



ELECTROPUTERE

Power Provider

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. 80/ 24.04.2019 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 ASF Regulation no 5/2018 on issuers of financial instruments and market operations 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. 1313/22.03.2019, as well as in the Gazeta de Sud journal, 22.03.2019 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 24 April 2019, 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 4 (four) shareholders holding together 991,296,890 shares, representing 95,54% of the total Company share capital,

By a total no of 991,296,890 valid expressed votes, accounting for 991,296,890 shares and 95.54% of the Company’s registered capital, out of which 991,296,890 “affirmative” votes accounting for 95.54% of the total share capital, no “negative” votes and no “abstain” votes,

DECIDES:

Art. 1 To approve the Report of the Board of Directors for the fiscal year 2018.

Art. 2 To approve the Financial Auditor’s Report for the financial statements of Electroputere S.A., for the fiscal year of 2018.

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, 2018.

Art. 4 To discharge of administration of the Board of Directors for the fiscal year 2018.

Electroputere SA
80 Calea Bucuresti street
200440 Craiova
Romania

Tel: +40372 703450
+40251 438190
Fax: +40372 003056
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

Art. 5 To approve the budget of revenues and expenditures for the fiscal year 2019.

Art. 6 The date of 21.05.2019 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. 7 The date of 20.05.2019 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, paragraph 2, letter l) from the ASF Regulation no 5/2018 on issuers of financial instruments and market operations.

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 24, 2019.


_____,
Chairman of the General Assembly


_____,
Secretary of the General Assembly