Proposal regarding the Empowerment of the Board of Directors to Establish the Procedure for the Sale of the Asset

The Board of Directors proposes that the Extraordinary General Meeting of Shareholders approve:

The empowerment of the Board of Directors to establish the procedure for the sale of the asset described under item 2, to negotiate the price and the documents related to the transaction, to implement the resolutions of the Extraordinary General Meeting of Shareholders, and to authorize the Chief Executive Officer to sign the transaction documents, including any other documents necessary for the completion of the asset sale, under the terms established by the Board of Directors.

DRAFT RESOLUTION:

Approves the empowerment of the Board of Directors to establish the procedure for the sale of the asset described under item 2, to negotiate the price and the documents related to the transaction, to implement the resolutions of the Extraordinary General Meeting of Shareholders, and to authorize the Chief Executive Officer to sign the transaction documents, including any other documents necessary for the completion of the asset sale, under the terms established by the Board of Directors.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa