



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. 75/ 26.04.2018 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.92 of Law no 24/2017 on issuers of financial instruments and market operations, 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. 1227/26.03.2018, as well as in the Gazeta de Sud journal, 26.03.2018 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 2018, 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 together 999,533,890 shares, representing 96.33% of the total Company share capital,

By a total no of 999,533,890 valid expressed votes, accounting for 999,533,890 shares and 96.33% of the Company’s registered capital, out of which **999.533,890** “affirmative” votes accounting for 96.33% of the total share capital, no “negative” votes and no “abstain” votes, hereby,

DECIDES:

Art. 1. (1) To replace KPMG AUDIT SRL as Internal Auditor of the Company.

(2) To appoint AUDIT CONSULTING SRL, a Romanian company headquartered in Craiova, no 42 A.I. Cuza street, bl. 6A, apt.15, Dolj county, registered with the Trade Registry under number J16/410/2003, fiscal identification number RO15313758, holder of Authorization no.351 from 04.04.2003, issued by the Romanian Chamber of Financial Auditors, legally represented in relation with Electroputere S.A. by Mrs DUMITRU Daniela, Romanian Citizen, born on 23.09.1975, in Daneti, Romania, domiciled in Craiova, no 126 Dacia Blvd, bl. E1, sc.2, ap.9, Dolj County, identified with ID series DX no 903282, PIN 2750923161036, holder of the financial auditor certificate no. 4671/31.03.2014, as new Internal Auditor of the Company starting with 26.04.2018.

(3) The mandate duration shall be three years. The monthly remuneration to be paid to the internal auditor shall amount to 150 Euro plus VAT, payable in Ron at the NBR exchange rate valid at the invoicing date.

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Registrations: J 16/12/1991
CUI: 6312800
TVAVAT: 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



Electroputere

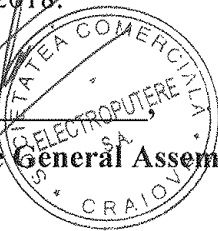
Art. 2 The date of 16.05.2018 is set as “Registration Date” by reference to the resolutions adopted in the shareholders’ Meeting, in the meaning of art. 86 paragraphs (1) of Law no. 24/2017 on issuers of financial instruments and market operations, date which will be used for identifying of the shareholders which are subject to the effects of the resolution taken by the Assembly.

Art. 3 The date of 15.05.2018 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 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, 2018.

Chairman of the General Assembly



Secretary of the General Assembly