

## CURRENT REPORT

Report date: 17.12.2018  
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 17.12.2018 at 10.00 in the General Meeting of the Shareholders, i.e. at 11.00 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 94,2794% of the share capital of the Company ("Shareholders") at the reference date 03.12.2018

Following the debates, the Shareholders adopted the following decisions:

### DECISION No. 1

The shareholders approve the income and expense budget of the Company for the financial year of 2019, with the following indicators:

- a) Turnover – 34.896.487 lei;
- b) Net profit - 22.374.832 lei

Decision 1 was adopted with 559.981 votes „*pro*”, representing 94,2794% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

### DECISION No. 2

The shareholders approve the date of 11.01.2019 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.

Decision 2 was adopted with 559.981 votes „*pro*”, representing 94,2794% 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 559.981 votes „*pro*”, representing 94,2794% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

At the General Extraordinary Meeting there were present shareholders representing 94,2794% of the joint stock of the Company ("Shareholders") upon the reference date 03.12.2018

Following the debates, the shareholders adopted the following decisions:

#### DECISION No. 1

The shareholders approve of opening a lucrative facility in Bucharest, 23A Biserica Amzei Street, District 1, for carrying out related services activities for road transportation (parking) – CAEN code 5221.

Decision 1 was adopted with 559.981 votes „*pro*”, representing 94,2794% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 2

The shareholders approve of dismantling the building located in Bucharest, 190 Iuliu Maniu Boulevard, block C1, ground-floor, district 6, identified by cadastral no. 221459-C1-U58.

Decision 2 was adopted with 559.981 votes „*pro*”, representing 94,2794% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 3

Shareholders approve the date of 11.01.2019 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.

Decision 3 was adopted with 559.981 votes „*pro*”, representing 94,2794% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### DECISION No. 4

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 4 was adopted with 559.981 votes „*pro*”, representing 94,2794% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

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MIHAI ENE

President of the Council of Administration