

S.C. MECATIM S.A.

Calea Buziasului Nr. 5, Timisoara, Romania Tel : 0256-222060 Fax : 0256-222090

S C. "MECATIM" S.A.
România - Timișoara
Calea Buziașului nr.5
Nr. intrare
Nr. ieșire 27/08/01/2013

CATRE
BVB – PIATA RASDAQ

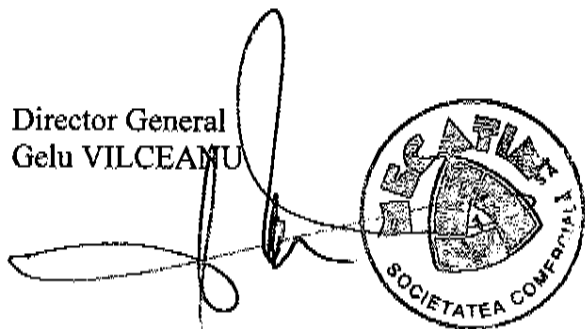
Raport Curent conform:	Legii nr. 297/2004, Regulamentul 1/2006
Data raportului:	08.01.2013
Denumirea societatii emitente;	S.C. Mecatim S.A.
Sediul social:	Timisoara, Calea Buziasului nr.5
Nr. telefon/fax:	0256-222060: 0256-222090
Codul unic de inregistrare la O.R.C.	R 2488022
Nr. de ordine in Registrul Comertului:	J 35/692/1991
Capital social subscris si varsat:	12.927.602,50 RON
Piata reglementata pe care se tranzactioneaza valorile mobiliare emise: B.V.B. – Piata Rasdaq.	

Eveniment important de raportat:

Hotararea Adunarii Generale Ordinara a Actionarilor nr.1/07.01.2013

Alaturat va transmit hotararea AGOA nr.1/07.01.2013

Director General
Gelu VILCEANU



ORDINARY GENERAL MEETING OF SHAREHOLDERS**S.C. MECATIM S.A. TIMISOARA****Inregistrata la Registrul Comertului cu numarul J35/692/1991****Cod Unic de Inregistrare RO2488022;****Sediul social in Timisoara, Calea Buziasului nr. 5, judetul Timis, Romania****Capitalul social: 12.927.602,5 RON****RESOLUTION no. 1 dated January 7th,
2013**

The Ordinary General Meeting of Shareholders ("OGMS") of S.C. MECATIM S.A., a joint-stock company established in Romania, registered with the Trade Registry under no. J35/692/1991, having Unique Registration Code RO2488022, having its registered office in 5 Calea Buziasului, Timisoara, Timis County (hereinafter referred to as "Mecatim"), duly called on 07 January 2013 at the headquarters of Ford Romania S.A. („Ford”), located in 29 Henry Ford (1863-1947) street, Craiova, Dolj County, Conference Room at first floor] with the participation of the shareholders holding a number of 3,872,698 [...] shares representing 74.89204 % of Mecatim share capital, in accordance with the Law No. 31/1990 (the "Company Law"), as republished and amended and based on the provisions of the Articles of Incorporation of Mecatim, has **RESOLVED** with the secret vote of the shareholders holding 3,872,698 shares, representing 74.89204 % of the total share capital in the case of the resolution 1, with the secret vote of the shareholders holding 3,872,698 shares, representing 74.89204 % of the total share capital in the case of the resolution 2, with the secret vote of the shareholders holding 3,872,698 shares, representing 74.89204 % of the total share capital in the case of the resolution 3, with the vote of the shareholders holding 3,872,698 shares, representing 74.89204 % of the total share capital in the case of the resolution 4, with the vote of the shareholders holding 3,872,698 shares, representing 74.89204 % of the total share capital in the case of the resolution 5, with the vote of the shareholders holding 3,872,698 shares, representing 74.89204 % of the total share capital in the case of the resolution 6, as follows:

1. Acknowledgement of the resignations of the current directors of the Company, resignations which will be effective starting

**HOTARAREA nr. 1 din data de 07 Ianuarie
2013**

Adunarea Generala Ordinara a Actionarilor ("AGO") a S.C. MECATIM S.A., societate pe actiuni infiintata in Romania, inregistrata la Registrul Comertului cu nr. J35/692/1991, avand Codul Unic de Inregistrare RO2488022, cu sediul social in Timisoara, Calea Buziasului nr. 5, judetul Timis (denumita in continuare „Mecatim”), convocata in mod legal pe data de 07 Ianuarie 2013 la sediul Ford Romania S.A. („Ford”), situat in Craiova, str. Henry Ford (1863-1947), nr. 29, judetul Dolj, Sala de Conferinte de la etajul 1, cu participarea actionarilor detinand 3.872.698 actiuni reprezentand 74,89204 % din capitalul social al Mecatim, in conformitate cu dispozitiile Legii nr. 31/1990 ("Legea societatiilor comerciale"), republicata, cu modificarile ulterioare, precum si in baza dispozitiilor din Actul Constitutiv al Mecatim, a **HOTARAT** cu votul secret al actionarilor detinand 3.872.698 actiuni, reprezentand 74,89204 % din capitalul social total in cazul hotararii 1, cu votul secret al actionarilor detinand 3.872.698 actiuni, reprezentand 74,89204 % din capitalul social total in cazul hotararii 2, cu votul secret al actionarilor detinand 3.872.698 actiuni, reprezentand 74,89204 % din capitalul social total in cazul hotararii 3, cu votul actionarilor detinand 3.872.698 actiuni, reprezentand 74,89204 % din capitalul social total in cazul hotararii 4, cu votul actionarilor detinand 3.872.698 actiuni, reprezentand 74,89204 % din capitalul social total in cazul hotararii 5, cu votul actionarilor detinand 3.872.698 actiuni, reprezentand 74,89204 % din capitalul social total in cazul hotararii 6, dupa cum urmeaza:

1. Luarea la cunostinta asupra demisiilor administratorilor actuali ai Societatii, demisi urmand a produce efecte incepand cu data de 7 ianuarie 2013.
2. Aprobarea, in urma analizei raportului

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from January 7, 2013.

2. Approval of the discharge of liability with respect to the current directors of the Company regarding the activity carried out in their capacity of directors from the date of their appointment until the date of these resolutions, upon analysis of the report prepared with respect to the activity performed in the capacity of directors of the Company.
 3. Approval of the appointment of the following persons in the position of directors of the Company in order to fill in the positions remaining vacant after the resignations indicated in resolution no. 1 above, for a mandate of 2 years starting from the date of 07.01.2013 and it shall end on 07.01.2015:
 - i. **ANDREEA GEORGIANA POPA**, Romanian citizen, born in Focsani, Vrancea county, on 09.04.1990, domiciled in Focsani, 28 Pictor N. Grigorescu St., bl. 28, ap. 13, Vrancea county, identified with identity card serial number VN 372726 issued by SPCLEP Focsani on February 19, 2010, PIN 2900409394429;
 - ii. **ELENA ENE**, Romanian citizen, born in Constanta, Constanta county, on 06.05.1981, domiciled in Bucuresti, 52 Fetesti St., bloc Corp A, 4th floor, ap. 96 sector 3, identified with Identity Card serial number DP135644 issued by INEP on 29.10.2009, PIN 2810506134247;
 - iii. **ALEXANDRU-STEFAN LAZAR**, Romanian citizen, born in Buzau, Buzau county, on 21.08.1982, domiciled in Bucuresti, 5 Covasna St., bl. A5, sc.1, 1st floor, ap. 7, sect. 4, identified with identity Card serial number RT424942 issued by SPCEP S4
- pregatit cu privire la activitatea desfasurata in functia de administratori ai Societatii, a descarcarii de gestiune a Administratorilor actuali ai Societatii cu privire la activitatea desfasurata in calitate de administratori de la data numirii lor in aceasta functie pana la data prezentei hotarari.
3. Aprobarea numirii urmatoarelor persoane in functia de administratori ai Societatii in vederea ocuparii functiilor ramase vacante in urma demisiilor mentionate in hotararea nr. 1 de mai sus, pentru un mandat de 2 ani care va incepe la data de 07.01.2013 si va expira la data de 07.01.2015:
 - i. **ANDREEA GEORGIANA POPA**, cetatean roman, nascuta in mun. Focsani, jud. Vrancea, la data de 09.04.1990, domiciliata in mun. Focsani, str. Pictor N. Grigorescu nr. 28, bl. 28, ap. 13, jud. Vrancea, identificata cu carte de identitate seria VN nr. 372726 eliberata de SPCLEP Focsani la data de 19.02.2010 CNP 2900409394429;
 - ii. **ELENA ENE**, cetatean roman, nascuta in mun. Constanta, jud. Constanta, la data de 06.05.1981, domiciliata in mun. Bucuresti, str. Fetesti nr. 52, bloc Corp A etaj 4, ap. 96 sector 3, identificat cu carte de identitate seria DP nr. 135644 eliberata de INEP la data de 29.10.2009 CNP 2810506134247;
 - iii. **ALEXANDRU-STEFAN LAZAR**, cetatean roman, nascut in mun. Buzau, jud. Buzau, la data de 21.08.1982, domiciliat in mun. Bucuresti, str. Covasna nr. 5, bl. A5, sc.1, et. 1, ap. 7, sect. 4, identificat cu carte de identitate seria RT nr. 424942 eliberata de SPCEP S4 biroul nr. 2 la data de 11.08.2006 CNP 1820821100189
 - iv. **DAN-STEFAN PETRESCU**, cetatean

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on 11.08.2006, PIN 1820821100189

iv. **DAN-STEFAN PETRESCU**,
Romanian citizen, born in Rimnicu
Vilcea, Vilcea county, on 17.11.1970,
domiciled in Bucharest, 1 Imparatul
Traian St., bl. B1A, sc. 2, 2nd floor, ap.
46, sect. 4, identified with Identity Card
serial number DP131641 issued by
INEP on 05.11.2008, PIN
1701117443033

v. **NICUTA-MARGARIT PUICA**
Romanian citizen, born in Panciu,
Vrancea county, on 02.06.1985,
domiciled in Bucharest, 2 Aleea Valea
Rosie St., bl. M5, sc. B, 6th floor, ap.
69, sect. 6, identified with Identity Card
serial number RT366782 issued by
Police Section 22 on 08.11.2004, PIN
1850602393612

roman, nascut in mun. Rimnicu Vilcea,
jud. Vilcea, la data de 17.11.1970,
domiciliat in mun. Bucuresti, str.
Imparatul Traian nr. 1, bl. B1A, sc. 2,
et. 2, ap. 46, sect. 4, identificat cu carte
de identitate seria DP nr. 131641
eliberata de INEP la data de 05.11.2008
CNP 1701117443033

v. **NICUTA-MARGARIT PUICA**
cetatean roman, nascut in oras. Panciu,
jud. Vrancea, la data de 02.06.1985,
domiciliat in mun. Bucuresti, str. Aleea
Valea Rosie nr. 2, bl. M5, sc. B, et. 6,
ap. 69, sect. 6, identificat cu carte de
identitate seria RT nr. 366782 eliberata
de Sectia 22 la data de 08.11.2004 CNP
1850602393612

4. Approval of the remuneration which is to be paid to the new members of the Board of Directors, in an equal amount as the remuneration paid to the persons that previously held these positions.
5. Approval of the date of January 19, 2013 as registration date, on the basis of the proposal made by the Board of Directors.
6. Authorization of Mr. Gelu Vilceanu, General Manager, to fulfil all the legal formalities related to the registration of the present resolutions with the Trade Registry and the publication thereof in the Official Gazette, as well as to sign all necessary documents in view of fulfillment and for the performance of all actions necessary to execute the present resolutions, having the right to sub-delegate such power.

4. Aprobarea remuneratiei care urmeaza sa fie platita noilor membri ai Consiliului de Administratie in quantum egal cu remuneratia platita persoanelor care au ocupat anterior functiile in cauza.
5. Aprobarea datei de 19 ianuarie 2013 ca data de inregistrare, pe baza propunerii facute de Consiliul de Administratie.
6. Imputernicirea dlui. Gelu Vilceanu, avand functia de Director General, pentru a duce la indeplinire toate formalitatile legale in legatura cu inregistrarea hotararii AGOA la Registrul Comertului si publicarea acesteia in Monitorul Oficial, precum si pentru a semna toate actele necesare pentru indeplinirea si pentru intreprinderea tuturor actiunilor necesare in vederea implementarii hotararii AGOA avand posibilitatea de a subdelega aceasta putere.

Adopted this 7th day of January, 2012, in Craiova.

Adoptate azi, 07 ianuarie 2013, in Craiova.

ORDINARY GENERAL MEETING OF SHAREHOLDERS

S.C. MECATIM S.A. TIMISOARA

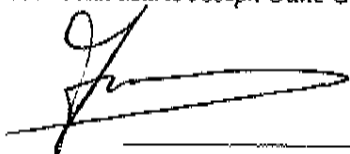
Inregistrata la Registrul Comertului cu numarul J35/692/1991

Cod Unic de Inregistrare RO2488022;

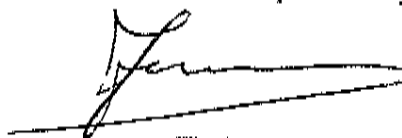
Sediul social in Timisoara, Calea Buziasului nr. 5, judetul Timis, Romania

Capitalul social: 12.927.602,5 RON


Chairman: Jean Marie Joseph Odile Gijsen



Presedinte: Jean Marie Joseph Odile Gijsen



Secretary: Alina Adriana Nitu



Secretar: Alina Adriana Nitu