

EGMS no...../.....01.2018

PROJECT**DECISION OF THE EXTRAORDINARY GENERAL MEETING OF COMELF SA SHAREHOLDERS**

The Extraordinary General Meeting of COMELF SA Shareholders, reunited on January 2018, dully convened according to the requirements of the Articles of Association and of the Law no.31/1990, republished, with subsequent changes and additions, at the first summons, attended by shareholders who own % of the Share Capital, has decided by the unanimous vote of those present the following:

1. Approval for the extension of the loaning limit defined through the OGMS decision no. 55/21.04.2017, up to the amount of 8.000.000 EURO and empowering the Company's general manager and financial manager to sign agreements for banking products (loans), up to the new loan level, for the purpose of sustaining the company's business activities.
2. Approval for the transfer of the amount of 5.793.538 lei in the Comelf S.A. bank account opened at ING Bistrita, for the purpose of removing the lien from the building of FUET workshop (land register no. 54717, topographical no. 8118/1/2).
3. Approval for the transfer of the amount of 6.093.901 lei from the Comelf S.A. bank account opened at ING Bistrita in the account opened at the National Treasury, for the purpose of paying up the amount requested in the Report of Findings prepared by the inspectors from the General Directorate of Public Finance – Tg. Mures issued on September 9th, 2015.
4. Empowering the Company's General Manager, Mr. Cenusă Gheorghe to take all the necessary steps to register the Decision of the EGMS to the Trade Register Office in Bistrita-Năsăud, and also to publish the Decision in the Official Gazette of Romania and to sign the Report regarding the EGMS.
5. Approval of the Registration Date proposed by the Managing Board as January 26th, 2018, respectively ex date January 25th, 2018 .

Chairman of the meeting,

Secretary of the meeting,