Proposal regarding the Mandate of the Board of Directors for the Implementation of the Adopted Resolutions and the Authorization of the General Manager to Carry Out All Formalities Required for the Registration of the Resolution with the Trade Register

The **Board of Directors** proposes that the **Ordinary General Meeting of Shareholders** approve the following:

1. **Mandating the Board of Directors**, as well as its individual members, to implement the resolutions adopted by the Ordinary General Meeting of Shareholders.
2. **Authorizing the General Manager**, with the right of substitution, to carry out all legal procedures and formalities and to sign any documents necessary for the implementation of the resolutions adopted by the Ordinary General Meeting of Shareholders, including the formalities for publication and registration with the **Trade Register**.

DRAFT RESOLUTION

Article 1. The **mandate of the Board of Directors**, as well as of its individual members, for the implementation of the resolutions adopted by the Ordinary General Meeting of Shareholders, is hereby approved.

Article 2. The **General Manager** is hereby **authorized**, with the right of substitution, to carry out all legal procedures and formalities and to sign any documents necessary for the implementation of the resolutions adopted by the Ordinary General Meeting of Shareholders, including the formalities for publication and registration with the Trade Register.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa