according provisions of art.117 corroborated with art.111 from Law no 31/1990 concerning companies, as republished and modified, of art.243 of Law no 297/2004 concerning the capital market, of National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies and art.14 of the Company’s Act of Incorporation, pursuant to the publication of the convening announcement in the Official Gazette of Romania, Part IV no. 6387/05.11.2015, as well as in the „Cuvantul Libertatii” journal, 6.11.2015 edition, and to its being transmitted to the Stock Exchange Bucharest and to the Financial Supervisory Authority – Financial Instruments and Investments Sector as part of current report,

Duly held, under the law and the Act of Incorporation, on December 8<sup>th</sup> 2015, 12:00 hours, upon the first convening, at the company offices in Craiova, Calea Bucuresti nr.80, Dolj County, and attended, either in person or by proxy, by a number of 6 shareholders holding a number of 1,007,556,143 voting shares, accounting for 97.104213026% of the total voting rights, respectively 97.104213026% of the Company’s registered capital,

By a total no of 999,377,551 valid expressed votes, accounting for 999,377,551 shares and 96.315993319% of the Company’s registered capital, out of which 999,377,551 “affirmative” votes accounting for 96.315993319% of the total number of votes, no “negative” votes and no “abstention” votes, with regard the first paragraph hereby, respectively,

By a total no of 1,007,556,143 valid expressed votes, accounting for 1,007,556,143 shares and 97.104213026% of the Company’s registered capital, out of which 1,007,556,143 “affirmative” votes accounting for 97.104213026% of the total number of votes, no “negative” votes and no “abstention” votes, with regard the second, third and fourth paragraph hereby,

### **DECIDES:**

**Art. 1 Appointment as member of the Board of Directors of Electroputere S.A., for a mandate of four years, the following person: Mr. Esmail Mohammed ALSALLOM, Saudi citizen, born on 25.09.1981 in Riyadh, domiciled in Tamkeen Tower 44<sup>th</sup> floor, Tiyyadh, 11425, Saudi Arabia, identified with passport no R608674, issued by authorities from Riyadh, on 11.11.2015.**

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**Art. 2** The date of 24.12.2015 is set as "Registration Date" by reference to the resolutions adopted in the shareholders' Meeting, in the meaning of art. 238 paragraph (1) of the Law no. 297/2004 regarding capital market, date which will be used for identifying of the shareholders who are subject to the effects of the resolutions of the Assembly.

**Art. 3** The date of 23.12.2015 is set as "ex-date", namely the date prior to the registration date on which the financial instruments which make the object of the company's resolutions are traded without the rights derived from the resolution, in accordance with the provisions of art.2, letter (f) from the Romanian National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies, as subsequently amended.

**Art. 4** This decision shall be filed at the Trade Register Office of Dolj in order to be mentioned into register and published in the Official Gazette of Romania, Part IV. To this purpose Mr Osama AL HALABI – Electroputere CEO –, Syrian citizen, identified with passport no 009848120, issued by Syrian authorities on 18.03.2015, is empowered to carry out the publishing and registration formalities hereof. Mr. Osama AL HALABI can appoint third parties, legal adviser of the Company included, in order to carry out the said formalities.

This Decision was drawn up and executed in Craiova, in three original counterparts, 2 (two) pages long each, this day of December 8, 2015.

Chairman of the General Assembly

Secretary of the General Assembly

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## **ELECTROPUTERE S.A.**

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Registered with the Trade Registry under no J16/12/1991, Fiscal Identification Code RO6312800  
Share Capital 103,760,291.3 Ron

### **DECISION NO. 63/ 08.12.2015**

#### **OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ELECTROPUTERE S.A. ("The Assembly")**

The Ordinary General Assembly of the shareholders of **Electroputere S.A.** („the Company”), convened according provisions of art.117 corroborated with art.111 from Law no 31/1990 concerning companies, as republished and modified, of art.243 of Law no 297/2004 concerning the capital market, of National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies and art.14 of the Company’s Act of Incorporation, pursuant to the publication of the convening announcement in the *Official Gazette of Romania*, Part IV no. 6387/05.11.2015, as well as in the „Cuvantul Libertatii” journal, 6.11.2015 edition, and to its being transmitted to the Stock Exchange Bucharest and to the Financial Supervisory Authority – Financial Instruments and Investments Sector as part of current report,

Duly held, under the law and the Act of Incorporation, on December 8<sup>th</sup> 2015, 12:00 hours, upon the first convening, at the company offices in Craiova, Calea Bucuresti nr.80, Dolj County, and attended, either in person or by proxy, by a number of 6 shareholders holding a number of 1,007,556,143 voting shares, accounting for 97.104213026% of the total voting rights, respectively 97.104213026% of the Company’s registered capital,

By a total no of 1,007,556,143 valid expressed votes, accounting for 1,007,556,143 shares and 97.104213026% of the Company’s registered capital, out of which 16,271,503 “affirmative” votes accounting for 1.568182085% of the total number of votes, 991,284,640 “negative” votes accounting for 95.536030940% of the total number of votes and no “abstention” votes with regard the first paragraph hereby, respectively,

By a total no of 1,007,556,143 valid expressed votes, accounting for 1,007,556,143 shares and 97.104213026% of the Company’s registered capital, out of which 1,007,556,143 “affirmative” votes accounting for 97.104213026% of the total number of votes, no “negative” votes and no “abstention” votes, with regard the second, third and fourth paragraph hereby,

### **DECIDES:**

**Art. 1** Rejects the appointment as member of the Board of Directors of Electroputere S.A., for a mandate of four years, the following person: Mr. Florin DUMITRESCU.

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**Art. 2** The date of 24.12.2015 is set as "Registration Date" by reference to the resolutions adopted in the shareholders' Meeting, in the meaning of art. 238 paragraph (1) of the Law no. 297/2004 regarding capital market, date which will be used for identifying of the shareholders who are subject to the effects of the resolutions of the Assembly.

**Art. 3** The date of 23.12.2015 is set as "ex-date", namely the date prior to the registration date on which the financial instruments which make the object of the company's resolutions are traded without the rights derived from the resolution, in accordance with the provisions of art.2, letter (f) from the Romanian National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies, as subsequently amended.

**Art. 4** This decision shall be filed at the Trade Register Office of Dolj in order to be mentioned into register and published in the Official Gazette of Romania, Part IV. To this purpose Mr Osama AL HALABI – Electroputere CEO –, Syrian citizen, identified with passport no 009848120, issued by Syrian authorities on 18.03.2015, is empowered to carry out the publishing and registration formalities hereof. Mr. Osama AL HALABI can appoint third parties, legal adviser of the Company included, in order to carry out the said formalities.

This Decision was drawn up and executed in Craiova, in three original counterparts, 2 (two) pages long each, this day of December 2015.

Chairman of the General Assembly



Secretary of the General Assembly

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### **DECISION NO. 64/ 08.12.2015 OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ELECTROPUTERE S.A. ("The Assembly")**

The Ordinary General Assembly of the shareholders of **Electroputere S.A.** („the Company”), convened according provisions of art.117 corroborated with art.111 from Law no 31/1990 concerning companies, as republished and modified, of art.243 of Law no 297/2004 concerning the capital market, of National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies and art.14 of the Company’s Act of Incorporation, pursuant to the publication of the convening announcement in the Official Gazette of Romania, Part IV no. 6387/05.11.2015, as well as in the „Cuvantul Libertatii” journal, 6.11.2015 edition, and to its being transmitted to the Stock Exchange Bucharest and to the Financial Supervisory Authority – Financial Instruments and Investments Sector as part of current report,

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By a total no of 1,007,556,143 valid expressed votes, accounting for 1,007,556,143 shares and 97.104213026% of the Company’s registered capital, out of which 1,007,556,143 “affirmative” votes accounting for 97.104213026% of the total number of votes, no “negative” votes and no “abstention” votes,

#### **DECIDES:**

**Art. 1** The Board of Directors will receive a director’s fee for the net amount of 1000 euro/month.

**Art. 2** Approves the mandate contracts for the Company’s Directors. GSM decides to appoint Mrs. Hallabrin Elena Liliana, domiciled in Pitesti, no 14 Ion Agarbiceanu street, Arges County, identified with ID series AS no 646710, issued by APCLEP Pitesti at 12.08.2009, to sign these mandate contracts, for and on behalf of the Company.

**Art. 3** The date of 24.12.2015 is set as “Registration Date” by reference to the resolutions adopted in the shareholders’ Meeting, in the meaning of art. 238 paragraph (1) of the Law no. 297/2004

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regarding capital market, date which will be used for identifying of the shareholders who are subject to the effects of the resolutions of the Assembly.

**Art. 4** The date of 23.12.2015 is set as "ex-date", namely the date prior to the registration date on which the financial instruments which make the object of the company's resolutions are traded without the rights derived from the resolution, in accordance with the provisions of art.2, letter (f) from the Romanian National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies, as subsequently amended.

**Art. 5** This decision shall be filed at the Trade Register Office of Dolj in order to be mentioned into register and published in the Official Gazette of Romania, Part IV. To this purpose Mr Osama AL HALABI – Electroputere CEO –, Syrian citizen, identified with passport no 009848120, issued by Syrian authorities on 18.03.2015, is empowered to carry out the publishing and registration formalities hereof. Mr. Osama AL HALABI can appoint third parties, legal adviser of the Company included, in order to carry out the said formalities.

This Decision was drawn up and executed in Craiova, in three original counterparts, 2 (two) pages long each, this day of December 8, 2015.

Chairman of the General Assembly



Secretary of the General Assembly