

To

FINANCIAL SUPERVISORY AUTHORITY - Financial Instruments and Investments Sector
BUCHAREST STOCK EXCHANGE - Regulated market

CURRENT REPORT

According to FSA Regulation no. 5/2018 on issuers and operations with securities

Report date: April 29th, 2020
Name of the issuing company: COMPA S.A. Sibiu
Social headquarters: Sibiu, No.8, Henri Coandă Street, Postal Code 550234
Phone/fax number: +40269 237 878; + 40269 237 770
VAT no: RO 788767
Order Number in the Trade Register: J32 / 129 / 1991
Share capital: RON 21.882.103,8
Regulated market on which the issued securities are traded: Bucharest Stock Exchange – Standard Category (symbol CMP)
LEI Code 315700EXV87GJDVUUA14

IMPORTANT EVENTS TO BE REPORTED

Below is presented the listing of important events that have occurred in connection with the company and may currently have, or will have a significant impact on the price of securities and the securities holders.

Such important events, without limitation, are:

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e) **OTHER EVENTS:**

Ordinary General Meeting of Shareholders resolutions as of April 27th 2020

Extraordinary General Meeting of Shareholders resolutions as of April 27th 2020

RESOLUTIONS

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Ordinary General Meeting of Shareholders (OGMS) convened by the Board of Directors of COMPA S.A. Sibiu, assembled on the April 27th 2020 in accordance with the legal provision.

The work took place during the first convocation at the company's headquarters, fulfilling all advertising and quorum conditions of 57,3094 % representing 125.405.001 shares from the total of 218.821.038 shares.

Following a meeting of the quorum referred to in Chapter VIII, par.(2) of the Instrument of Incorporation, namely, "attendance of shareholders who own at least a quarter of the total number of voting rights", the assembly being legally constituted, the meeting underwent a presentation, debate, discussions and voting on the points set out in

the agenda of the meeting as it was announced in the convening notice published in the newspaper "Bursa" on Mars 25th 2019 on the Official Gazette Part IV of No 1176/ Mars 26th 2020 and on the company's website www.compa.ro.

The agenda of the Ordinary General Assembly was revised and published on the Stock Exchange from April 14th 2020, in the Official Gazette part IV of no. 1419 /15.04.2020 and on the company's website www.compa.ro

After debating all the items on the agenda, the following decisions were adopted:

OGMS resolution nr.1/ April 27th, 2020

Art.1.1 With 41.379.842 valid votes cast, related to a number of 41.379.842 shares, representing 18,91036 % of the share capital, of which 41.379.842 votes cast "for", without votes cast "against" and without abstentions, the ordinary general meeting **approves** the individual financial statements, for the financial year 2019, prepared according to the provisions of International Financial Reporting Standards (IFRS) based on the Annual Report 2019, presented by the Board of Directors and the audit firm's Report AUDITCONT SRL as a financial auditor.

The separate financial situation as of December 31th 2019 is characterized by the following indicators:

- Total revenues	775,476 thousand lei,
- Total expenses	741,950 thousand lei,
- Turnover	746,729 thousand lei,
- Net Profit	32,709 thousand lei.

Pursuant to art. 126 of Law no. 31/1990 republished and amended, the administrators - shareholders Deac Ioan, Miclea Ioan and Maxim Mircea Florin, holding 84,025,159 shares, representing 38.3990% of the share capital, do not vote, not being taken into consideration in the calculation of the majority expressed.

Art.1.2. With 41.379.842 valid votes cast, related to a number of 41.379.842 shares, representing 18,91036 % of the share capital, of which 41.379.842 votes cast "for", without votes cast "against" and without abstentions, the ordinary general meeting **approves** the consolidated financial statements, for the financial year 2019, prepared according to the provisions of International Financial Reporting Standards (IFRS) based on the Annual Report 2019, presented by the Board of Directors and the audit firm's Report AUDITCONT SRL as a financial auditor.

The consolidated financial situations as of 31.12.2019 is characterized by the following indicators:

- Total revenues	780,080 thousand lei,
- Total expenses	749,911 thousand lei,
- Turnover	751,176 thousand lei,
- Net Profit	33,229 thousand lei.

OGMS resolution nr.2/ April 27th, 2020

Art.2.1. OPTION I With 125.405.001 valid votes cast, related to a number of 125.405.001 shares, representing 57,3094 % of the share capital, of which 94.114.950 votes cast "for", 31.290.051 votes cast "against" and without abstentions, the ordinary general assembly **approves** the distribution of the net profit, as follows:

The amount of 28,819 thousand lei for own development sources and the amount of 3,890 thousand lei for the buy – back program of shares, by the company.

Art.2.1. OPTION II With 125.405.001 valid votes cast, related to a number of 125.405.001 shares, representing 57,3094 % of the share capital, of which 31.290.051 votes cast "for", 94.114.950 votes cast "against" and without abstentions, the ordinary general assembly **does not approve** the distribution of the net profit, as follows:

The granting of the gross dividend per share in the amount of 0.038 lei / share, for the financial year 2019, and the rest for own development sources.

Art.2.2. With 125.405.001 valid votes cast, related to a number of 125.405.001 shares, representing 57,3094 % of the share capital, of which 18.650.704 votes cast “for”, 99.107.082 votes cast “against” and 7.647.215 abstentions, the ordinary general meeting, **does not approve** July 20, 2020 as the date of payment of the gross dividend per share in the amount of 0.038 lei / share for the year 2019

OGMS resolution nr.3/ April 27th, 2020

With 41.379.842 valid votes cast, related to a number of 41.379.842 shares, representing 18,91036 % of the share capital, of which 41.299.138 votes cast “for”, without votes cast “against” and 80.704 abstentions, the ordinary general meeting **approves** the discharge for the executives for the financial year 2019.

Pursuant to art. 126 of Law no. 31/1990 republished and amended, the administrators - shareholders Deac Ioan, Miclea Ioan and Maxim Mircea Florin, holding 84,025,159 shares, representing 38.3990% of the share capital, do not vote, not being taken into consideration in the calculation of the majority expressed.

OGMS resolution nr.4/ April 27th, 2020

Art.4.1. With 125.405.001 valid votes cast, related to a number of 125.405.001 shares, representing 57,3094 % of the share capital, of which 117.677.082 votes cast “for”, 7.647.215 votes cast “against” and 80.704 abstentions, the ordinary general meeting **approves** the **Revenue and Expenditure Budget** for 2020, which provides as follows:

- Total revenues 782.200 thousand lei,
- Total expenses 756.200 thousand lei,
- Turnover 753.600 thousand lei,
- Net profit 24.600 thousand lei.

Art.4.2. With 125.405.001 valid votes cast, related to a number of 125.405.001 shares, representing 57,3094 % of the share capital, of which 117.677.082 votes cast “for”, 7.647.215 votes cast “against” and 80.704 abstentions, the ordinary general meeting **approves** the investment program for 2020, the value of the investments being 105,5 millions lei.

OGMS resolution nr.5/ April 27th, 2020

With 41.379.842 valid votes cast, related to a number of 41.379.842 shares, representing 18,9104 % of the share capital, of which 33.606.373 votes cast “for”, 7.677.469 votes cast “against” and 96.000 abstentions, the ordinary general meeting **approves** the remuneration of the administrators for the current financial year.

Pursuant to art. 126 of Law no. 31/1990 republished and amended, the administrators - shareholders Deac Ioan, Miclea Ioan and Maxim Mircea Florin, holding 84,025,159 shares, representing 38.3990% of the share capital, do not vote, not being taken into consideration in the calculation of the majority expressed.

OGMS resolution nr.6/ April 27th, 2020

With 125.405.001 valid votes cast, related to a number of 125.405.001 shares, representing 57,3094 % of the share capital, of which 122.634.687 votes cast “for”, 1.702.882 votes cast “against” and 1.067.432 abstentions, the ordinary general meeting, **approves** the conclusion / contract extension with external financial auditor SC

AUDITCONT S.R.L. Sibiu for carrying out the Statutory Audit, for the year 2020, as well as the mandate of Ioan DEAC Director General and Ioan MICLEA Economic Director to sign the audit contract.

OGMS resolution nr.7/ April 27th, 2020

With 125.405.001 valid votes cast, related to a number of 125.405.001 shares, representing 57,3094 % of the share capital, of which 125.405.001 votes cast "for", without votes cast "against" and without abstentions, the ordinary general meeting **approves** May 26th 2020 as the registration date for identifying shareholders affected by the decisions of the ordinary meeting of shareholders and May 25th 2020 as ex-date, according to article 86(1) of Law no.24 / 2017 on issuers of financial instruments and market operations.

OGMS resolution nr.8/ April 27th, 2020

Art.8.1. With 125.405.001 valid votes cast, related to a number of 125.405.001 shares, representing 57,3094 % of the share capital, of which 125.374.747 votes cast "for", without votes cast "against" and 30.254 abstentions, the ordinary general meeting **approves** the empowerment of Mr. Ioan DEAC President CA & General Manager - legal representative, with the possibility of substitution, to conclude and / or sign, on behalf of the company and / or the shareholders of the company, the resolutions of the current meeting and any other documents prepared for the purpose of executing the above mentioned decisions, in relation to any person or entity, private or public.

Art. 8.2. With 125.405.001 valid votes cast, related to a number of 125.405.001 shares, representing 57,3094 % of the share capital, of which 125.374.747 votes cast "for", without votes cast "against" and 30.254 abstentions, the ordinary general meeting **approves** the empowerment the empowerment of Miss Mihaela Grobnicu and Miss Sabina PÎRVU – legal advisor to perform all legal formalities for registration, advertising and publishing of the final decisions.

No "canceled" votes were recorded. Additional data and information are available at the company, phone +40 269 / 237 878, fax +40 269 / 212.204.

RESOLUTIONS

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Extraordinary General Meeting of Shareholders (EGMS) convened by the Board of Directors of COMPA S.A. Sibiu, assembled on the April 27th, 2020 in accordance with the law in force.

The work took place during the first convocation at the company's headquarters, fulfilling all advertising and quorum conditions of 60,3420 % representing 132.041.002 shares from the total of 218,821,038 shares.

Following a meeting of the quorum referred to in Chapter VIII, par. (2) of the Instrument of Incorporation, namely, "attendance of shareholders who own at least a quarter of the total number of voting rights", the assembly being legally constituted, the meeting underwent a presentation, debate, discussions and voting on the points set out in the agenda of the meeting as it was announced in the convening notice published in the newspaper "Bursa" on Mars 25th 2020 on the Official Gazette Part IV of No 1176/Mars 26th 2019 and on the company's website www.compa.ro.

After debates concerning all points set out in the agenda, the following resolutions were adopted:

EGMS resolution nr.1/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the contracting of investment loans, credit lines, leasing assignment,

letters of guarantee or other financial banking products, to a maximum cumulative total of 40 million euro for the year 2020 and establishing security interests related to movable and immovable property owned by the company.

EGMS resolution nr.2/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the delegation of the Board by the E.G.M. for contracting investment loans, credit lines, leasing assignments and letters of guarantee to a maximum cumulative total of 40 million euro for the year 2020 and further until the next E.G.M. in the year 2021, and establishing security interests related to movable and immovable property owned by the company.

EGMS resolution nr.3/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the empowerment of legal representatives to represent the company when negotiating and signing of credit contracts, guarantee contracts and any other documents needed in order to comply with the decisions stipulated in paragraphs 1 and 2.

EGMS resolution nr.4/ April 27th, 2020

Art. 4.1. With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the delegation of the Board of Directors by the General Extraordinary Meeting of Shareholders for appointing the company's legal representative in relation to the Management Authority/funding authorities and to empower the person / persons designated to sign the financing contracts for projects to be carried out starting in 2020 and onwards until the next E.G.M.

Art. 4.2. With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the mandate of Mr. Ioan DEAC - legal representative to sign in the name and on behalf of the company the contracts and any other documents drawn up for the purpose of executing the decision no.2, art.1.with the possibility of substitution by notarial power of attorney

EGMS resolution nr.5/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the expanding of the activity object of the company COMPA S.A with the activity of code CAEN 4322 Plumbing, heat and air (Works of sanitary, heating and air conditioning installations) and updating of the COMPA Constitutive Act.

EGMS resolution nr.6/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the partial revocation of the decision E.G.M.S.no. 4 / 13.06.2016 regarding

the sale of plots of land for the construction of residential houses, the assignment to Sibiu Municipality of 6 plots of land that will become a public road, the alienation with free title of transformation station regarding the ARSENAL site - represented by the whole building - land having the category of use - building courts with a total area of 37,239 sqm with: administrative building S + P + 2E + M, with an area of 673 sqm, unfolded area 2,365, - office building P + 3E, with an area of 673 sqm, area developed 2,560 sqm, - electricity transformation station (P), with an area of 57 sqm, an area of 57 sqm, an administrative building located in the city of Sibiu, Bd. Victoriei no. 42 - 44, Sibiu County.

EGMS resolution nr.7/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the revocation of decision E.G.M.S.no 5 / 13.06.2016 regarding the sale of a maximum number of 25 plots located in Sibiu, Bd. Victoriei no. 42 - 44, Jud. Sibiu, identified as follows:

- plot with land register number 123773, land with destination class of buildings and adjoining areas, in surface of 1.155 sqm.
- plot with land register number 123774, land with destination class of buildings and adjoining areas, in surface of 689 sqm.
- plot with land register number 123775, land with destination class of buildings and adjoining areas, in surface of 689 sqm.
- plot with land register number 123776, land with destination class of buildings and adjoining areas, in surface of 689 sqm.
- plot with land register number 123777, land with destination class of buildings and adjoining areas, in surface of 684 sqm.
- plot with land register number 123778, land with destination class of buildings and adjoining areas, in surface of 973 sqm.
- plot with land register number 123779, land with destination class of buildings and adjoining areas, in surface of 689 sqm.
- plot with land register number 123780, land with destination class of buildings and adjoining areas, in surface of 689 sqm.
- plot with land register number 123781, land with destination class of buildings and adjoining areas, in surface of 689 sqm.
- plot with land register number 123782, land with destination class of buildings and adjoining areas, in surface of 689 sqm.
- plot with land register number 123783, land with destination class of buildings and adjoining areas, in surface of 684 sqm.
- plot with land register number 123784, land with destination class of buildings and adjoining areas, in surface of 603 sqm.
- plot with land register number 123785, land with destination class of buildings and adjoining areas, in surface of 666 sqm.
- plot with land register number 123786, land with destination class of buildings and adjoining areas, in surface of 666 sqm.
- plot with land register number 123787, land with destination class of buildings and adjoining areas, in surface of 666 sqm.
- plot with land register number 123788, land with destination class of buildings and adjoining areas, in surface of 666 sqm.
- plot with land register number 123789, land with destination class of buildings and adjoining areas, in surface of 666 sqm.
- plot with land register number 123790, land with destination class of buildings and adjoining areas, in surface of 661 sqm.
- plot with land register number 123791, land with destination class of buildings and adjoining areas, in surface of 635 sqm.
- plot with land register number 123792, land with destination class of buildings and adjoining areas, in surface of 681 sqm.
- plot with land register number 123793, land with destination class of buildings and adjoining areas, in surface of 675 sqm.
- plot with land register number 123794, land with destination class of buildings and adjoining areas, in surface of 669 sqm.
- plot with land register number 123795, land with destination class of buildings and adjoining areas, in surface of 662 sqm.
- plot with land register number 123796, land with destination class of buildings and adjoining areas, in surface of 655 sqm.
- plot with land register number 123797, land with destination class of buildings and adjoining areas, in surface of 648 sqm.

EGMS resolution nr.8/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the revocation of the decision A.G.E.A no. 6 / 13.06.2016 regarding the free transfer in favor of the City of Sibiu of the property right with regard to the following parcels, located in Sibiu, Bd. Victoriei no. 42 - 44, Jud. Sibiu, which, according to art. 29 of the General Regulation of Urbanism approved by H.G. no. 525/1996 will become public roads necessary for access to the plots mentioned in point 5:

- plot having no. cadastral 123798, the category of use construction courts, with an area of 985 sqm
- plot having no. cadastral 123800, the category of use construction courts, with an area of 137 sqm

- plot having no. cadastral 123801, the category of use construction courts, with an area of 39 sqm
- plot having no. cadastral 123802, the category of use construction courts, with an area of 36 square meters
- plot having no. cadastral 123803, the category of use construction courts, with an area of 209 sqm
- plot having no. cadastral 123771, the category of use for construction courts, with an area of 5,552 square meters

The assignment of the property right in respect of the plots mentioned in this point, is a condition imposed by the Local Council of Sibiu Municipality, through the Decision no. 125/2013 regarding the approval of the PUZ and RLU urban planning documentation.

EGMS resolution nr.9/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast “for”, 24.883.920 votes cast “against” and without abstentions, the extraordinary general meeting **approves** the revocation of the decision E.G.M.S. no. 7 / 13.06.2016 regarding the delegation of the Board of Directors by the Extraordinary General Meeting of the Shareholders in order to establish the strategy for the sale of the buildings identified in item 5, in order to designate the persons to negotiate the contractual conditions and the sale price - purchase in respect of these real estate, aiming to obtain a price that reflects the market value of the land, as well as of all the preparatory works for their sale (introduction of utilities, construction of roads, assignment to the City of Sibiu of the land related to the roads, etc.).

EGMS resolution nr.10/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast “for”, 24.883.920 votes cast “against” and without abstentions, the extraordinary general meeting **approves** the revocation of the decision E.G.M.S. no. 8 / 13.06.2016 regarding the empowerment of the Chairman of the Board of Directors - Mr. Eng. Deac Ioan and the Economic Director - Mr. Ec. Miclea Ioan, member of the Board of Directors, to represent the company on the occasion of signing the sale - purchase contracts, its annexes and any other documents necessary to complete the transactions regarding the buildings identified in point 5.

EGMS resolution nr.11/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast “for”, 24.883.920 votes cast “against” and without abstentions, the extraordinary general meeting **approves** the revocation of the decision E.G.M.S. no. 9 / 13.06.2016 regarding the empowerment of the Chairman of the Board of Directors - Mr. Eng. Deac Ioan and the Economic Director - Mr. Ec. Miclea Ioan, member of the Board of Directors, to represent the company on the occasion of signing all the necessary documents and documents in order to transfer in favor of Sibiu the right of ownership regarding the buildings identified in point 6.

EGMS resolution nr.12/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast “for”, 24.883.920 votes cast “against” and without abstentions, the extraordinary general meeting **approves** the revocation of the decision of E.G.M.S. no. 10 / 13.06.2016 regarding the transfer by donation to the Company F.D.E.E. Electrica Distribuție Transilvania SUD S.A - S.D.E.E. Sibiu of the property right on the C15 construction registered in the CF Sibiu 123798 cadastral 123798 - C15 - electric power transformation station (P), with an area of 57 sqm, an area of 57 sqm and the approval of the constitution in favor of

the acquirer of the surface right on the land related to the building , of the right of access, as well as of the services of surface and air passage to the building, land registered in CF Sibiu 123798 under A1 cadastral 123798 with an area of 985 sqm.

EGMS resolution nr.13/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast “for”, 24.883.920 votes cast “against” and without abstentions, the extraordinary general meeting **approves** the revocation of the decision of E.G.M.S. no. 11 / 13.06.2016 regarding the empowerment of the Chairman of the Board of Directors - Mr. Eng. Deac Ioan and the Economic Director - Mr. Ec. Miclea Ioan, member of the Board of Directors, to represent the company on the occasion of signing all the necessary documents for the transfer by donation to the F.D.E.E. Electrica Distribuție Transilvania SUD S.A - S.D.E.E. Sibiu of the right of ownership of the construction station of electricity transformation and in order to establish in favor of the acquirer of the surface right on the land related to the building, the right of access, as well as the services of surface and air passage to the building.

EGMS resolution nr.14/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast “for”, 24.883.920 votes cast “against” and without abstentions, the extraordinary general meeting **approves** the revocation of the decision of E.G.M.S. no. 3 / 27.01.2017 regarding the proposal for the sale of the following parcels located in Sibiu, Bd. Victoriei no. 42 - 44, Jud. Sibiu, within the Arsenal site identified as follows:

- plot having no. cadastral 123772, land with the category of use construction courts, with an area of 6,215 sqm with administrative building S + GF + 2B + M and office building GF + 3B
- plot having no. cadastral 123803, land with the category of use construction yards, with an area of 209 sqm
- plot having no. cadastral 123802, land with the category of use construction yards, with an area of 36 sqm
- plot having no. cadastral 123801, land with the category of use construction yards, with an area of 39 sqm
- plot having no. cadastral 123800, land with the category of use construction yards, with an area of 137 sqm
- plot having no. cadastral 123799, land with the category of use construction yards, with an area of 6,528 sqm
- plot having no. cadastral 123771, land with the category of use construction yards, with an area of 5,552 square meters

- plot having no. cadastral 123798, land with the category of use construction yards, with an area of 985 square meters with electricity transformation station P.

EGMS resolution nr.15/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast “for”, 24.883.920 votes cast “against” and without abstentions, the extraordinary general meeting **approves** the revocation of the decision of E.G.M.S. no. 4 / 27.01.2017 regarding the dismantling of the parcels mentioned in point 3, if there will be purchase offers for only part of these parcels.

EGMS resolution nr.16/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast “for”, 24.883.920 votes cast “against” and without abstentions, the extraordinary general meeting **approves** the revocation of the decision of E.G.M.S. no. 5 / 27.01.2017 regarding the

delegation of the Board of Directors by the Extraordinary General Meeting of the Shareholders in order to establish the strategy for the sale of the buildings identified in point 3 and those resulting from the dismantling according to point 4, in order to designate the persons to negotiate the conditions contracts and the sale price - purchase with respect to these buildings, aiming to obtain a price that reflects the market value of the buildings, as well as all the preparatory works for their sale.

EGMS resolution nr.17/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the revocation of the decision of E.G.M.S. no. 6 / 27.01.2017 regarding the empowerment of the Chairman of the Board of Directors - Mr. Eng. Deac Ioan and the Economic Director - Mr. Ec. Miclea Ioan, member of the Board of Directors, to represent the company on the occasion of signing the sale-purchase contracts, its annexes and any other documents necessary to conclude the transactions regarding the buildings identified in point 3 or resulted after the dismantling according to section 4.

EGMS resolution nr.18/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the carry out of a buyback program of its own shares in order to be distributed free of charge to the members of the management of the company (members of the administrative, managers, of the Company), for loyalty purpose, as well as to reward them for the activity carried out within the Company, according to performance criteria that will be established by the Board of Directors, with the following main characteristics:

- **The size of the program:** the buy-back of a maximum number of 15,000,000 own shares on the market.
- **The price of acquisition of the shares:**
 - minimum price per share:** 0,1 lei
 - maximum price per share:** 1 lei
- **The maximum pecuniary value allocated to the program:** 3,890,000 lei, excluding brokerage commissions and other acquisition costs, the payment of buy back shares will be made, according to the provisions of art. 103¹ of law 31/1990, from the distributable profit of the company, recorded in the financial statement on the year 2019, if it is approved in the OGMS of 27/28 April 2020.
- **Duration of the program:** 18 months from the date of publication of the decision in the Romanian Official Gazette, Part IV
- **Purpose:** The scope of the buyback program is to distribute the shares free of charge to the members of the company's management (members of the administrative, managers, of the Company), for loyalty purpose, as well as to reward them for the activity carried out within the Company, according to performance criteria that will be established by to the Board of Directors, in compliance with the legislation in force.

In addition to the main features, the buy back program will include other requirements expressed by law and not mentioned above. The buy back program will be carried out through all the market operations allowed according to the law, which may also include public purchase offers initiated by the company, in compliance with the legal provisions.

EGMS resolution nr.19/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the empowerment of the Board of Directors to take all the necessary decisions and measures, to fulfill all the formalities required by law, for the implementation and fulfillment of the decision mentioned in point 18, including the designation of an operator for the intermediation of the buyback program.

EGMS resolution nr.20/ April 27th, 2020

With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** as the Registration Date for the shareholder identification falling under the consequences of the General Shareholders Assembly, due to the provisions in Art.86(1), Law 24/2017 on issuers of financial instruments and market operations and approval of **May 25th, 2020** as ex-date, according to Art. 176(1) from FSA Regulation no.5 / 2018.

EGMS resolution nr.21/ April 27th, 2020

Art.21.1. With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 132.041.002 votes cast "for", without votes cast "against" and without abstentions, the extraordinary general meeting **approves** the mandate of Mr. Ioan DEAC as Chairman & CEO /Legal representative is approved with the possibility of substitution, to complete/sign in the name of the company/shareholders the resolutions of the current meeting and any other documents for the purpose of enforcing the above mentioned judgments, in relation with any person or entity, private or public.

Art.21.2. With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 132.041.002 votes cast "for", without votes cast "against" and without abstentions, the extraordinary general meeting **approves** the empowerment of Mrs. Mihaela GROBNICU and Miss Sabina PÎRVU to perform all legal formalities for registration, advertising and publishing of the final decisions.

No "canceled" votes were recorded. Additional data and information are available at the company, phone +40 269 / 237 878, fax +40 269 / 212.204.

Chairman & CEO,
Ioan DEAC

CFO,
Ioan MICLEA