

12. Determination and approval of the retribution of the members of the Board of Directors and the internal auditors.

13. Appointment of the external financial auditor, determination of the duration and the amount of the external financial audit contract.

14. Approval of the registration date 08.06.2017 in order to identify the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and setting the ex-date 07.06.2017 according to art.(2), f) of the regulation CNVM no. 6/2009

15. Entrustment of the President of the Board of Directors – General Manager, Mr. Chiciudean Ioan, to sign, in the name and on behalf of all shareholders present at the meeting, A.G.O.A. Decision.

16. Entrustment of Mrs. Muresan Gabriela Felicia – Chief of the Shareholding and Human Resources Department, that legitimizes with Id Card series XB no. 525007 to accomplish all the formalities regarding the registration of A.G.O.A. Decision at the Trade Registry Office attached to the Bistrita-Nasaud County Law Court and it's publishing in Romania' Official Gazette, 4th Section

Date: _____

Signature of natural person _____
Signature of the legal representative or proxy for the legal person _____