

From:	Board of Directors	Date: March 5, 2015
To:	Ordinary General Shareholders' Assembly	Visa of the Chairman – CEO:
In reference to:	Allocation of the 2014 net profit	

Decision draft:

The Ordinary General Shareholders' Assembly approves the allocation of the net profit for the financial year ended December 31, 2014 of RON 43,239,843 to the retained earnings.

SUMMARY

The Ordinary General Shareholders' Assembly approves the allocation of the net profit for the financial year ended December 31, 2014 of RON 43,239,843 to the retained earnings.

LEGAL BASIS

- Companies' Law no. 31/1990, as further amended and completed;
- Accounting Law no. 82/1991, republished, as further amended and completed;