

Point 6 – The Ordinary General Meeting of Shareholders on 9/10.04.2020

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 2019 - April 2020, the members of the Board of Directors had a net monthly indemnity approved by the Ordinary General Meeting of Shareholders on April 16, 2019, 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 2020 - April 2021 the Board of Directors proposes to the General Meeting of Shareholders the increase of the net allowances as follows:

- President of the Board of Directors – 8.000 lei;
- Vice President of the Board of directors – 3.600 lei;
- Member of the Board of Directors – 3.400 lei.

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*