S.C. MECANICA CEAHLAU SA
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Proposal regarding the discharge of the administrators

For 2020

According to the provisions of Law 31/1990 art. 111 (2), (d), the Board of Directors of Mecanica Ceahlău SA proposes to the Ordinary General Meeting of Shareholders to approve the discharge of the directors of the company for the year 2020.

DRAFT DECISION: It is hereby approved the discharge of the managers' liability for 2020

Board of Directors Chairman

Trifa Aurelian-Mircea-Radu