CURRENT REPORT

Report date: 27.07.2020
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:
On 27.07.2020 at 10.00 o'clock it took place 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.
Following the vote exercised by correspondence, the Shareholders, representing 92.6541% of the share capital of the Company on the reference date 13.07.2020, adopted the following decisions:

DECISION No. 1

The shareholders approve the distribution of the dividends of the amount of 10.002.269,56 lei from the retained profit registered at 31.05.2020, consisting of 6.586.648,84 lei - retained profit from the undistributed profit registered at 31.12.2019 and 3.415.620,72 lei – part of the retained profit representing the surplus realized from the revaluation reserve registered at 31.12.2019.
Gross dividend per share is 16,84 lei.

Decision 1 was adopted with 550.327 votes „*pro*", representing 92,6541% of the joint stock of the Company, 0 votes „*against*", and 0 abstinences.

DECISION No. 2

The shareholders approve the date of 12.08.2020 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 11.08.2020 as the "ex date".

Decision 2 was adopted with 550.327 votes „*pro*", representing 92,6541% of the joint stock of the Company, 0 votes „*against*", and 0 abstinences.

DECISION No.3

The shareholders set up the day of 25.08.2020 as the payment day of the dividends.

Decision 3 was adopted with 550.327 votes „*pro*", representing 92,6541% 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 550.327 votes „*pro*”, representing 92,6541% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

MIHAI ENE
President of the Council of Administration