

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

DRAFT

DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS of 11/12.04.2019

The Ordinary General Meeting of the Shareholders held its works on 11/12.04.2019, at the first/second convocation, at the company's legal office on Isacsei street, no. 73, Tulcea, in proper conditions of advertising, quorum and vote according to the applicable Romanian legislation and in accordance to the provisions of the Articles of Incorporation of the company.

At the meeting were present and represented a number of ____ shareholders holding a number of _____ shares representing ____% of the total share capital, of which _____ shares with voting rights, representing _____% of the share capital with voting rights.

Following the debates on the items entered on the agenda and recorded in the minute of the meeting, it was adopted the following

DECISION

1. It is approved / not approved 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

Votes legally expressed

2. It is approved / not approved 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

Votes legally expressed

3. It is approved / not approved the BVC (T.N.: Budget of Revenues and Expenses) and the Investment Program for 2019.

For Against Abstention

Votes legally expressed

4. It is approved / not approved to perform in the financial year 2019 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

Votes legally expressed

5. It is approved / not approved the management discharge of the company's manager for the financial year 2018.

Name and surname	For	Against	Abstention
PAUNA IOAN 01.01.2017-31.12.2017			

6. It is approved / not approved the administrators' allowance starting with 01.05.2019.

For Against Abstention

Votes legally expressed

7. It is approved / not approved the level of professional liability insurance of the sole administrator for 2019.

For Against Abstention

Votes legally expressed

8. It is approved / not approved the 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
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Votes legally expressed

9. It is approved / not approved 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
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Votes legally expressed

10. It is approved / not approved 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
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Votes legally expressed

11. It is approved / not approved 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
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Votes legally expressed

President of the Ordinary General Meeting of Shareholders

***SECRETARY of
the meeting,***