



**DRAFTS**  
**OF THE RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS OF VRANCART**  
**OF APRIL 27<sup>th</sup>, 2022**

The Ordinary General Meeting of Shareholders of VRANCART, held at the registered office of the Company on April 27<sup>th</sup>, 2022,

**HEREBY DECIDES**

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Art. 1.** Approval of the Reports of the Board of Directors and of the Financial Auditor for the financial year 2021.

**Art. 2.** Approval of the individual Financial Statements for the financial year 2021 (Statement of Financial Position, Statement of Comprehensive Income, Statement of Cash Flows, Notes to the Financial Statements), prepared in accordance with I.F.R.S.

**Art. 3.** Approval of the Consolidated Financial Statements for the financial year 2021 (Statement of Financial Position, Statement of Comprehensive Income, Statement of Cash Flows, Notes to the Financial Statements), prepared in accordance with I.F.R.S.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the Report of the Chairman of the Board of Directors on the coordination of the Board's activity in 2021.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval to give discharge to the Board of Directors for the financial year 2021.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval to distribute dividends with a gross amount of **0.0042** lei/share (respectively a total amount of the dividends of **5,054,219** lei) from the profit corresponding to the financial year 2021.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval to bear the expenses related to the payment of dividends from the financial resources of VRANCART (bank charges, postage fees and other expenses of the same kind).



**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2022.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of election of a new Board of Directors of the Company for a term of 4 (four) years.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the remuneration of the members of the Board of Directors for the financial year January 1<sup>st</sup>, 2022 – December 31<sup>st</sup>, 2022, in the same amount as the previous year.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the general limits of all the additional remunerations of the members of the Board of Directors for the financial year January 1<sup>st</sup>, 2022 – December 31<sup>st</sup>, 2022, in the same amount as the previous year.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the general limit of the monthly remuneration provided by the mandate agreement of the General Manager for the financial year January 1<sup>st</sup>, 2022 – December 31<sup>st</sup>, 2022, in the same amount as the previous year.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the Remuneration Report for the Company's directors for the year 2021, in accordance with the provisions of Article 107, paragraph (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the ratification of Resolutions no. 17 / April 7<sup>th</sup>, 2021, no. 18 / April 7<sup>th</sup>, 2021, no. 19 / April 7<sup>th</sup>, 2021, no. 20 / April 7<sup>th</sup>, 2021 and no. 31 / May 28<sup>th</sup>, 2021 of the Board of Directors of the Company.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the date **September 12<sup>th</sup>, 2022** as the *ex date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the date **September 13<sup>th</sup>, 2022** as the *registration date*, as defined by the provisions of the Financial Supervisory Authority Regulation No 5/2018 on issuers of financial instruments and market operations, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of **April 27<sup>th</sup>/ 28<sup>th</sup>, 2022** shall be reflected upon.





**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of the date **October 3<sup>rd</sup>, 2022** as the *payment date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations.

**RESOLUTION no .....dated April 27<sup>th</sup>, 2022**

**Sole article.** Approval of empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on **April 27<sup>th</sup>/28<sup>th</sup>, 2022**.

The voting result for the 16 Resolutions of the Ordinary General Meeting of Shareholders held on April 27<sup>th</sup>, 2022 is:

OGMS Resolutions	Number of votes	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						
.../ April 27 <sup>th</sup> , 2022						

**CHAIRMAN OF THE MEETING**

**OGMS SECRETARY**