

*Point 5 – The Ordinary General Meeting of Shareholders on 27/28.04.2017*

**Determination and approval of the general remuneration limits for the members of the Board of Directors and the mandate of the Board of Directors through its President as representative to determine the remunerations for the executive managers and the fees for the financial auditor**

For the period April 2016 - March 2017 the members of the Board of Directors were entitled to a monthly gross remuneration approved by the Ordinary General Meeting of Shareholders on 07.04.2016 as follows:

- President of the Board of Directors – 4.700 lei;
- Vice President of the Board of directors – 3.300 lei;
- Member of the Board of Directors – 3.000 lei.

For the period April 2017 - April 2018, the Board of Directors proposes to the Ordinary General Meeting of Shareholders a differentiated monthly remuneration as follows:

- President of the Board of Directors – 6.000 lei;
- Vice President of the Board of directors – 3.500 lei;
- Member of the Board of Directors – 3.200 lei.

It also submits for approval of the General Meeting of Shareholders the mandate of the Board of Directors for the determination of the remunerations for the executive managers and the fee for the financial auditor.

*Președinte Consiliul de Administrație  
ec. Anisoai Elena*