



**PRODPLAST S.A.
BUCUREȘTI**

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R.C. nr. J 40 / 161 / 1991 • C.U.I. : 108□
Capital social subscris și vărsat: 17.072.385 RON
●●● Societate administrată în sistem dualist ●●●



TO:

**FINANCIAL SUPERVISING AUTHORITY
SECTOR OF FINANCIAL INSTRUMENTS AND INVESTMENTS**

Fax: 021 659.60.51

BURSA DE VALORI BUCUREȘTI S.A. – Regulated market

Fax: 021 256.92.76

CURRENT REPORT

According to C.N.V.M. Regulation no. 1/2006 regarding the issuers and movable values operations and Law no. 297/2004 regarding the capital market

Date of report: 30.06.2015

Name of issuing company: S.C. PRODPLAST S.A. Bucharest

Headquarters: Bucharest, 256 Basarabia Blvd., district 3, Bucharest, Romania

Telephone / Fax number: 021- 252.35.78/021- 252.36.17

Sole registration code within Register of Companies: 108

Registration number within Register of Companies: J40/161/1991

Subscribed and paid in capital: 17.072.385 lei

Regulated market on which the issue movable value are transacted: Bursa de Valori București S.A. –STANDARD Category (PPL market symbol)

Event to report: Decision of the Extraordinary General Meeting of Shareholders and Decision of the Ordinary General Meeting of Shareholders of S.C. PRODPLAST S.A. Bucharest dated June 30, 2015 (second convocation).

The Extraordinary General Meeting of Shareholders and subsequently the Ordinary General Meeting of Shareholders of S.C. PRODPLAST S.A. Bucharest (hereinafter referred to as “**Company**” or “**Prodplast**”), convoked according to Law no. 31/1990 regarding the companies republished, as subsequently changed and completed („**Law no. 31/1990**”), and Law no. 297/2004 regarding the capital market, as subsequently changed („**Law no. 297/2004**”) and provisions of Company’s Articles of Association, were held under the publicity and quorum requirements provided by Law no. 31/1990 and Company’s Articles of Association, on June 30, 2015, upon the second convocation, in the presence of 8 shareholders, representing 64,08 % of the Company’s share capital, with right to vote, at the Company’s headquarters. The reference date of the Extraordinary General Meeting of Shareholders and Ordinary General Meeting of Shareholders of the Company was **June 17, 2015**.

The convocation of the Extraordinary General Meeting of Shareholders and Ordinary General Meeting of Shareholders of **Prodplast** was published in the Official Gazette of Romania, IV. Part no. 2582/27.05.2015, in România Liberă Newspaper dated May 27, 2015, displayed at the company’s headquarters with registration number 1178/25.05.2015 and on the company’s website. The completion of the convoking letter of the Extraordinary General Meeting of Shareholders was published in Official Gazette of Romania, IV. Part no. 2894/16.06.2015 and in România Liberă Newspaper dated June 16, 2015, , displayed at the company’s headquarters with registration number 1216/12.06.2015 and on the company’s website.

DECISION

adopted within the Extraordinary General Meeting of Shareholders of the Company

1. With unanimity of votes (representing 100% of the number of shares with right to vote held by the present shareholders), approves the change of paragraph (1) art. 24 of Company’s Articles of Association, having the following contents:
“The 5 members of the Supervision Council are appointed for a period of time of 2 years by the General Meeting of Shareholders. The candidates for the Supervision Council are nominated by the existing members of the Supervision Council or by the shareholders.”
2. With unanimity of votes (representing 100% of the number of shares with right to vote held by the present shareholders), approves the closing the workplace – Store no. 1 having its headquarters in Bucharest, 23 Ziduri Mosi Street, Sector 2, having as activity: Retail trade of other new goods, in specialized stores, CAEN code 4778.
3. With unanimity of votes (representing 100% of the number of shares with right to vote held by the present shareholders), approves the establishing of the workplace – Store no. 3, headquartered in 64 Cuza Voda Street, Tecuci Town, Galati County having as activity: Retail trade of other new goods, in specialized stores, CAEN code 4778.
4. With unanimity of votes (representing 100% of the number of shares with right to vote held by the present shareholders), approves the date of **17.07.2015** as

Registration Date, according to art. 238, paragraph (1) of Law no. 297 / 2004, for the purpose of identifying the shareholders on which the decisions made within this Extraordinary General Meeting of Shareholders have an impact and approval of the date **16.07.2015** as ex-date.

5. With unanimity of votes (representing 100% of the number of shares with right to vote held by the present shareholders), approves the empowering the judicial counselor of Prodplast, Mrs. Gaisteanu Gabriela, with the possibility of substitution, for the purpose of performing all legal formalities for registering, publishing, opposability, fulfilling and publishing the decisions made by the Extraordinary General Meeting of Shareholders.

DECISION

adopted within the Ordinary General Meeting of Shareholders of the Company

1. With unanimity of votes (representing 100% of the number of shares with right to vote held by the present shareholders), approves the change of the remuneration of the members of the Supervision Council to 450 lei net / month for each member within the period of time July 2015 – April 2016.
2. With unanimity of votes (representing 100% of the number of shares with right to vote held by the present shareholders), approves the date of **17.07.2015** as Registration Date, according to art. 238, paragraph (1) of Law no. 297 / 2004, for the purpose of identifying the shareholders on which the decisions made within this Ordinary General Meeting of Shareholders have an impact and approval of the date **16.07.2015** as ex-date.
3. With unanimity of votes (representing 100% of the number of shares with right to vote held by the present shareholders), approves the empowering the judicial counselor of Prodplast, Mrs. Gaisteanu Gabriela, with the possibility of substitution, for the purpose of performing all legal formalities for registering, publishing, opposability, fulfilling and publishing the decisions made by the Ordinary General Meeting of Shareholders.

There are not any other important events to be reported.

For additional information, please contact us at telephone number 021-252.35.78 – Mrs. Gaisteanu Gabriela, fax 021-252.36.17 or e-mail office@prodplast.ro.

By Mrs. Mariana-Sanda HALIP,

President of Directorate and General Manager