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Cont IBAN: RO73BTRL01401202691185XX, Banca Transilvania Sucursala Constanta
Capital social subscris si varsat : 19.305.806, 40 ron

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Material for point 5 on the Agenda of the Ordinary General Meeting of Shareholders

Establishment of the level of professional civil liability insurance for members of the Supervisory Board and for the members of the Executive Board.

According to Law no.31/1990, art. 17 (3) si art. 20 (2) from the Project of the Incorporation Articles, each member of the Supervisory Board and each member from the Executive Board is bind by law to have professional civil liability insurance.

Proposal to set the level professional civil liability insurance for the Supervisory Board to 100.000 euro and for the members of Executive Board to 75.000 euro.

Material for point 6 on the Agenda of the Ordinary General Meeting of Shareholders

Proposal for empowering of Mrs. Costina Zaberca- chief legal office and / or Mr. Mares Cristian - legal advisor, alone or together, as they will find fit, for taking the necessary steps regarding the registration at the Trade Register and of the publication in the Official Gazette, the IV th Part, of the decisions adopted in the Ordinary General Meeting of Shareholders

Material for point 7 on the Agenda of the Ordinary General Meeting of Shareholders

Proposal for establishing the date of 28.11.2017 as the date of registration in order to identify the shareholders on which the decisions of AGEA will have effect according to art. 238 of the Law nr. 297/2004.Proposal for establishing date of 27th of November 2017 as ex-date according to art.2 lit f from CNVM Rules nr.6/2009.

Presedintele Consiliului de Administratie
Dul Dobrin Mielu