

## RESOLUTION

The Ordinary General Meeting of Shareholders, held on 20.04.2017, 12,00 o'clock, with the attendance of a percentage of 51.95% of the share capital, decides the following:

1. One approved the yearly financial statements concluded on the 31<sup>st</sup> of December 2016, on the grounds of the Administrators' Report and of the Auditor's Report, for the financial year 2016;

- total incomes	51.593.709	lei
- total expenses	45.598.909	lei
- gross profit	5.994.800	lei
- net profit	2.760.412	lei

2. One approved the Board of Directors' proposal for allocation based on uses of the net result achieved in year 2016, thus:

2.1. from the account 121" Profit and loss " the amount of 2.760.412,10 lei thus :

- the amount of 299.740 lei to the legal reserve;
- the amount of 1.052.064, 40 lei to the reserve from tax breaks for reinvested profit;
- the amount of 1.408.607, 70 lei as dividends;

2.2. from the account 1175" Result carried over representing the surplus from re-evaluation reserves ":

- the amount of 3.091.015,30 lei as dividends;
- the amount of 11.924.758, 78 lei remains in the account balance;

2.3. the setting and distributing of the gross dividend/share in the amount of 0,06806 lei, the total amount of dividends to be distributed being 4.499.623 lei ;

2.4. One established the date of 31.05.2017 as pay day for dividends;

3. One approved the appointment of the Board of Directors to establish the procedure regarding the dividends' distribution which will be brought to the knowledge of the shareholders via a statement of the Board of Directors which will be published in a national circulation newspaper and will be posted on the company's site: [www.sinteza.ro](http://www.sinteza.ro) and to assign specialized operators for the payment of the dividends.

4. One approved the discharge from administration of the administrators for the financial year 2016;

5. One approved the Budget for incomes and expenses of the company for the year 2017;

- total incomes	34.121.700	lei
- total expenses	32.975.888	lei
- gross profit	1.145.812	lei
- net profit	962.482	lei

6. One approved as registration date, the date of 10.05.2017 and the establishment of the date of 09.05.2017 as ex-date according to art.2, letter f of the Regulation CNVM no. 6/ 2009;

On the grounds of the present resolution one is to fulfil all the legal formalities related to publicity and registration of the corresponding mentions at the Trade Register Office, by the care of the company's Board of Directors.

**CHAIRMAN OF THE BOARD OF DIRECTORS,**  
CLAUDIU SORIN PĂSULĂ