

POINT 1 of the agenda of the EGMS on 9/10.04.2020

INVESTMENT PROGRAM - for the years 2020 - 2021

For the period 2020-2021, the Board of Directors has established and proposed for approval of the Extraordinary General Meeting of Shareholders an investment program amounted to 201.000 €, with the following structure:

Nr. crt.	NAME OF THE INVESTMENT	Estimated value - €
1	Means of internal land transport (electric forklifts) and means of transport of goods	100.000
2	Automation of boiling boiler	5.000
3	Vehiculation pumps: water, beer, yeast ----- 3 pcs	12.000
4	Motor pump ISU ---- 1pc.	12.000
5	Fans for production units --- 6 pcs.	14.000
6	Silos cleaning winch (boiling) --- 1 pc.	4.000
7	Complete Water softening installation.	12.000
8	CO2 Integrator for Fermentation	10.000
9	IT equipment	10.000
10	Laboratory equipment	12.000
11	Other equipment (argon welding equipment, checking device, etchings etc.)	10.000
	TOTAL	201.000

The investments provided for the period 2020-2021 will be made in order of priority, according to their importance, their impact on improving product quality, the process flow and the good operation of the activity and taking into account the real financing possibilities from own or attracted sources.

*President of the Board of Directors
ec. Anisoï Elena*