

## CURRENT REPORT

Report date: 05.04.2018  
Name of the issuer company: PRACTIC S.A.  
Headquarters: Bucharest, 21-23 Biserica Amzei Street  
Block C3, 1<sup>st</sup> and 2<sup>nd</sup> floors, 1<sup>st</sup> district  
Telephone / Fax no: 021.313.48.22/021.316.78.15  
Sole registration number: 2774512  
Trade Registry Office number: J40/611/1991  
Subscribed and paid capital: 40.983.171 RON  
Regulated market trading the issued securities:  
Bucharest Stock Exchange – AeRO Market

### Important events to be reported:

The Company shareholders were convened on 04.04.2018 at 11.00 in the General Meeting of the Shareholders, i.e. at 12.00 o'clock in the Extraordinary General Meeting of the Shareholders in the meeting room of the Company situated in Bucharest, 21-23 Biserica Amzei Street, Block 3, 2<sup>nd</sup> floor, 1<sup>st</sup> district, fulfilling the formalities required by law to call such Assembly according to article 117 of Law No. 31/1990 on companies and Article 9.4 of the Company's Articles of Incorporation.

Upon the General Ordinary Meeting there attended the shareholders representing 46,2210% of the share capital of the Company ("Shareholders") at the reference date 23.03.2018

Following the debates, the Shareholders adopted the following decisions:

#### DECISION No. 1

The shareholders approve the annual financial statements for the fiscal year 2017 consisting of: abridged balance sheets, profit and loss account, cash flow statement, statement of changes in equity and notes to the financial statements upon the report of the Board of Directors of the Company and the financial auditor report.

Decision 1 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 2

The shareholders approve the administration discharge of the Board members for the fiscal year 2017 on the grounds of the report prepared by the Administration Board of the Company.

Decision 2 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 3

The shareholders approve the current profit distribution in the amount of 30,491,068 lei, as following:

- (i) 727,690 lei establishing the legal reserve;
- (ii) 4,617 lei establishing other legal reserves for reinvested profit
- (iii) 29,758,761 lei – dividends, with a gross dividend / share value of 50.10 lei.

Decision 3 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 4

The shareholders approve that, starting with April 1<sup>st</sup> 2018, the monthly allowance due to the Administrators of the Company to amount 1.800 Euro gross.

Decision 4 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 5

The shareholders approve bonuses and professional performance bonus for the year 2017, as proposed by the Board of Directors as following:

- for the staff of the Company, professional premium totaling 187.053 lei, the total employer cost;
- for the General Manager of the Company, a performance bonus (variable fee) in the maximum amount under the contract for the management services ended on 01.09.2012.

Decision 5 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 6

The shareholders approve the date of 24.04.2018 as registration date for identifying the shareholders who will be affected by the decisions of the General Assembly in accordance with the law on the capital market and the date of 23.04.2018 as the "ex date".

Decision 6 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 7

Shareholders establish May 11<sup>th</sup> 2018 as the date of dividend payment.

Decision 7 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 8

The shareholders empower Mr. Mihai Ene, the President of the Council of Administration and the General Manager of the Company, to fulfil any and/or all the necessary formalities in front of the Trade Registry, the Official Gazette and/or of any other public and/or private authorities, to notify and/or to register any decision or rule adopted within the Meeting and to sign for and on behalf of the Shareholders and/or for the Company, any necessary documents according to the applicable law in order to validly fulfil the decisions adopted at the Meeting.

Decision 8 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

At the General Extraordinary Meeting there were present shareholders representing 46,2210% of the joint stock of the Company ("Shareholders") upon the reference date 23.03.2018

Following the debates, the shareholders adopted the following decisions:

#### DECISION No. 1

The shareholders approve the dissolution of the building located in Bucharest, 1 Mai Blvd No. 15, bl.C3, ground floor, 6<sup>th</sup> district, identified by the cadaster number 222087-C1-U15.

Decision 1 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 2

Shareholders approve the date of 24.04.2018 as the registration date for identifying the shareholders who will be affected by the decisions of the General Assembly in accordance with the law on the capital market and the date of 23.04.2018 as the "ex date".

Decision 2 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 3

The shareholders empower Mr. Mihai Ene, the President of the Council of Administration and the General Manager of the Company, to fulfil any and/or all the necessary formalities in front of the Trade Registry, the Official Gazette and/or of any other public and/or private authorities, to notify and/or to register any decision or rule adopted within the Meeting and to sign for and on behalf of the Shareholders and/or for the Company, any necessary documents according to the applicable law in order to validly fulfil the decisions adopted at the Meeting.

Decision 3 was adopted with 274.535 votes „*pro*”, representing 46,2210% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

---

MIHAI ENE

President of the Council of Administration