

# COMCEREAL SA TULCEA

Tulcea, Isacsei Street, no. 73; Ph./Fax: 0240/534061/534069; e-mail: comcereal\_tulcea@yahoo.com

Unique Registration Code: RO8392201; Trade Register Registration no. J 36/165/1996; LEI Code:

254900R1D1AN3UY3Q040; Share Capital: 8,177,652.50 ron

TRANSILVANIA BANK ACCOUNT: RO88BTRL03701202E10399XX

RAIFFEISEN BANK ACCOUNT: RO47 RZBR 0000 0600 0035 2530

BRD TULCEA ACCOUNT: RO13 BRDE 370S V016 7740 3700

UNICREDIT BANK ACCOUNT: RO26 BACX 0000 0005 2325 5000

**BALLOT**  
**BY MAIL FOR NATURAL PERSONS**  
for representation in the  
**ORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS – COMCEREAL SA TULCEA of 11/12.04.2019**

Reference date: **01.04.2019**

*(It will be filled in by the shareholder)*

NAME AND SURNAME \_\_\_\_\_

Personal Number Code (shareholder - Romanian natural person) \_\_\_\_\_

Passport no. (shareholder - foreign natural person) \_\_\_\_\_

NUMBER OF SHARES HELD on the reference date \_\_\_\_\_

NUMBER OF SHARES WITH RIGHT OF VOTE HELD on the reference date \_\_\_\_\_

**BALLOT**  
**Ordinary General Meeting of Shareholders – COMCEREAL SA TULCEA of**  
**11/12.04.2019**

**AGENDA – Ordinary General Meeting of Shareholders**

1. Presentation and approval of the individual financial statements on 31.12.2018, based on the Report of the Board of Directors and on the Report of the Financial Auditor.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

2. Approval of the distribution of the profit realized in the financial year 2018 in the amount of 1,491,319.30 ron for the following legal destinations:
- 7,414.50 ron for the constitution of the legal reserve;
  - 175,480.40 ron for the constitution of reserves at the disposal of the company;

- 1,308,424.40 ron for the distribution of dividends due to shareholders resulting in a proposed gross dividend value of 0,40 RON/share.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

3. Presentation and approval of BVC (T.N.: Budget of Revenues and Expenses) and of the Investment Program for 2019.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

4. The approval in the financial year 2019 of the accounting record for the resumption of incomes of the dividends not recovered for more than three years from the date of their exigibility for which the right to share is extinguished on prescription, respectively the dividends related to the financial years of 2007, 2008, 2009, 2011 and 2015, existing in balance as unpaid at the end of 20.10.2019.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

5. Approval of the management discharge of the company's manager for the financial year 2018.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

6. Approval of the sole administrator's allowance valid from 01.05.2019.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

7. Approval of the level of professional liability insurance of the sole administrator for 2019.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

8. Appointment of JPA Audit & Consultanta Romania SRL as financial auditor of Comcereal SA Tulcea for a period of 3 years in order to audit the individual financial statements for the financial years 2019, 2020 and 2021 as well as the empowerment of the sole administrator Pauna Ioan in order to negotiate and conclude the contract audit.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

9. Approval of the date **30.08.2019** as the "**payment date**" of the dividends. The expenses related to the payment are borne by the shareholders from the net dividend.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

10. Approval of the date of **08.08.2019**, as **registration date** and of the date of **07.08.2019** as "**ex date**", for the identification of those shareholders affected by the decisions of the General Meeting of Shareholders.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

11. Approval of the mandate for Mrs. Monea Aurora, economic manager, to sign and carry out the decisions of the Ordinary General Meeting of Shareholders and to fulfil all the legal formalities required by the law for the registration of the mentions with the Trade Register, according to the adopted decisions.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

**Signature of the shareholder – natural person**

\_\_\_\_\_

**Note: The ballot by mail is filled in according to the procedures posted on the official website of the company - [www.comcerealulcea.ro](http://www.comcerealulcea.ro).**

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**BALLOT**  
**BY MAIL FOR LEGAL PERSONS**  
**for representation in the**  
**ORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS – COMCEREAL SA TULCEA of 11/12.04.2019**

Reference date: **01.04.2019**

*(It will be filled in by the shareholder)*

THE COMPANY \_\_\_\_\_

LEGAL REPRESENTATIVE (of the legal person) \_\_\_\_\_

Personal Number Code (legal representative) \_\_\_\_\_

Passport no. (legal representative) \_\_\_\_\_

NUMBER OF SHARES HELD on the reference date \_\_\_\_\_

NUMBER OF SHARES WITH RIGHT OF VOTE HELD on the reference date \_\_\_\_\_

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**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

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**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

7. Approval of the level of professional liability insurance of the sole administrator for 2019.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

8. Appointment of JPA Audit & Consultanta Romania SRL as financial auditor of Comcereal SA Tulcea for a period of 3 years in order to audit the individual financial statements for the financial years 2019, 2020 and 2021 as well as the empowerment of the sole administrator Pauna Ioan in order to negotiate and conclude the contract audit.

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**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

**Signature of the legal representative  
of the shareholder – legal person** \_\_\_\_\_

**Place for stamp  
(shareholder – legal person)**

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