

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

The Sole Administrator's proposal on the profit distribution

The sole administrator of COMCEREAL SA Tulcea, considering the profit made in the financial year 2018 in the amount of 1,491,319.30 ron, proposes to the General Meeting of Shareholders to approve its distribution as follows:

- 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.

SOLE ADMINISTRATOR

Ioan Pauna