



Report date: 14 September 2015

Name of the issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.

Registered office: 65, Polona street, District 1, Bucharest

Phone/fax number: 021-203.82.00 / 021 – 316.94.00

Sole Registration Code with the Trade Register Office: 10874881

Order number: J40/7403/1998

Subscribed and paid share capital: RON 3.012.210.410

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

To: Bucharest Stock Exchange

Financial Supervisory Authority

Ref: Current Report in compliance with Art. 113, item A, paragraph (1) letter c) of the Regulation No. 1/2006 of the Romanian National Securities Commission regarding the issuers and securities operations, as subsequently amended, as well as in compliance with the provisions of art. 99 under the Code of the Bucharest Stock Exchange Market Operator, Tier II, Issuers and Financial Instruments

Important event to be reported:

The resolutions of the Ordinary General Meeting of Shareholders of 14.09.2015

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that on 14.09.2015, at the Capital Plaza Hotel, Ion Mincu 1 room, the Ordinary General Meeting of Shareholders, took place starting with 11:00.

The resolutions of the Ordinary General Meeting of Shareholders of 14.09.2015 are presented in the Appendix to this current report.

Daniela Lulache
CEO

Appendix

Resolution number 4/14.09.2015 of the Ordinary General Meeting of Shareholders of Societatea Nationala Nuclearelectrica S.A.

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, **14 September 2015, 11:00** o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at the Capital Plaza Hotel – Ion Mincu I Room, 54 Iancu de Hunedoara Blvd., District 1, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4222 dated 13.08.2015, in the "Romania Libera" newspaper, number 7427 of 13.08.2015 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the beginning of the meeting, that the OGMS is legal and statutory, 10 shareholders are present or represented, owning a total number of 278.968.614 shares, representing 92,61259% of the subscribed and paid up share capital, representing 92,61259% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

1. Election of the Secretary of the OGMS.

In compliance with the provisions under Art. 129 of Law No. 31/1990, the shareholders of SNN elect Mr. Victor Alexandru Schmidt as the secretary of the OGMS, while the company appoints Ms. Saida Ismail and Ms. Cristina Bacaintan as the technical secretaries of the OGMS.

In the presence of the shareholders representing 92,61259% of the share capital and 92,61259% of the voting rights, the current item is **adopted** with 278.968.061 votes, representing 99,99980% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 278.968.061 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 553 "unexpressed" votes

A number of 0 votes was canceled.

PRESIDENT OF THE BOARD OF DIRECTORS

Alexandru SANDULESCU

**Secretary of the meeting
Victor Alexandru Schmidt**

**Resolution number 5/14.09.2015
of the Ordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, **14 September 2015, 11:00** o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at the Capital Plaza Hotel – Ion Mincu I Room, 54 Iancu de Hunedoara Blvd., District 1, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4222 dated 13.08.2015, in the "Romania Libera" newspaper, number 7427 of 13.08.2015 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the discussion of item 2 and 3 on the agenda, that the OGMS is legal and statutory, 11 shareholders are present or represented, owning a total number of 279.020.614 shares, representing 92,62986% of the subscribed and paid up share capital, representing 92,62986% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

- I. **Regarding item 2 on the agenda**, namely the approval of the administration activity report for the first quarter of the financial year 2015, prepared as per the provisions of art. 7, items 7.19 and 7.21 of the Administration Contract concluded between the members of the Board of Directors with SN Nuclearelectrica SA, in the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the total voting rights, **the current item did not meet the necessary votes in order to reach a decision** (248.443.809 votes , representing 89,04138% of the valid votes are „abstain” votes), as per the provisions of art. 15 of the Article of Incorporation and art. 112 paragraph (1) of the Law no. 31/1990.

The expressed vote are recorded as follows:

- 3.084.720 votes "for"
- 27.491.532 votes "against"
- 248.443.809 votes "abstain"
- 553 "unexpressed" votes

A number of 0 votes was canceled.

- II. **Regarding item 3 on the agenda**, namely the approval of the administration activity report for the first semester of the financial year 2015, prepared as per the provisions of art. 7, items 7.19 and 7.21 of the Administration Contract concluded between the members of the Board of Directors with SN Nuclearelectrica SA, in the presence of the shareholders representing

92,62986% of the share capital and 92,62986% of the total voting rights, **the current item did not meet the necessary votes in order to reach a decision** (248.443.809 votes , representing 89,04138% of the valid votes are „abstain” votes), as per the provisions of art. 15 of the Article of Incorporation and art. 112 paragraph (1) of the Law no. 31/1990.

The expressed vote are recorded as follows:

- 3.032.720 votes “for”
- 27.544.085 votes “against”
- 248.443.809 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

PRESIDENT OF THE BOARD OF DIRECTORS

Alexandru SANDULESCU

Secretary of the meeting
Victor Alexandru Schmidt

**Resolution number 6/14.09.2015
of the Ordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, **14 September 2015, 11:00** o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at the Capital Plaza Hotel – Ion Mincu I Room, 54 Iancu de Hunedoara Blvd., District 1, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4222 dated 13.08.2015, in the "Romania Libera" newspaper, number 7427 of 13.08.2015 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the discussion of item 4 on the agenda, that the OGMS is legal and statutory, 11 shareholders are present or represented, owning a total number of 279.020.614 shares, representing 92,62986% of the subscribed and paid up share capital, representing 92,62986% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

The approval of item 4 on the agenda, namely the Revenues and Expenses Budget for the financial year 2015.

In the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the voting rights, the current item is **adopted** with 251.528.529 votes, representing 90,14693% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 251.528.529 votes "for"
- 27.492.085 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

PRESIDENT OF THE BOARD OF DIRECTORS

Alexandru SANDULESCU

**Secretary of the meeting
Victor Alexandru Schmidt**

**Resolution number 7/14.09.2015
of the Ordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, **14 September 2015, 11:00** o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at the Capital Plaza Hotel – Ion Mincu I Room, 54 Iancu de Hunedoara Blvd., District 1, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4222 dated 13.08.2015, in the "Romania Libera" newspaper, number 7427 of 13.08.2015 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the discussion of item 5 on the agenda, that the OGMS is legal and statutory, 11 shareholders are present or represented, owning a total number of 279.020.614 shares, representing 92,62986% of the subscribed and paid up share capital, representing 92,62986% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

The approval of item 5 on the agenda, namely the of the update of Appendix 1 and Appendix 1.1 to the administration contract concluded between the administrators and the company and the empowerment of the representative of the Ministry of Energy, Small and Medium Sized Enterprises and Business Environment to sign the addendums to the administration contracts with the administrators.

In the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the voting rights, the current item is **adopted** with 251.528.529 votes, representing 90,14693% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 251.528.529 votes "for"
- 27.492.085 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

PRESIDENT OF THE BOARD OF DIRECTORS

Alexandru SANDULESCU

**Secretary of the meeting
Victor Alexandru Schmidt**

**Resolution number 8/14.09.2015
of the Ordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, **14 September 2015, 11:00** o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at the Capital Plaza Hotel – Ion Mincu I Room, 54 Iancu de Hunedoara Blvd., District 1, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4222 dated 13.08.2015, in the "Romania Libera" newspaper, number 7427 of 13.08.2015 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the discussion of item 6 on the agenda, that the OGMS is legal and statutory, 11 shareholders are present or represented, owning a total number of 279.020.614 shares, representing 92,62986% of the subscribed and paid up share capital, representing 92,62986% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

The approval of item 6 on the agenda, namely of the analysis Report of the causes which lead to the payment of **1.035.140 lei** (as compensations, court costs and enforcement costs paid on the basis of definitive and irrevocable court decisions), as per the Decision of the Court of Accounts of Romania no. 16/11.05.2015.

In the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the voting rights, the current item is **adopted** with 278.884.910 votes, representing 99,95136% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 278.884.910 votes "for"
 - 135.704 votes "against"
 - 0 votes "abstain"
 - 0 "unexpressed" votes
- A number of 0 votes was canceled.

PRESIDENT OF THE BOARD OF DIRECTORS

Alexandru SANDULESCU

**Secretary of the meeting
Victor Alexandru Schmidt**

**Resolution number 9/14.09.2015
of the Ordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, **14 September 2015, 11:00** o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at the Capital Plaza Hotel – Ion Mincu I Room, 54 Iancu de Hunedoara Blvd., District 1, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4222 dated 13.08.2015, in the "Romania Libera" newspaper, number 7427 of 13.08.2015 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the discussion of item 7 on the agenda, that the OGMS is legal and statutory, 11 shareholders are present or represented, owning a total number of 279.020.614 shares, representing 92,62986% of the subscribed and paid up share capital, representing 92,62986% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

Regarding item 7 on the agenda, namely the approval (taking into account the Decision of the Court of Accounts no. 16/11.05.2015) of the conclusion of Directors and Officer Liability (D&O) insurance policies for the administrators and managers of SNN until the expiration of their mandates, with the observation of the provisions of the Articles of Incorporation of SNN and the provisions of the administration contracts and mandate contracts concluded by SNN with the administrators, respectively with the Managers, in the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the total voting rights, as per the provisions of art. 15 of the Article of Incorporation and art. 112 paragraph (1) of the Law no. 31/1990, the expressed vote are recorded as follows:

- 30.493.101 votes "for"
- 554 votes "against"
- 248.526.959 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

The "abstain" vote of the majority shareholder, as per the Order of the Ministry of Energy, Small and Medium Sized enterprises and Business Environment no. 1096/10.09.2015, is justified by the fact that *"the item is not within the approval competence of the general meeting of shareholders, the conclusion of D&O insurance policies being provided in the Articles of Incorporation of the company and in the administration contract, already approved by the general meeting of shareholders"*

PRESIDENT OF THE BOARD OF DIRECTORS

Alexandru SANDULESCU

**Secretary of the meeting
Victor Alexandru Schmidt**

**Resolution number 10/14.09.2015
of the Ordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, **14 September 2015, 11:00** o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at the Capital Plaza Hotel – Ion Mincu I Room, 54 Iancu de Hunedoara Blvd., District 1, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4222 dated 13.08.2015, in the "Romania Libera" newspaper, number 7427 of 13.08.2015 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the discussion of items 8 and 9 on the agenda, that the OGMS is legal and statutory, 11 shareholders are present or represented, owning a total number of 279.020.614 shares, representing 92,62986% of the subscribed and paid up share capital, representing 92,62986% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

Item 8 on the agenda, namely the information note regarding the transactions concluded with the administrators or managers, employees, shareholders having control over the company or with a company controlled by them during 01.03.2015 – 30.06.2015, in accordance with Art. 52 paragraphs (1) and (2) of OUG No. 109/2011

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

Item 9 on the agenda, namely the information note regarding the transactions concluded by SNN with another public company or with the public supervisory body, if the transaction has a value, either individually or in a series of transactions, of at least EUR 100 000 in lei equivalent, during 01.03.2015 – 30.06.2015, which falls under the incidence art. 52 paragraph. (5) of OUG 109/2011.

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item

PRESIDENT OF THE BOARD OF DIRECTORS

Alexandru SANDULESCU

**Secretary of the meeting
Victor Alexandru Schmidt**

Resolution number 11/14.09.2015
of the Ordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, **14 September 2015, 11:00** o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at the Capital Plaza Hotel – Ion Mincu I Room, 54 Iancu de Hunedoara Blvd., District 1, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4222 dated 13.08.2015, in the "Romania Libera" newspaper, number 7427 of 13.08.2015 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the discussion of items 10, 11 and 12, that the OGMS is legal and statutory, 11 shareholders are present or represented, owning a total number of 279.020.614 shares, representing 92,62986% of the subscribed and paid up share capital, representing 92,62986% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

I. Item 10 on the agenda, namely the approval of the date of 02.10.2015 as a as the registration date in compliance with the provisions of art. 238 of the capital market Law 297/2004, namely the date serving to the identification of the shareholders who will be affected by the Resolutions made by the OGMS.

In the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the voting rights, the current item is **adopted** with 279.020.060 votes, representing 99,99980% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 279.020.060 votes "for"
- 554 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

II. Item 11 on the agenda, namely the approval of the date 01.10.2015 as the "ex-date", namely the date prior to the registration date on which the financial instruments which make up the object of the company's resolutions are traded without the rights derived from the resolution,

in compliance with the provisions of art. 2, letter f) from the Rules and Regulations number 6/2009 with the subsequent amendments

In the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the voting rights, the current item is **adopted** with 279.020.613 votes, representing 100% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 279.020.613 votes “for”
- 1 votes “against”
- 0 votes “abstain”
- 0”unexpressed” votes

A number of 0 votes was canceled.

III. Item 12 on the agenda, namely the empowerment of Mr. Alexander Săndulescu, in his capacity as President of the Board of Directors, to sign, on behalf of the shareholders, the OGMS’s Resolutions and any other documents in connection therewith, and to perform any act or comply with any formality required by law for the registration and enforcement of the EOGMS’s Resolutions, including the publication and registration procedures thereof with the Trade Register Office or any other public institution. Mr. Alexander Săndulescu may delegate all or part of the powers mentioned above to anyone competent to fulfil this mandate.

In the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the voting rights, the current item is **adopted** with 279.020.614 votes, representing 100% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 279.020.614 votes “for”
- 1 votes “against”
- 0 votes “abstain”
- 0”unexpressed” votes

A number of 0 votes was canceled.

PRESIDENT OF THE BOARD OF DIRECTORS

Alexandru SANDULESCU

Secretary of the meeting
Victor Alexandru Schmidt