



VRANCART S.A.
625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
RO 1454846, J39/239/1991
Capital social subscris și vărsat 103.168.354,70 RON
RO54 RNCB 0268 0087 9340 0001 - BCR Adjud
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DRAFTS
OF THE DECISIONS OF THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF 31.07.2018

The Extraordinary General Meeting of the Shareholders of VRANCART S.A. Adjud, registered with the Vrancea Trade Registry under no. J39/239/1991, gathered on July 31st, 2018 at the company's office, based on art. 113 of Law no. 31/1990 as republished and amended by the Government Emergency Ordinance no. 82/2007 and the Government Emergency Ordinance no. 52/2008

DECIDES:

DECISION No. dated July 31st, 2018

Art.1. The approval of the merger through absorption between VRANCART S.A. Adjud, as absorbing company, and GIANT PRODIMPEX S.R.L. Ungheni, Mureș county (Trade registry registration no J26/1305/1994, Tax Identification Number RO 6564319), as absorbed company.

Art.2. The approval to empower the Board of Administrators, represented by the Chairman of the Board of Administrators, with full powers, to carry out all the actions and formalities required to perform the merger through absorption.

DECISION No. dated July 31st, 2018

Sole article. The approval of the date **August 20th, 2018** as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date **August 21th, 2018** as the registration date, the date that defines the shareholders upon which the decisions adopted during the Extraordinary General Meeting of the Shareholders to be held on **July 31st/ August 1st, 2018** shall be reflected upon.

DECISION No.. dated July 31st, 2018

Sole article. The approval to empower the Chairman of the meeting and the meeting Secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders dated **July 31st/ August 1st, 2018**.

The result of the votes for the Decisions no. 1-3 of the Extraordinary General Meeting of the Shareholders dated July 31st, 2018:

The Decision of the E.G.M.S.	NUMBER OF VOTES	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/31.07.2018						
2/31.07.2018						
3/31.07.2018						

CHAIRMAN OF THE MEETING,

SECRETARY OF THE E.G.M.S.