

SINTEZA SA
ORADEA, SOS.BORȘULUI No. 35,
Tax ID no. 67329 – J. 05/ 197/ 1991

DRAFT RESOLUTION

The Ordinary General Meeting of Shareholders legally convened, held on the 28th / 29th of November 2019, 10 o'clock, with the attendance of a percentage of _____ % of the share capital, decides the following :

1. One approves the revocation of Mr. Păsula Claudiu Sorin member of the Board of Directors as a result of the changes made in the structure of the shareholders of the company;
2. One approves election of a member in the Board of Directors with a valid mandate until 20.07.2020, in order to complete the statutory number of the members of the Board of Directors following the revocation of the administrator;
3. One approves the Discussion and approval of the empowerment of the person designated by the Ordinary General Meeting of Shareholders in order to sign the Administration Agreement concluded with the new company administrator;
4. One approves the date 17.12.2019 as registration date and the establishment of the date of 16.12.2019 as ex-date ;

On the grounds of the present resolution one shall fulfil all the legal formalities related to publicity and registration of the corresponding mentions at the Trade Register Office, by the care of the company's Board of Directors.

CHAIRMAN OF THE BOARD,

RADU VASILESCU