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No. 903 / 27.04.2020

TO

Financial Supervisory Authority  
Bucharest Stock Exchange

CURRENT REPORT  
Persuant to Regulation ASF no. 5/2018

Report date: 27.04.2020

- 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: 6.145.745 lei
- Number of shares: 2.458.298 shares, each 2,5 lei;
- The regulated market for transactions: Bucharest Stock Exchange ATS AeRO, MOBG symbol.

## DECISION NO. 1 OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED 27.04.2020

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 27.04.2020 hour 13,00 according to the provisions of Law no. 31/1990 of companies, Law no. 24/2017, Regulation ASF no. 5/2018, 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 .1156 from 25.03.2020;
- „Cuvântul Liber” no. 56 (7.765) from 24.03.2020, page 9;

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 2.526 shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 16.04.2020 were present a number of 4 shareholders and other 2 who voted by correspondance, having 1.636.498 shares from the total number of 2.458.298, meaning 66,57 % 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 31.12.2019 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 2019 financial year.

Unanimously approve that the financial loss recorded in 2019 in amount of –1.840.524 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 2020 financial year and the Investment Program for the 2020 financial year.

Unanimously approve the date of 26.05.2020 as the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the Ordinary General Assembly of Shareholders and the date of 25.05.2020 as „ex date”, pursuant to art. 2 para. (2) letter l) of ASF Regulation No. 5/2018.

Unanimously approve to mandate the Board of Directors of the company, for a period of 20 years to represent the Company MOBEX S.A. as a unique associate of the Company MOXPRIM SRL in it's general assemblies, according to the legal provisions.

Unanimously approve to mandate the legal adviser, Bogdan Anca Viorica, to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Registry Office of Mureş Law Court.

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