
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 19, 2018, 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 10, 2018 (reference date)

Decision draft:

The Ordinary General Shareholders' Assembly approves the Directors' discharge for the financial year 2017.