

SOCIETATEA SEMROM OLTENIA S.A.

Headquarters: Craiova, street Eugeniu Carada, no. 7, Dolj

No. With the Register of Commerce: J16/556/1998

C.I.F (fiscal identification code): RO 10610146

Registered capital subscribed and paid-in: Lei 1.116.425,60

Resolution of Shareholders ' Ordinary General Assembly

of SEMROM OLTENIA S.A. Company

No dated 20/21.04.2022

Shareholders ' Ordinary General Assembly of SEMROM OLTENIA S.A. Company , with headquarters Craiova, street Eugeniu Carada, no. 7, Dolj, incorporated with the Registerb of Commerce under no. J16/556/1998, C.I.F. (fiscal identification code) RO 10610146, seated in meeting as of **20/21.04.2022**, 12:00 p.m., at the Company's headquartersb, with a presence of shareholders representing of the registered capital, relevant for a number of.....shares

DECISION :

Art. 1 It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly, financial standings (Balance Sheet , Profit and Loss Account and Balance notes) for the financial years 2021, based on the Management Report of the Board of Directors and of the Report of the financial auditor for the financial years 2021.

Art. 2. It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly, approving the distribution of the net profit related to the financial year 2021 in the amount of 1.373.595 lei as well:

2.1 the amount of 502.595 lei dividends, respectively a gross dividend per share of 0.045 lei

2.2 the amount of 871.203 lei result carried over to the undistributed profit of the financial year 2021.

2.3 approval of the date of 12.10.2022 as the date of payment of dividends in accordance with the provisions of art. 178 paragraph 2 of the ASF Regulation no.5/ 2018. The distribution of dividends to shareholders will be made in accordance with the legal provisions.

Art. 3 It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly , administrators' discharge from administration for the activity developed during the financial year 2021.

Art. 4. It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly, Income and Expenditure Budget and Investments Plan for the year 2022.

Art. 5. It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly, the election of Ms./Mrs..... as a members of the board of directors of Semrom Oltenia SA for a valid term of 4 years starting with 25.04.2022 until 25.04.2026

Art. 6 It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly , form of management contracts to be concluded with the elected administrators.

Art. 7 It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly, Empowerment of Ms. Gagea Cristina Gabriela for the signing by the company, with the directors appointed members of the Board of Directors, of the management contracts in the approved form.

Art. 8. It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly, the remuneration of the members of the board of directors for the financial year 2022, of the level of the amount insured for the professional risk insurance of the directors and coverage of the amount of the insurance premium by the company according to the proposal of the board of directors.

Art. 9. It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly , Approval of the Remuneration Report for the managers of Semrom Oltenia SA for 2021.

Art. 10, It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly, the date of 23 september 2022 (, the date of september 22th 2022 as „ex data) as date of registration pursuant to art. 87, paragraph 1 of Law no. 24/2017 and A.S.F. Regulations no. 5/2018.

Art. 11. It is approved by the shareholders 'unanimous vote, votes for, representing% of the registered capital represented in the assembly, the appointment of Mr. Parghel Laurențiu – General Manager to represent and sign on behalf of the shareholders the required documents related to the registration of the A.G.O.A.'s decision with the Register of Commerce and publishing in the Official Journal of Romania.

*Meeting President Semrom Oltenia SA ,
Ec. Parghel Laurențiu*