

Point 5 – 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 2018 - April 2019, the members of the Board of Directors had a net monthly indemnity approved by the Ordinary General Meeting of Shareholders on March 22, 2018, differentiated 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.

For the period April 2019 - April 2020, the Board of Directors proposes to the General Meeting of Shareholders to maintain allowances for members of the Board of Directors at the level granted in 2018.

At the same time, the General Meeting of Shareholders approves the mandate of the Board of Directors for the establishment of the executive directors' remuneration and the financial auditor's fees.

*Președinte Consiliul de Administrație
ec. Anisoai Elena*