

CURRENT REPORT

Report date: 21.08.2019
Name of the issuant company: PRACTIC S.A.
Headquarters: Bucharest, 21-23 Biserica Amzei Street
Block C3, 1st and 2nd floors, 1st district
Telephone / Fax no: 021.313.48.22/021.316.78.15
Sole registration number: 2774512
Trade Registry Office number: J40/611/1991
Subscribed and paid capital: 40.983.171 RON
Regulated market trading the issued securities:
Bucharest Stock Exchange – AeRO Market

Important events to be reported:

The Company shareholders were convened on 20.08.2019 at 10.00 in the General Meeting of the Shareholders in the meeting room of the Company situated in Bucharest, 21-23 Biserica Amzei Street, Block 3, 2nd floor, 1st district, fulfilling the formalities required by law to call such Assembly according to article 117 of Law No. 31/1990 on companies and Article 9.4 of the Company's Articles of Incorporation.

Upon the General Ordinary Meeting there attended the shareholders representing 92,6606% of the share capital of the Company ("Shareholders") at the reference date 01.08.2019.

Following the debates, the Shareholders adopted the following decisions:

DECISION No. 1

The shareholders approve the appointment as financial auditor of the company DELOITTE AUDIT S.R.L., Romanian legal entity, registered at the Bucharest Trade Register Office under no. J40/6775/1995, having tax identification no. 7756924, headquartered in Bucharest, 84-98 and 100-102 Calea Grivitei, 8th and 9th floor, The Mark Building, District 1, and determines the duration of the financial audit service agreement for the period between 01.09.2019 and 31.05.2022, for the audit of the financial years 2019-2021.

Decision 1 was adopted with 550.366 votes „*pro*”, representing 92,6606% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

DECISION No. 2

The shareholders approve the update of provisions of item 11.3 of art. 11 of the Company's Memorandum of association, regarding the appointment of the financial auditor.

Decision 2 was adopted with 550.366 votes „*pro*”, representing 92,6606% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

DECISION No. 3

The shareholders approve the date of 10.09.2019 as registration date for identifying the shareholders who will be affected by the decisions of the General Assembly in accordance with the law on the capital market and the date of 09.09.2019 as the "ex date".

Decision 3 was adopted with 550.366 votes „*pro*”, representing 92,6606% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

DECISION No. 4

The shareholders empower Mr. Mihai Ene, the President of the Council of Administration and the General Manager of the Company, to fulfil any and/or all the necessary formalities in front of the Trade Registry, the Official Gazette and/or of any other public and/or private authorities, to notify and/or to register any decision or rule adopted within the Meeting and to sign for and on behalf of the Shareholders and/or for the Company, any necessary documents according to the applicable law in order to validly fulfil the decisions adopted at the Meeting.

Decision 4 was adopted with 550.366 votes „*pro*”, representing 92,6606% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

MIHAI ENE

President of the Council of Administration