

Translation from Romanian

To:

**ARGEŞ SPECIALIZED COURT
COURT,
CASE NO. 196/1259/2020
Settled**

(stamp: ARGEŞ SPECIALIZED

28/19.JAN.2021, ARGES)

DEAR MR PRESIDENT,

The undersigned:

- **ELECTROARGES SA (“Electroarges”)** with the registered office in Curtea de Arges, str. Albesti nr. 12, jud. Arges, registered in the Trade Register with no. J03/758/1991, Tax Code RO156027, **conventionally represented by SCA Maier, Ciucur & Associates and by SCA Gherbovan-Silinescu, with the registered office in Bucharest, Str. Sabiutei, nr. 14 B, Sector 6, the persons who receives the correspondence is Mrs Aurelia Silinescu, where, under art.158 paragraph 1 of the New Code of Civil Procedure we request to be communicated to us all the documents related to this procedure, and**
- **The Board of Directors of Electroarges**, a company with the registered office in Curtea de Arges, str. Albesti nr. 12, jud. Arges, registered in the Trade Register with no. J03/758/1991, Tax Code RO156027, **conventionally represented by SCA Maier, Ciucur & Associates and by SCA Gherbovan-Silinescu, with the registered office in Bucharest, Str. Sabiutei, nr. 14 B, Sector 6, the persons who receives the correspondence is Mrs Aurelia Silinescu, where, under art.158 paragraph 1 of the New Code of Civil Procedure we request to be communicated to us all the documents related to this procedure:**

Against:

- **TUDOR DUMITRU**, with the domicile in Bucharest, Str. Grigore Gafencu, nr. 45-47, sc. B, ap. 8, Sector 1:

We formulate this:

STATEMENT OF APPEAL

Against the Conclusion of 22.12.2020 (the Decision) pronounced by the Arges Specialized Court in the case no. 196/1259/2020 by which we request the admission of the appeal and changing the whole appealed Conclusion in the sense

of rejecting the petition to authorize the summoning of the Electroarges Ordinary General Meeting of Shareholders, formulated by the claimant Tudor Dumitru.

In fact, we show that the the reasons on which the appeal is grounded, their development and the evidence requested will be submitted in a separate statement within the legal term after the decision is communicated.

By right, we ground our request on the provisions of art.466 and the next of the Code of Civil Procedure.

We submit this Statement of Appeal in 2 copies.

**ELECTROARGES SA,
Electroarges SA's Board of Directors**

By SCA Maier, Ciucur & Associates

Att. Mircea Maier

(stamp: BUCHAREST BAR, Romanian Union

Of Notaries Public, MAIER, GAVRILA & ASSOCIATES,

Private Partnership of Lawyers)

(signature)