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CONVOCAATION LETTER

The present convocation letter is made according to the provisions of the Law no.297/2004 and to the Regulations ASF regarding this law, Law no. 31/1990 and to the provisions of the Articles of Incorporation, Law no. 24/2017,

The Board of Directors of the company **MOBEX S.A.**, headquartered in Tirgu Mures, str. Caprioarei street no 2, Mures county, registered with the Trade Registry Office under no. J26/8/1991, VAT registration number: RO1222544, in the meeting from 16.03.2018, calls the

EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS

on **23.04.2018, ora 15:00**, at company's headquarters from Tîrgu Mureș, Căprioarei street no. 2 – new administrative building – meeting room, where are entitled to participate and vote all shareholders registered in the Shareholders' Registry by the end of the day of 12.04.2018, set as reference date.

The company issued 1.695.343 shares, each share gives one voting right to the shareholder in the EGAOS

AGENDA:

I. The modification of the Act of Incorporation as following:

1. Modifying the first phrase para. 1 of the art. 5.13. Delegation of competence which will have the following content:

"Board of Directors will delegate the management of the company to a general manager and one executive manager."

2. Modifying the third phrase para. 2 of the art. 5.13. Delegation of competence which will have the following content:

" In the absence of the general manager, the company will be represented by executive and / or by the head of the factory or by the responsible of the financial accounting department, within the jurisdiction given to the job description. Their signature specimens are submitted to the ORC Mures."

3. Modifying letter a) of the art. 6.2.1 which will have the following content:

" The Board of Directors must keep the following registers of the company:

- a) shares are traded through the Bucharest Stock Exchange AeRO – the evidence of the shares shall respect the capital market legislation;"

II. Establishing the date of **18.05.2018** as the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the EGAOS and of the date of **17.05.2018** as ex date, pursuant to art. 2 letter f) of Regulation CNVM No. 6/2009

III. Mandating the legal adviser, Bogdan Anca Viorica, to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Register of Mureș Law Court.

One or more shareholders representing, individually or together, at least 5% from the company capital, have the right in 15 days after publishing this convocation letter to make requests to the Board of Directors for introducing items on the agenda of the Extraordinary General Assembly of Shareholders, on condition that each item be accompanied by an explanation or a draft decision proposed to be adopted by the EGAOS and to present decision drafts for the items included or proposed to be included on the agenda of the General Meeting.

Every shareholder has the right to ask questions regarding the agenda of the EGAOS in 15 days after publishing this convocation letter and the answer will be given in the meeting of EGAOS or will be posted on our website, section "Frequently asked questions".

The shareholders can participate in person, vote by correspondance or they can be represented in the Extraordinary General Assembly of Shareholders either by their legal representatives or by other representatives who were given a general/special power of attorney, according to the conditions of the art.92 from the Law no.24/2017, excepting the administrators, directors and the company's employees. The shareholders' access is allowed with the simple proof of their identity, with their ID - for the individual shareholders or in the case of legal entities and legal representatives of the individual shareholders - with a general/special proxy given to the individual who represents them.

Shareholders may grant a proxy generally valid for a period not exceeding three years, allowing the designated representative to vote on all issues under discussion in the EGAOS of the Company, provided that the proxy to be given by the shareholder, as a client, to an intermediary defined in Art. 2 para. (1) Section 20 of Law no. 24/2017 or to a lawyer.

General Proxies shall contain all the information specified in art.15¹ from Regulation CNVM no. 6/2009, shall be submitted to the Company at least 48 hours before the general assembly, in copies, and should include statements of compliance with the original, under the representative's signature.

The quality of legal representative is proven by the list of shareholders from Central Depository or by an excerpt issued by the Registry of Commerce, issued 3 months at the latest before the date EGAOS.

The above requirements apply correspondingly also to prove the quality of a legal representative of the shareholder who proposes the introduction of new points on the agenda of the general meeting of shareholders or who asks the issuer questions regarding points from the agenda of the general assembly of shareholders.

The shareholders registered on the reference date can also vote the items from the agenda by correspondance - the voting form, filled in and signed accordingly, if they haven't given a general/special power of attorney to somebody else. In case the shareholder who has voted by correspondance attends the general assembly in person or by representatives, the vote by correspondance for that general assembly will be canceled. In this case, only the vote expressed in person or by proxy will be taken into consideration.

The special proxies and the voting bulletin form by correspondance will be made available to the shareholders at the company's headquarters during working days, between 09:00-15:00 and at the company's webpage. The special proxies/ the voting bulletin form by correspondance shall be sent in a closed envelope to the company's headquarters by clearly mentioning on the envelope in capital letters "FOR EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS FROM 23/24.04.2018", and it must arrive at the company's headquarters by latest 48 hours before the EGAOS.

The shareholders can also appoint their representative by electronic means, the notification of the assignment by electronic means can be made at the e-mail address office@mobex.ro, with their extended electronic signature attached.

The documents and information materials on the problems from the agenda of the General Assembly of Shareholders will be available to the shareholders, at the company's headquarters during working days between 09:00-15:00 or on the company's website, starting the publishing date of this convocation letter.

If the valid conditions on the first call are not fulfilled, the following General Assembly of Shareholders is called for **24.04.2018**, by maintaining the agenda, the hour and the place.

BOARD OF DIRECTORS,
P R E S I D E N T,
eng. Popescu Mihail