



# Electroputere

## ELECTROPUTERE S.A.

Romanian Legal Person, Headquartered at Craiova, No 80 Calea Bucuresti, Dolj County  
Registered with the Trade Registry under no J16/12/1991, Fiscal Identification Code RO6312800  
Share Capital 103,760,291.3 Ron

### DECISION NO. 77/ 26.04.2018 OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ELECTROPUTERE S.A. (the "Assembly")

The Extraordinary General Assembly of the shareholders of **Electroputere S.A.** (the "**Company**"), convened according to the provisions of art.117 corroborated with art.111 from Law no 31/1990 concerning companies, as republished and modified, of art.92 of Law no 24/2017 on issuers of financial instruments and market operations, of National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies and of art.14 of the Company's Act of Incorporation, pursuant to the publication of the convening announcement in the Official Gazette of Romania, Part IV no. 1227/26.03.2018, as well as in the Gazeta de Sud journal, 26.03.2017 edition, and to the transmittal thereof to the Bucharest Stock Exchange and to the Financial Supervisory Authority – Financial Instruments and Investments Sector,

Duly held, under the law and the Act of Incorporation, on 26 April 2018, 12:00 hours, upon the first convening, at the company offices in Craiova, Calea Bucuresti nr.80, Dolj County, and attended, either in person or by proxy, a number of 4 (four) shareholders holding together 999,546,130 shares, representing 96.33% of the total Company share capital,

By a total no of 999,546,130 valid expressed votes, accounting for 999,546,130 shares and 96.33% of the Company's registered capital, out of which **991,296,880** "affirmative" votes accounting for 95.54% of the total share capital, 8,249,250 "negative" votes accounting for 0.80% of the total share capital and no "abstain" votes, with regard the first, second and third paragraph hereby, respectively,

By a total no of 999,533,890 valid expressed votes, accounting for 999,533,890 shares and 96.33% of the Company's registered capital, out of which **999.533,890** "affirmative" votes accounting for 96.33% of the total share capital, no "negative" votes and no "abstain" votes, with regard the fourth paragraph hereby,

#### DECIDES:

**Art. 1** (1) To approve supplementing of the secondary object of the Company with the following activities (numbers represents NACE Code): 3311 – Repair of fabricated metal products; 3314 – Repair of electrical equipment.

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Registrations: J 16/12/1991  
CUI: 6312800  
TVA/VAT: RO6312800  
Share capital: 103.760.291 LEI

Bank accounts:  
Blom Bank France SA Paris - Romania Branch  
Acc. RO43BLOM6304912946260014/RON  
Acc. RO62BLOM6304912840260012/USD  
Acc. RO38BLOM6304912978260016/EUR



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(2) To approve the Company's Act of Incorporation, updated with the above-mentioned changes. The updated Act of Incorporation to be submitted and registered with the Trade Registry, according the Romanian company Law no 31/1990, republished, as further amended and supplemented. The new Act of Incorporation shall enter into force as of its submission to the Trade Registry, in authentic format, and will replace the Act of Incorporation updated at 29.04.2016, which validity will end that date.

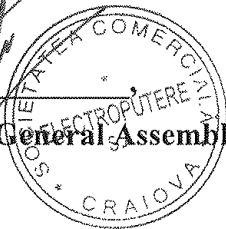
**Art. 2** The date of 16.05.2018 is set as "Registration Date", in the meaning of art. 86 paragraphs (1) of Law no. 24/2017 on issuers of financial instruments and market operations, date which will be used for identifying the shareholders which are subject to the effects of the resolution taken by the present Assembly.

**Art. 3** The date of 15.05.2018 is set as "ex-date", namely the date prior to the Registration Date on which the financial instruments which make the object of the company's resolutions are traded without the rights derived from the resolution, in accordance with the provisions of art.2, letter (f) from the Romanian National Securities Commission Regulation no 6/2009 regarding exercise of certain rights of shareholders in general meetings of companies, as subsequently amended.

**Art. 4** This decision shall be filed at the Trade Register Office of Bucharest in order to be mentioned into register and published in the Official Gazette of Romania, Part IV. To this purpose Mr Osama AL HALABI – Electroputere CEO –, Syrian citizen, identified with passport no 009848120, issued by Syrian authorities on 18.03.2015, is empowered to carry out the publishing and registration formalities hereof, including to sign the updated Act of Incorporation of the Company. Mr. Osama AL HALABI can appoint third parties, legal adviser of the Company included, in order to carry out the said formalities.

This Decision was drawn up and executed in Craiova, in four original counterparts, 2 (two) pages long each, this day of April 26, 2018, in Romanian and English versions. In case of any discrepancies between the two versions, the Romanian version shall prevail.

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Chairman of the General Assembly



\_\_\_\_\_  
Secretary of the General Assembly