
EGMS No / 11.2018

DECISION PROPOSAL

The Extraordinary General Meeting of the Shareholders of COMELF SA, reunited on 11.2018, legally convened according to the provisions of the Articles of Incorporation and the Law no. 31/1990, republished, with subsequent amendments and additions, at the company's headquarters, at the first convocation, attended by shareholders holding % of the share capital, approved / adopted, with the unanimity of the votes of those present, the following:

1. Article 6 of the Articles of Incorporation will be amended to include THE COMPANY'S SCOPE OF ACTIVITY - OTHER ACTIVITIES, with the CAEN code - 9601 - washing and (dry)cleaning of textiles and fur products.

2. Article 2.5 of the Articles of Incorporation will be changed as follows:

«The company has three places of business (factories) at the company's headquarters in Bistrita, no. 4, Industriiei str., county of Bistrita-Nasaud, which although not being separate legal entities, each have its own management, as well as its own bank sub-account, and are named:

- Factory for Earth-moving machinery parts - FCT;
- Factory for Stainless Steel Products - FPI;
- Factory for Earth-Moving Machinery and Equipment - FUET. »

and the power of the Chairman of the Board of Directors, Mr. Savu Constantin, to sign the updated Articles of Incorporation.

3. Empowering the general manager of the company, Mr. Cenușă Gheorghe, eng., to perform all the formalities regarding the registration of the EGMS decision at the Trade Register Office Bistrita - Nasaud, publishing the decision in the Official Gazette and signing the Report on the unfolding of the EGMS.

4. Approval of the registration date proposed by the Board of Directors as December 12, 2018, respectively ex date 11.12.2018.

Chairman of the meeting,

Secretary of the meeting,