

**No. 761/08.08.2018**

**To,  
BURSA DE VALORI BUCUREȘTI  
A.S.F. BUCUREȘTI**

**CURRENT REPORT**

Current report according to the Regulation no. 5/2018;

Date of the report: 08.08.2018;

Name of the entity: ELECTROPRECIZIA S.A.;

Headquarters: Săcele, Parcului St no. 18, Brașov county;

Fax number: 0268273485;

Unique identification number: 1128645;

Trade Registry Number: J08/56/1991;

Social capital: 42.488.201,7 LEI;

The regulated market on which the issued securities are traded: B.V.B., ATS, Section AERO;

**The reported event: Decision EGSM 08.08.2018**

According to the convocation published in the Official Gazette of Romania, Part IV, no. 2577 of 06.07.2018, and in the daily Romania Libera dated 06.07.2018, and updated in the Official Gazette of Romania Part IV, no. 2841 of 25.07.2018, and in the daily Romania Libera dated 25.07.2018, the Extraordinary General Meeting of Shareholders of Electroprecizia SA, headquartered in Săcele, 18 Parcului Street, Brasov County, with a registration number in The Trade Register of Brasov under no. J08 / 56/1991 and CUI 1128645, met today at 08.08.2018 at 11.00 at the company's headquarters, under legal conditions of validity at the second convocation, with the participation of the shareholders representing 56.35% of the share capital with 5 shareholders present, either personally or through a legal representative, who hold 2,955,981 shares at the registered office of the company.

Based on the provisions of Law no. 31/1990 on societies, republished and amended, and of the Articles of Incorporation of the Company, the Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. Sacele adopted the following judgments:

DECISION NO. 1. It is approved the financing / refinancing of the investments made in the logistics park, respectively storage / storage rooms, the external storage platform, service space and access road, by investment loan amounting to maximum 4,500,000 (four million five hundred of thousands) Euro.

Structure of the vote:

For: 2,953,081 votes, representing 59.12% of the total voting rights, 56.30% of the share capital and 99.9% of the present and represented votes.

Against:

Abstention: 2,900 votes, representing 0.06% of the total voting rights, 0.06% of the share capital and 0.10% of the present and represented votes.

DECISION NO. 2: The extension / contracting of a credit line of up to EUR 2,000,000 (two million), multislot, multivalued (RON, EUR), for an indefinite period, the borrower being made up of the following companies: Electroprecizia S.A. and Electroprecizia Electrical Motors S.R.L.

Structure of the vote:

For: 2,955,981 votes, representing 59.17% of the total voting rights, 56.35% of the share capital and 100% of the present and represented votes.

Against:

Abstention: -

DECISION NO. 3: It is approved the establishment of guarantees, in favor of the financing banks, for the loans provided under items 1 and 2 of the agenda by mortgage on the land plot located in Săcele, str. Parcului nr. 18, Braşov county, registered in CF no. 115148 of Săcele locality, with a cadastral number 115148, with a total area of 132,784 sqm, together with the related buildings under the cadastral numbers 115148-C1, 115148-C2, 115148-C3, 115148-C4, 115148-C5, 115148-C6, 115148-C7, 115148-C8, 115148-C9, 115148-C10, 115148-C11, 115148-C12, 115148-C22, 115148-C23, and on future buildings, improvements, accessories and all further improvements, with the assignment of claims arising from the projects financed, the receivables and the stocks of the borrowed companies, as well as the bank accounts.

Structure of the vote:

For: 2,955,981 votes, representing 59.17% of the total voting rights, 56.35% of the share capital and 100% of the present and represented votes.

Against:

Abstention: -

DECISION NO. 4: Approval of the mandate of the Board of Directors for the selection of the financing bank / banks, ie the negotiation of the contractual conditions and the designation of the persons who will have the right to sign the credit agreements and guarantees.

Structure of the vote:

For: 2,955,981 votes, representing 59.17% of the total voting rights, 56.35% of the share capital and 100% of the present and represented votes.

Against:

Abstention: -

DECISION NO. 5: The lease of investment objectives in the logistics park related to the financing provided in the above items on the agenda is approved.

Structure of the vote:

For: 2,955,981 votes, representing 59.17% of the total voting rights, 56.35% of the share capital and 100% of the present and represented votes.

Against:

Abstention: -

DECISION NO. 6: The date of 31.08.2018 is approved as the date of registration and identification of the shareholders affected by the extraordinary general decision of the shareholders in accordance with the legal provisions in force.

Structure of the vote:

For: 2,955,981 votes, representing 59.17% of the total voting rights, 56.35% of the share capital and 100% of the present and represented votes.

Against:

Abstention: -

DECISION NO. 7: The date of 30.08.2018 is approved as "ex date", ie the date before the registration date at which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the decision, according to the legal provisions in force.

Structure of the vote:

For: 2,955,981 votes, representing 59.17% of the total voting rights, 56.35% of the share capital and 100% of the present and represented votes.

Against:

Abstention: -

DECISION NO. 8: The Chairman of the Board of Directors, Mr. Adrian Secelean, is mandated to sign, on behalf and on behalf of all the shareholders present at the AGM decisions.

Structure of the vote:

For: 2,955,981 votes, representing 59.17% of the total voting rights, 56.35% of the share capital and 100% of the present and represented votes.

Against:

Abstention: -

DECISION NO. 9: The Chairperson of the Board of Directors, Mr. Adrian Secelean, is mandated to fulfill personally or by empowering all the formalities regarding the registration of A.G.E.A. at the Trade Register Office attached to the Brasov Tribunal and their publication in the Official Gazette of Romania, Part IV.

Structure of the vote:

For: 2,955,981 votes, representing 59.17% of the total voting rights, 56.35% of the share capital and 100% of the present and represented votes.

Against:

Abstention: -

PRESIDENT OF THE BOARD OF DIRECTORS  
OF THE COMPANY ELECTROPRECIZIA S.A.  
Adrian SECELEAN

