

(stamp: ROMANIA, ARGEȘ
SPECIALIZED COURT)

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Case no. 196/1259/2020

Issued on 23.12.2020

CERTIFICATE

We hereby certify that pending for settlement at the Argeș Specialized Court was the case no. 196/1259/2020 having as subject matter the authorization to summon the GMS formulated by the claimant Tudor Dumitru, the defendants being Electroargeș SA and the Electroargeș SA's Board of Directors represented by the Chairman – Mr Constantin Ștefan.

By the Conclusion of 22.12.2020, pronounced by the Argeș Specialized Court in the case no. 196/1259/2020, the court decided:

Partially admits the petition.

Under art.119 paragraph 3 of the Law 31/1990, authorizes the summoning of the Electroargeș SA.'s Ordinary General Meeting of Shareholders by the petitioner Tudor Dumitru, Tax Code 156027.

Approves the Agenda of the Electroargeș SA Tax Code 156027 Ordinary General Meeting of Shareholders with the following content: 1. Mr Ștefan Constantin's revocation by secret vote from the position of member of ELECTROARGEȘ SA's Board of Directors. 2. The revocation by secret vote of Investments Constantin S.R.L. (ex- Constantin Relative Investment SRL) from the position of member of ELECTROARGEȘ SA's Board of Directors. 3. The revocation by secret vote of Benjamins United S.R.L. from the position of member of ELECTROARGEȘ SA's Board of Directors. 4. Mr Ștefan Constantin's revocation by secret vote from the position of Chairman of ELECTROARGEȘ SA's Board of Directors. 5. In case the OGMS revokes ȘTEFAN CONSTANTIN from the position of member of the Board of Directors, shareholder's VIDRARU S.A appointment by secret vote as a new member of ELECTROARGEȘ SA's Board of Directors. 6. In case the OGMS revokes Investments Constantin S.R.L. (ex-Constantin Relative Investment SRL) from the position of member of the Board of Directors, Mrs Genoiu Valeria's appointment by secret vote as a new member of ELECTROARGEȘ SA's Board of Directors. 7. In case the OGMS revokes Benjamins United S.R.L. from the position of member of the Board of Directors, Mr Pungoci Stelian's appointment by secret vote as a new member of ELECTROARGEȘ SA's Board of Directors. 8. In case the OGMS revokes ȘTEFAN CONSTANTIN from the position of Chairman of the Board of Directors, Mr Tudor Dumitru's appointment by secret vote as Chairman of the Board of Directors for the remaining term of

office of the current Board of Directors. 9. Approval of the remuneration of the members of the Board of Directors with an indemnity of 4000 lei net/month starting with the date on which they will be elected. 10. The revocation of the financial auditor BDO AUDIT S.R.L. 11. The appointment by secret vote of a financial auditor with a mandate until 30.04.2021. 12. The appointment of the administrator Mr Tudor Dumitru as the person authorized to set the new content of the Administration Agreement and sign on behalf of the company the administration agreements for the newly appointed members of the Board of Directors for the remaining mandate of the Board of Directors, as well as for the unrevoked administrators, for the remaining mandate of the Board of Directors. 13. The appointment of the administrator Gavrilă Ion as the person authorized to sign on behalf of the Company the administration agreements for the Administrator Mr Tudor Dumitru for the remaining mandate of the Board of Directors. 14. Approval to forbid the granting of additional remunerations to the administrators by the Board of Directors. 15. Approval to forbid the ELECTROARGEȘ S.A. payments for the fines or other penalties received by the administrators on their own behalf for breaking the legal obligations both during their activity as administrators, and after this period as well as the recovery of the amounts already paid by ELECTROARGEȘ S.A. for other persons as fines/penalties applied by the Financial Regulator or other institutions from the persons in whose favor the respective payments were made. 16. The empowerment of the Meeting Chairman, Tudor Dumitru, or of a person appointed by him, to sign the Decisions adopted and appoint the person or persons who will take the necessary steps with the Trade Register Office and anywhere necessary to register the decision and other documents approved by the OGMS.

Under art.119 paragraph 2 and art.123 paragraph 2 of the Law 31/1990 sets 11.01.2021 as date of reference.

Sets 01.02.2021, 10.00, as the date of holding the first ordinary general meeting and 02.02.2021, 10.00, as the date of holding the second ordinary general meeting.

Sets the place of the general meetings at the Electroargeș S.A. headquarters in Curtea de Argeș, str. Albești nr.112, jud. Argeș.

Sets Tudor Dumitru as chairman of the general meetings.

With appeal within 30 days of communication, the appeal being submitted to the Argeș Specialized Court.

Pronounced in accordance with the provisions of art.396 paragraph 2 of the Code of Civil Procedure, today, 22.12.2020 at the Argeș Specialized Court. "

The abovementioned sentence is not final.

We issued this Certificate at the claimant Tudor Dumitru's request, a request registered with no. 20376/23.12.2020 and stamped with 1 leu judicial stamp fee.

First Deputy Chief Court Clerk,
Georgiana Popescu
(stamp: Romania, ARGEȘ SPECIALIZED COURT)
(signature)