

To,

**BURSA DE VALORI BUCUREȘTI**

**A.S.F. BUCUREȘTI**

### CURRENT REPORT

Current report according to Regulation no. 5/2018 on issuers of financial instruments and market operations;

Date of the report: 27.04.2020;

Name of the issuing entity: ELECTROPRECIZIA S.A.;

Headquarters: Săcele, Electroprecizia St. nr. 3, Brașov county;

Fax number: 0268273485;

Unique registration number: 1128645;

Trade Registry number: J08/56/1991;

Subscribed and paid-up share capital: 42.488.201,7 LEI;

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

### Event to be reported: Decisions no. 1 and Decisions no. 2 of the Extraordinary General Meeting of Shareholders of April 27, 2020

According to the summons published in the Official Gazette of Romania, part IV, no. 1136 of 24.03.2020, and in the Bursa newspaper of 24.03.2020, on the website [www.bvb.ro](http://www.bvb.ro), and on the website of the company [www.electroprecizia.ro](http://www.electroprecizia.ro), and according to the completion of the agenda published in the Official Gazette of Romania, part IV, no. 1370 of 10.04.2020, and in the Bursa newspaper of 24.03.2020, on the website [www.bvb.ro](http://www.bvb.ro), and on the website of the company [www.electroprecizia.ro](http://www.electroprecizia.ro), the Extraordinary General Meeting of Shareholders of Electroprecizia SA, with headquarters in Săcele mun., str. str. Electroprecizia no. 3, Brașov County, with registration number in the Brașov Trade Register under no. J08 / 56/1991 and CUI 1128645 (hereinafter referred to as "the Company"), met today 27.04.2020, at 12.00, at the company's headquarters, in legal conditions of validity at the second convocation, with the participation of shareholders representing 58.64% of the total number of 5,245,457 shares and 61.58% of the total voting rights, 4,995,457 shares, which hold 3,076,081 shares, being present 4 shareholders / shareholders through proxies. A single proxy of representation registered under number 040 / 15.04.2020 was submitted, and two votes by correspondence registered under no. 042 / 15.04.2020 and 044 / 16.04.2020.

Based on the provisions of Law no. 31/1990 regarding the companies, republished and modified, and of the Articles of Association of the Company, the Extraordinary General Meeting of Shareholders of the company ELECTROPRECIZIA S.A. Sacele, based on decisions no. 1 of 27.04.2020, adopted the following:

**RESOLUTION NO. 1.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the reconstituted real estate collateral in favour of Raiffeisen Bank, on the building registered in Sacele Land Book no. 115746, with cadastral number 115746, with a total area of 105.365 square meters, in order to guarantee credit facilities, approved by the Decisions of the Bord of Directors dated 16.12.2019 and 29.01.2020.

### *The structure of the vote:*

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 2.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the lease of the following real estate assets to Electroprecizia Electrical Motors, for a duration of 10 years: Hall no. 70 registered in Săcele Land Book no. 110113, having cadastral number 110113; the building used for ventilation and sheltering of motor vehicles, tools etc (romanian version: remiza PSI) registered in Sacele Land Book no. 115746, having cadastral number 115746-C2; building used for maintenance purposes registered in Sacele Land Book no. 109996, having cadastral number 109996-C1.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 3.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the lease of the following real estate assets to Electroprecizia Electrical Equipment, for a period of 10 years: Hall no. 4 registered in Sacele Land Book no. 108004, having cadastral number 108004, and Hall no. 2 registered in Sacele Land Book no. 109987, having cadastral number 109987.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 4.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the lease of the following real estate asset to Electroprecizia Tools Production for a period of 10 years: Hall no. 1 registered in Sacele Land Book no. 110108 with cadastral number 110108.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 5.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the lease of the following real estate asset to Electroprecizia Cast Production for a period of 10 years: Hall no. 82 registered in Sacele Land Book no. 109988 with cadastral number 109988.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 6.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the lease of the following real estate asset to Electroprecizia Logistics Park for a period of 10 years: Hall no. 6 registered in Sacele Land Book no. 115746 with cadastral number 115746.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 7.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to mandate the chairman of the board of directors, Mr Adrian Secelean, to sign the resolutions of the Extraordinary general meeting of shareholders on the name and on behalf of all shareholders present at the meeting.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 8.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to mandate the chairman of the board of directors, Mr. Adrian Secelean, to personally fulfill any formalities relating to the registration of decisions of the Extraordinary general meeting of shareholders at the Trade Registry Office of Brasov Court and their publication in the Official Gazette of Romania, Section IV or to empower another person on this matter.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

Based on the provisions of Law no. 31/1990 regarding the companies, republished and modified, and of the Articles of Association of the Company, the Extraordinary General Meeting of Shareholders of the company ELECTROPRECIZIA S.A. Sacele, based on decisions no. 2 of 27.04.2020, adopted the following:

**RESOLUTION NO. 1.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 2.1. of the Company's Articles of Association which shall have the following content:

„2.1. The commercial company “Electroprecizia” S.A. is a Romanian legal person, having the legal form of a public limited company. The shares issued by the company are traded within the AERO alternative trading system operated by the Bucharest Stock Exchange.”

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 2.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 3.1 of the Company's Articles of Association which shall have the following content:

„3.1. The headquarters of the company is in Romania, Municipality of Săcele, Electroprecizia Street, No. 3, County of Braşov.”

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 3.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 3.3 of the Company's Articles of Association which shall have the following content:

„3.3. The company may establish by decision adopted by the Management Board of the company subsidiaries, branches, representative offices, working points and other locations in the country and/or abroad according to the relevant Romanian and territorial legislation.”

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 4.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 6.1 of the Business Object shall be amended which shall have the following content:

„6.1. The main activity of the company is the rental and sublease of own or leased real estate.”

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 5.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 6.2 of the Business Object which shall have the following content:

„6.2. The main object of the company’s activity is 6280 - renting and sublease of own or leased real estate. ”

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 6.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the following secondary activities to be removed from the secondary activity of the company:

- 0146 Pig farming
- 0150 Mixed farming activities (crop combined with livestock farming)
- 1011 Production and preservation of meat
- 1013 Manufacture of meat products (including poultry meat)
- 6492 Other lending activities (non-population);
- 8621 General healthcare activities
- 8622 Specialized healthcare activities

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 7.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 8.1 of the Company's Articles of Association which shall have the following content:

„ 8.1 The trading of the company’s shares is carried out on the Aero alternative trading system operated by the Bucharest stock Exchange”.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 8.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 9.1 of the Company's Articles of Association which shall have the following content:

'9.1. Each share subscribed and paid by the shareholders shall confer on them the right to a vote at the general meeting of shareholders, the right to elect and be elected on the governing bodies, and the right to participate in the distribution of profits in accordance with the law, the right to participate in the division of assets in the event of liquidation of the company and other rights in that instrument of incorporation and in the legal provisions.'

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 9.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 11.2. paragr. 2 of the Company's Articles of Association which shall have the following content:

'11.2. The validity of the ordinary General Assembly deliberations at the first meeting shall require the presence of shareholders representing at least one-quarter of the capital and decisions to be taken by shareholders holding a simple majority of the capital represented.'

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 10.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to delete the paragraphs (d), (i) and (k) from art. 11.(3).

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 11.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to add the following paragraphs to article 11.3:

'11.3 The Extraordinary General Meeting shall meet whenever necessary to decide on:

j. other operations for which the decision of the extraordinary general meeting of the shareholders of the company is required by the provisions of the law which apply to it;

k. the acquisition by the company of its own shares, directly or indirectly, according to the provisions of the law'.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 12.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 11.4 which shall have the following content:

'11.4. The deliberations of the extraordinary General Assembly shall be valid:

- at the first meeting, the presence of shareholders representing 1/4, one-quarter of the capital and decisions taken by a majority of the votes held by the shareholders present or represented;
- at subsequent meetings, the presence of shareholders representing one fifth of the capital, and decisions are taken by a majority of the votes held by the shareholders present or represented.
- Decisions of the extraordinary general meeting of shareholders concerning changes to the company's principal activity, increase or decrease of its share capital, change of legal form, merger, division or dissolution of the company must be taken by a majority of votes representing at least two-thirds or two-thirds, of the voting rights held by the shareholders present or represented.
- In the case of increases in share capital by cash contribution, the waiver of the right of preference for shareholders to subscribe for the new shares must be decided at the extraordinary general meeting of shareholders, in which at least 85 % of the subscribed share capital is involved and with a vote by shareholders holding at least  $\frac{3}{4}$  of the voting rights.
- Increases in share capital by contribution in kind must be approved by the extraordinary general meeting of shareholders, in which at least 85 % of the subscribed share capital participate, and by a vote of shareholders holding at least  $\frac{3}{4}$  of the voting rights. Consideration in kind may consist only of performing goods necessary for the realization of the objects of the company. The increase in the share capital by increasing the nominal value of the shares may be decided only with the vote of all the shareholders, except where it is achieved by incorporating the reserves, benefits or bonuses of issue.'

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 13.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 12.3 of the Company's Articles of Association which shall have the following content:

'12.3. The call will be published in the Official Gazette of Romania part IV and in one of the widely distributed newspapers in the locality where the company's headquarters are located or in the nearest locality. At the same time, the convener shall be the subject of a current report in accordance with the rules of the Financial Supervisory Authority, and shall also be published on the company's website at least thirty (30) days before the meeting."

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 14.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 12.4 of the Company's Articles of Association which shall have the following content:

12.4. The Convener of the General Meeting shall contain at least the following information:

1. The name of the company;
2. date of the general meeting;
3. the time of the start of the general meeting;
4. the location of the general meeting;
5. the proposed agenda;
6. a clear and precise description of the procedures to be followed by shareholders in order to be able to participate and vote in the general meeting. Information will be included on:
  - (a) the rights of shareholders laid down by law in so far as those rights may be exercised after the notice convening the meeting and the time limits within which those rights may be exercised. The Convenor may specify the time limits within which such rights may be exercised, provided that he includes a reference to the website of the company where more detailed information on those rights is made available;
  - (b) the procedure for voting by proxy and the fact that special authorization forms are to be used for voting by proxy on the basis of special authorization. The way in which special authorization forms are obtained for representation in the General Meeting of Shareholders, the time limit and the place where powers are to be lodged/received, and the means by which the company can accept notification of the appointment of representatives by electronic means; and
  - (c) the procedures for voting by correspondence or by electronic means, where appropriate;
7. the date of reference defined in accordance with the law and a reference to the fact that only persons who are shareholders on that date have the right to participate in and vote at the general meeting;
8. the time limit for the candidates proposals in respect to the posts of directors if the election of the ministers is recorded on the agenda. The deadline shall be fixed so that the period during which proposals for candidates for the posts of directors may be made shall be no less than three working days after publication of the notice of invitation/supplement to the convener, with the choice of directors on the agenda;
9. the location from which it is possible to obtain the full text of the documents and draft decisions, other information on the items included on the agenda of the general meeting and the date from which they will be available, and the procedure to be followed for that purpose;
10. the address of the website on which the above information is to be available;
11. proposal on the details of the corporate events subject to the General meeting, i.e. where applicable, but not limited to the date of registration, ex date, date of payment, date of guaranteed participation, details of distribution, preference rights, allocation rights, subscription, cancellation, conversion, payment methods, period of option expression.;

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 15.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 12.5 of the Company's Articles of Association which shall have the following content:

'12.5. Throughout the period commencing at least 30 days before the date of the general meeting and up to and including the date of the meeting, the company shall make available to shareholders on its website at least the following information, available at least in English and Romanian:

- (a) the convener;
- (b) the total number of shares and voting rights at the time of the call, including the separate total for each class of shares where the company's capital is divided into two or more classes of shares.
- (c) the documents to be submitted to the general meeting;
- (d) a draft decision or, where no decision is proposed, a comment by a competent company body appointed in accordance with the applicable law for each item of the draft agenda for the general meeting. In addition, proposals for decisions submitted by shareholders must be added to the company's website as soon as possible after their receipt by the company;
- (e) where appropriate, the special authorization forms to be used for voting by representation under special authorization, as well as the forms to be used for voting by correspondence, unless such forms are sent directly to each shareholder.

If the above forms cannot be published on the website for technical reasons, the company must indicate on its website how they can be obtained on paper. In such a case, the company is obliged to forward the forms free of charge by postal services to each of the shareholders who so request.

The company will make available to interested shareholders, together with documents and information material prepared for the shareholders' assembly, or send copies of the special authorization form, which have the following destinations: one for the shareholder, one for the representative and one for the company.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 16.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 12.6 of the Company's Articles of Association which shall have the following content:

'12.6. One or more shareholders representing, individually or jointly, at least 5 % of the share capital shall be entitled:

- (a) to place items on the agenda of the general meeting, provided that each item is accompanied by a justification or draft decision proposed for adoption by the general meeting; and
  - (b) to submit draft decisions for items included or proposed to be added on the agenda of the general meeting.
- (4) The rights referred to in paragraph 3 may be exercised only in writing, proposals to be submitted by courier services or by electronic means.
- (5) Shareholders may exercise the rights referred to in paragraph 3 within 15 days of the date of publication of the notice.
- (6) In cases where the exercise of the right referred to in paragraph 3 - (a) results in a change in the agenda of the general meeting already communicated to the shareholders, the company shall make available a revised agenda using the same procedure as that used for the previous agenda, before the reference date of the general meeting of shareholders, as defined by the regulations of the Financial Supervisory Authority and subject to the time limit laid down in Law No 31/1990,

so as to allow the other shareholders to appoint a representative or, where appropriate, vote by correspondence.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 17.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 12.8 of the Company's Articles of Association which shall have the following content:

'12.8 The board of directors shall fix a reference date for shareholders entitled to be notified and voting at the general meeting, which date shall remain valid even if the general meeting is called again because there is no quorum. The reference date shall be fixed by the company and shall not be more than 30 days earlier than the date of the general meeting to which it applies.'

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 18.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 12.9 of the Company's Articles of Association which shall have the following content:

'12.9. Shareholders entitled to receive dividends or to exercise any other rights shall be those entered in the records provided by the independant register of shareholders corresponding to the date of registration which shall be at least 10 working days later than the date of the general meeting of shareholders.';

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 19.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 15.3 of the Company's Articles of Association which shall have the following content:

'15.3. The candidates for the posts of Director shall be nominated by members of the board of directors and/or by shareholders.

On taking up their duties, the members of the council shall deposit a declaration of acceptance of the terms of office at their registered office, stating the address and the fax, the phone number and email address at which they can be contacted.

During the performance of their duties, directors may not conclude a contract of employment with the company. If the directors have been appointed from among the company's employees, the individual employment contract shall be suspended for the duration of the term of office."

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 20.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 15.5 of the Company's Articles of Association which shall have the following content:

'15.5. The rights and obligations of directors shall be determined in accordance with the laws, regulations and provisions of this instrument of constitution and the management contract concluded between the company and the manager. The conclusion of the management contract shall be made, in the name and on behalf of the company, by a person expressly empowered by the decision of the ordinary general meeting of shareholders to appoint them or by the general manager of the company.'

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 21.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to add the following paragraph to Article 15.12:

'Meetings of the Management Board may also be held by means of distance communication (teleconferencing, videoconferencing) with the same conditions of attendance and quorum in the adoption of decisions. In addition, in the case of meetings of the Management board by means of distance communication, a summary of the discussions and issues discussed shall be circulated between members who attended the meeting, to be signed by them within 48 hours of the date of the meeting of the Management board.'

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 22.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to delete art. 15.22 of the Articles of Association.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 23.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to delete the Paragraph (v) from Art. 16.1 of the Articles of Association.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 24.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 16.1 paragr. (p), (q), (r) and (s) which shall have the following meaning:

'Article 16.1. The Management Board shall have the following main tasks:

(p) approve the company's investments and acquisitions of fixed assets the individual value of which exceeds 50.000 EUR in RON equivalent from the date on which the investment was made;

(q) approve the borrowing of loans, irrespective of the currency in which the loan will be accessed;

(r) decides the acquisition, the transfer, the exchange, the guarantee or any disposition regarding the fixed assets of the Company's assets, the value of which exceeds, individually or accumulated, during a financial year, 20% of the total fixed assets, less claims;

(s) decides the leasing of tangible assets, for a period of more than one year, whose individual or cumulative value compared to the same co-contractor or persons involved or acting in concert exceeds 20% of the value of the total fixed assets, less claims on the date the conclusion of the legal act as well as the associations for more than one year, exceeding the same value.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 25.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to delete article 16.2 of the Articles of Association.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 26.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 16.6 of the Articles of Association as follows:

'16.6. Directors shall be individually or jointly liable, as the case may be, to the company for any loss which is attributable to the company, whether such damage is caused by an infringement of the laws, regulations and articles of association, breach of the contract of administration or failure to comply with the resolutions of the general meetings. Directors shall also be jointly and severally

liable with their immediate predecessors if, being aware of the irregularities committed by them, they fail to communicate them to their internal auditors and to the financial auditor.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 27.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to modify art. 17.9 of the Articles of Association as follows:

'17.9. Directors shall be individually or jointly liable, as the case may be, to the company for any loss which is attributable to the company, whether such damage is caused by an infringement of the laws, regulations and articles of association, breach of the contract of administration or failure to comply with the resolutions of the general meetings. Directors shall also be jointly and severally liable with their immediate predecessors if, being aware of the irregularities committed by them, they fail to communicate them to their internal auditors and to the financial auditor.'

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 28.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to mandate the chairman of the board of directors, Mr Adrian Secelean, to sign the resolutions of the Extraordinary general meeting of shareholders on the name and on behalf of all shareholders present at the meeting, as well as the company's updated articles of association, with all amendments up to date.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 29.**: Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. rejects the proposal to increase the company's share capital by granting one free share to two shares held.

***The structure of the vote:***

For: -

Against: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Abstention: -

**RESOLUTION NO. 30.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to establish the date of 19.05.2020 as the date of registration, ie identification of the shareholders affected by the effects of the ordinary extraordinary shareholder's decision, according to the legal provisions applicable in the matter.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 31.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to establish the date of 18.05.2020 as "ex date", ie the date preceding 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 provisions of Regulation no. 5/2018.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**RESOLUTION NO. 32.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to mandate the chairman of the board of directors, Mr. Adrian Secelean, to personally fulfill any formalities relating to the registration of decisions of the Extraordinary general meeting of shareholders at the Trade Registry Office of Brasov Court and their publication in the Official Gazette of Romania, Section IV or to empower another person on this matter.

***The structure of the vote:***

For: 3.076.081 votes, representing 61.58% of the total number of voting rights 58,64% of the share capital and 100% of the number of votes present and represented.

Against: -

Abstention: -

**PRESIDENT OF THE BOARD OF DIRECTORS**

**of the company ELECTROPRECIZIA S.A.**

**Adrian SECELEAN**