
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 14, 2016, at 10:00, at Novotel Bucarest City Centre, Paris Gauche Room
(37B Calea Victoriei, 1st district, Bucharest), for all the shareholders registered with the
Shareholders' Register by the end of April 4, 2016 (reference date)

Decision draft:

The Ordinary General Shareholders' Assembly approves the Directors' discharge for the financial year 2015.