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**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 20, 2017, at 10:00 A.M. at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest  
(1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register  
by the end of April 11, 2017 (reference date)

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**Decision draft:**

**The Ordinary General Shareholders' Assembly approves the Directors' discharge for the financial year 2016.**