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No. 1447 / 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, MOBEX symbol.

## DECISION NO. 1 OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED 24.04.2018

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 24.04.2018 hour 16,00 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 Ordinary 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 Ordinary General Assembly of Shareholders were available to the shareholders on company's website, [www.mobex.ro](http://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 Ordinary General Assembly of Shareholders:

## DECIDES:

Unanimously approve the financial situations ended on 31.12.2017 based on the report of the Board of Directors and on the report of the company's independent financial auditor.

Unanimously approve the discharge of the Company's Board of Directors for the 2017 financial year.

Unanimously approve that the financial loss recorded in 2017, in amount of -335.290 lei to be covered from the retained earnings as the surplus from the reevaluation reserves.

Unanimously approve the Budget of Revenues and Expenses for the 2018 financial year and the Investment Program for the 2018 financial year.

Unanimously approve the prescription of the shareholders' right to require payment of dividends for year 2013 distributed on the base of the OGAOS's decision no. 3/16.04.2014 which were not collected, in amount of 26.118 lei, and register them under "OTHER INCOME";

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 OGAOS 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 Ordinary 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