

Company "SINTEZA" SA
ORADEA, SOS. BORȘULUI No. 35,
Tax ID no. 67329 – J. 05/ 197/ 1991

RESOLUTION

The legally convened Extraordinary General Meeting of Shareholders, held on 20.04.2017, 13,00 o'clock, with the attendance of a percentage of 80,03% of the share capital, decides the following:

1. One approves the renunciation to the title deed for the land with a surface of 238 sqm, with cadastral survey no. 197383 Oradea, land which is the property of SC SINTEZA SA, in favour of the Municipality of Oradea, as well as the appointment of the General Manager of the company for the signing of any documents needed for the carrying out of that which was decided by the Extraordinary General Meeting of Shareholders regarding this item.

2. One approves 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