

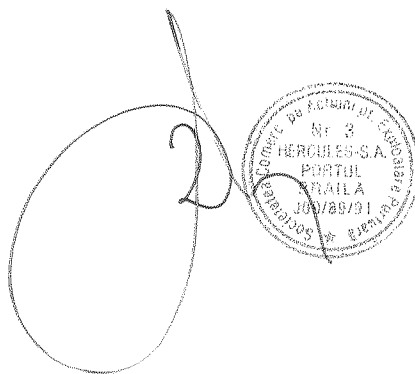
**Societatea Comerciala HERCULES - S.A. Braila J 09/89/1991
cod fiscal RO 2265292**

**Proces – verbal incheiat in data de 18.05.2012, in cadrul
Adunarii Generale Extraordinare a Actionarilor
SC Hercules SA Braila**

Având in vedere faptul ca, in urma verificarii cvorumului s-a constatat ca acesta nu este indeplinit in sensul ca nu a fost prezent niciun actionar in vederea discutarii ordinii de zi, adunarea generala extraordinara a actionarilor SC Hercules SA Braila se reprogrameaza pentru data de 21.05.2012, la ora 13.00, in Braila, Incinta Docuri nr. 1, cu aceeasi ordine de zi.

SC HERCULES SA Braila

**Administrator,
Costin Iulian Sorin**

A handwritten signature, which appears to be "Costin Iulian Sorin", is written in black ink. To the right of the signature is a circular stamp. The stamp contains the following text: "Adunare de Actionari Extraordinara", "Nr. 3", "HERCULES-S.A.", "PORTUL", "BRAILA", "J09/89/1991", and "Societate Comerciala". There is a small star symbol at the bottom of the stamp.