

Point 6 – The Ordinary General Meeting of Shareholders on 22/23.03.2018

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 2017 - March 2018 the members of the Board of Directors were entitled to a monthly gross remuneration approved by the Ordinary General Meeting of Shareholders on 27.04.2017 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.

For the period April 2018 - April 2019, the Board of Directors proposes to the Ordinary General Meeting of Shareholders a differentiated monthly net remuneration as follows:

- President of the Board of Directors – 7.000 lei;
- Vice President of the Board of directors – 3.200 lei;
- Member of the Board of Directors – 3.000 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*