

# TRANSLATION FROM ROMANIAN INTO ENGLISH

## A.G.O.A. Draft Decision

Shareholders' Common General Assembly T.H.R. MAREA NEAGRĂ S.A., gathered on ..... , at the headquarters of the company, according to the published convocator, according to the Law no. 31/1990 republished and of the Constitutive Document, with a number of ..... expressed valid votes representing ..... shares and ..... % from the authorised capital, adopts the following:

### DECISION

Art. 1 It is approved the revenue and expenditure budget and the investment program, for the year 2019. Art. 2 It is approved the amendment of the clauses of Management Agreement. Art. 3 It is approved the amendment of the clauses of Agreement of Mandate. Art. 4 It is approved the appointment of Mister/ .Madam ..... as a conventional trustee who should sign from the Company's part the Additional Document to the Board of Directors. Art. 5 It is empowered the Madam Costina Zabercă – Chief Legal Officer and/or Mister Mareş Cristian – legal adviser, alone or together, to take the necessary steps in order to register at the Trade Registry Officer and the publishing in the Official Gazette, the IV<sup>th</sup> part, of the decisions adopted by the Shareholders' Common General Assembly.

Chairman of the meeting

Chairman of the board

Moşoiu Georgiana Narcisa

A.G.O.A Secretary

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*The undersigned, **Vig Corina-Luiza**, interpret and translator authorized for the foreign languages **English** and **French**, under license no. **32809** awarded by the Romanian Ministry of Justice on **27.10.2011**, do hereby certify that the foregoing is a true and correct **ENGLISH** translation of the original **ROMANIAN** document, that the text shown to me has been translated with no omissions and that, through translation, the content and meaning of the document have not been corrupted.*

*INTERPRETER AND TRANSLATOR AUTHORIZED,  
**VIG CORINA-LUIZA***