



# Electroputere

## 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. 69/ 26.04.2017 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. 989/24.03.2017, as well as in the Gazeta de Sud journal, 24.03.2017 edition, and to its being transmitted to the Stock Exchange Bucharest and to the Financial Supervisory Authority – Financial Instruments and Investments Sector,

Duly held, under the law and the Act of Incorporation, on 26 April 2017, 11:00 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, a number of 3 (three) shareholders holding a number of **992,624,485** voting shares, accounting for **95.665159818%** of the total voting rights, respectively **95.665159818%** of the Company’s registered capital,

By a total no of **992,624,485** valid expressed votes, accounting for **992,624,485** shares and **95.665159818%** of the Company’s registered capital, out of which **992,624,485** „affirmative” votes accounting for **100%** of the total number of votes held by the shareholders attending to the meeting, no “negative” votes and no “abstention”,

#### DECIDES:

**Art. 1** To approve the Report of the Board of Directors for the fiscal year 2016.

**Art. 2** To approve the Financial Auditor’s Report for the financial statements of Electroputere S.A., for the financial year of 2016.

**Art. 3** To approve the individually financial statements, drawing up in accordance with the International Financial Reporting Standards (IFRS) for the year ended on December 31, 2016.

**Art. 4** To discharge of administration of the Board of Directors for the fiscal year 2016.

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www.electroputere.ro

Registrations: J 16/12/1991  
CUI: 6312800  
TVA/VAT: RO6312800  
Share capital: 103.760.291 LEI

Bank accounts:  
Blom Bank France SA Paris - Romania Branch  
Acc. RO43BLOM6304912946260014/RON  
Acc. RO62BLOM6304912840260012/USD  
Acc. RO38BLOM6304912978260016/EUR



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**Art. 5** To approve the budget of revenues and expenditures for the fiscal year 2017.

**Art. 6** The date of 16.05.2017 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 which are subject to the effects of the resolution taken by the Assembly.

**Art. 7** The date of 15.05.2017 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. 8** This decision shall be filed at the Trade Register Office of Bucharest 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 four original counterparts, 2 (two) pages long each, this day of April 26, 2017.

  
Chairman of the General Assembly



  
Secretary of the General Assembly

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