



MEFIN

TS16949:2009

TO,
BUCHAREST STOCK EXCHANGE
A.S.F. BUCHAREST

Date: 29.04.2015

Reg. no: 2295

CURRENT REPORT **according to C.N.V.M. nr. 1/2006 Regulation**

Date of report: **29/04/2015**

Denomination of the issuing entity: **MEFIN S.A. SINAIA**

Registered office: **Sinaia Municipality, Calea Bucuresti no.5**

Telephone / Fax : **0244307000 / 0244307086.**

VAT No.: **RO1332032**

Number of order in the Trade Registry: **J29/105/05.03.1991**

Subscribed and paid capital: **5.292.720 lei.**

Regulatory market on which real estate values are transacted: **Bucharest Stock Exchange**

I. Important Events to Report

- a) Changes in the control over the trade company: - not appropriate
- b) Substantial acquisitions or sales of active assets: - not appropriate
- c) Bankruptcy procedure: - not appropriate
- d) Transactions mentioned on Art. 225 of Law nr. 297/2004: - not appropriate
- e) Other events: - **AGOA decision**

DECISION NR. 1 / 28.04.2015

According to the provisions of Law no. 31/1990 – republished and modified and to the Articles of Incorporation, the Shareholders' General Ordinary Assembly of S.C. MEFIN S.A. Sinaia issues the following:

DECISION

Art. 1 Approves the Management Report of the Administration Council for the financial year 2014.

Art. 2 Approves the annual financial situations and the Audit Report issued by the financial auditor according to the legal regulations in force, for the financial year 2014.

The main indicators from the Balance are :

- Net turnover : 20,523,430 lei;
- Total incomes : 21,609,269 lei;
- Total expenses : 22,058,794 lei;
- Gross result (loss) : 449,525 lei;
- Net result (loss) 744,883 lei.

Art. 3 Approves the extension and establishment of the financial auditor's, S.C. LEXAD CONT S.R.L. Campina, agreement duration for the period 01.06.2015 – 31.05.2016.

Art. 4 Approves the Income and Expenses Budget for 2015, having the main indicators as it follows:

- Total incomes : 21,885,199 lei;

- Total expenses : 22,941,304 lei;
- Gross result (loss) : 1,056,105 lei;
- Investments: 300,000 lei.

Art. 5 Approves the discharge from administration of the Administration Council Members, for the financial year 2014.

Art. 6 Settles the remuneration of the Administration Council Members for the period 01.05.2015 - 01.05.2016 at the amount of 1,000 lei/month.

Art. 7 Approves the date of 15.05.2015 as registration date for the identification of shareholders who suffer the effects of the Assembly's decision, according to law 297/2004.

Art. 8 Empowers Mr. Tech. Jinga Cristian to perform all necessary formalities, to conclude and sign all judicial documents necessary to accomplish the decisions of this Shareholders' General Ordinary Assembly.

**AGOA Meeting President,
Empowered according to power-of-attorney no. 2262/21.04.2015**

Valentin BARBA

*I, the undersigned, **MOTREA ELENA – ALEXANDRA**, sworn translator and interpreter for English and French, on the grounds of Translator's Permit no. 36130 / 2013, issued by the Ministry of Justice of Romania, hereby certify the accuracy of the translation from Romanian into English, that the text was completely translated, without any omissions, and that the deed's translation did not change its original content and meaning.*

