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No. 1446 / 25.04.2018

TO

Financial Supervisory Authority
Bucharest Stock Exchange

CURRENT REPORT
Persuant to Regulation CNVM no. 1/2006

Report date: 25.04.2018

- Issuing Company : MOBEX S.A.;
- Headquarters: Tîrgu Mureș, Căprioarei street no. 2, Mureș county;
- Phone: 0265/210652; Fax: 0265/211020
- VAT number: RO 1222544;
- Trade register number: J 26/8/1991;
- Subscribed and paid-up share capital:: 4.238.357 lei
- Number of shares: 1.695.343 shares, each 2,5 lei;
- The regulated market for transactions: Bucharest Stock Exchange ATS AeRO, MOBG symbol.

DECISION NO. 1 OF THE EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED 24.04.2018

The Extraordinary General Assembly of Shareholders of MOBEX S.A. was held on 24.04.2018 hour 15,00 according to the provisions of Law no. 31/1990 of companies, Law no. 24/2017, Regulation CNVM no.1/2006 and no. 6/2009, in accordance to the Articles of Incorporation, as written in the minutes of the meeting:

The announce concerning the convocation letter of the Extraordinary General Assembly of Shareholders was published 30 days before the meeting in:

- „Monitorul Oficial“ IVth part, no .1138 from 20.03.2018;
- „Cuvântul Liber” no. 53 (7.267) from 20.03.2018, page 8;

The documents and information materials on the problems from the agenda of the Extraordinary General Assembly of Shareholders were available to the shareholders on company's website, www.mobex.ro, starting the date settled in the convocation letter.

From the total number of 2.532 shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 12.04.2018 were present a number of 9 shareholders and one voted by correspondance having 1.398.776 shares from the total number of 1.695.343, meaning 82,51 % of the capital of the company;

After discussing all the documents and information materials on the agenda, The Extraordinary General Assembly of Shareholders:

DECIDES:

Unanimously approve 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;"

Unanimously approve 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.

Unanimously approve mandating the legal adviser, Bogdan Anca Viorica, to register the Decision of the Extraordinary General Assembly of the Shareholders at the Trade Register of Mureş Law Court.

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