



ARGUS S.A. Str. Industriala nr. 1, 900147 Constanta, Romania
Tel: 40/241/676840 Fax: 40/241/634367; Cod LEI (Legal Entity Identifier): 315700M31ZOTBZMMBE46
R.C.:J13/550/1991; C.U.I.: RO 1872644; Capital social: 53.670.699 lei
IBAN : RO70 BTRL 0140 1202 F767 76XX – Banca Transilvania Suc.Constanta

**To: FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR
Fax no.:** 021 659.60.51; 021 659.64.36

**BUCHAREST STOCK EXCHANGE
Fax no.:** 021 312 47 22

CURRENT REPORT

According to ASF Regulation no. 5/2018 regarding the issuers and the securities transactions and to the Law no. 24/2017 regarding Capital Market

Report date: **20.08.2019**

Company name: ARGUS S.A. CONSTANȚA

Headquarters: Industriala Street, no. 1

Phone/Fax 0241/67.68.40; 0241/63.43.67

Fiscal Code 1872644: Tax attribute RO

Trade Register Number: J 13/550/1991;

Share capital subscribed and paid: 53.670.699 lei

Regulated market where the issued securities are traded: BVB-ATS AeRO

Shares (market symbol **UARG**)

Significant events to report:

Ordinary General Shareholders Meeting Decision no. 2 from 20.08.2019

The Ordinary General Shareholders Meeting took place on 20.08.2019, at the second convocation, at the company's headquarters from Industriala Street no. 1, Constanta, under publicity, quorum and vote conditions as per Romanian legislation and under the company's Constitutive Act dispositions.

At the meeting were present also representative shareholders that own a number of 32.710.588 shares, representing 91,42 % of the total social capital, with voting rights.

Following the debates regarding the items subscribed on the order of day and recorded in the meeting minutes, the present and represented shareholders have adopted the following decision:

1. Presentation and approval of the Consolidated Financial Statements at 31.12.2018 for ARGUS Group, based on the Board of Directors Report and Financial Auditors Report.

Legal votes cast	32.710.588			
	From which:	For	Against	Abstentions
		30.920.156	1.790.432	

2. Approval of **06.09.2019** as **registration date**, according with the provisions of art. 86, alin. (1) from Law no. 24/2017, to identify shareholders that are affected by the decisions made by the Shareholders General Meeting and **05.09.2019** as "**ex date**", according to the applicable legal provisions;

Legal votes cast	32.710.588			
	From which:	For	Against	Abstentions
		30.920.156	1.790.432	

3. Approval to commence the liability action against Mr. Busu Cristian, Administrator/President of the Board of Directors of ARGUS SA Constanta, for the prejudice brought to the company by violating his duties to the company by using the company's assets dishonestly, his position and his influence given by the position of President of the Board of Directors of Argus SA Constanta, hijacking the societal interest for his own interest or another person. The acts committed are falling under the provisions of art. 272, par. (1), letter (b) from Law no. 31/1990.

Legal votes cast	32.710.588			
	From which:	For	Against	Abstentions
		30.920.156	1.790.432	

4. Approval of empowerment for the company's General Management to exercise the liability action against administrator Busu Cristian, in order to recuperate the created prejudice, as stated in the provision of art. 155, par. 2 from Law no. 31/1190. The amount of the prejudice will be determined by contracting an external accountancy expertise. As a result of the Ordinary General Shareholders Meeting approval for the commencement of the action against Mr. Cristian Busu, the rights as of Mr. Cristian Busu as administrator of Argus SA Constanta will cease immediately, according to art. 155, par. 4 from Law no. 31/1990R.

Legal votes cast	32.710.588			
	From which:	For	Against	Abstentions
		30.920.156	1.790.432	

5. Approval of empowerment for Niculescu Emilian-Mihai – General Manager and/or Mrs. Alina Pirjan - Attorney, for signing and performing of the A.G.O.A decisions and performing all formalities provided by the law for the registration of the mentions at the Commerce Register, accordingly with the adopted decisions.

Legal votes cast	32.710.588			
	From which:	For	Against	Abstentions
		30.920.156	1.790.432	

OGSM President/BoD President
Cristian Busu

Meeting Secretary
Robu Sabin Marcu