

**REGULATION**  
**OF THE MEETING AGENDA AT ARMĂTURA S.A. CLUJ-NAPOCA**  
**APROV TO DECISION NO. 2422/09.12.2014**  
**OF THE COUNCIL OF THE ADMINISTRATION**

1. The General Assembly Meeting at Armatura S.A. will be video recorded. The Administration Council will take care of this aspect.
2. The president of the Administration Council will appoint, before the meeting, 1-3 employees for assisting the technical secretariat of the General Assembly meetings.
3. For assuring the solemnity and the public order of the General Assembly meetings, it is allowed to call for specialised companies to ensure the public order of the meeting.
4. At the conference room entrance, all shareholders will identify themselves to the technical secretariat. At the same time, they will receive the voting ballot or voting ballots for the General Assembly. This will give the shareholders the right to enter in the conference room and the right to participate at the General Assembly meeting.

At the end of the debate, the shareholders are obliged to return the voting ballots to the technical secretariat who will hand them to the meeting's secretary.

5. The shareholders who will not conform to conditions above mentioned will not be granted the right to enter in the conference room and the technical secretariat will draft a report regarding this.
6. The Administration Council will take a seat at presidium, while the shareholders will be seated in the conference room, which will be properly arranged.
7. In the conference room, there will be settled a public address system from where the shareholders can address the General Assembly.

The shareholders can address in the General Assembly only with the permission of the President of the meeting. The shareholders who will not follow this rule and will disrupt the order of the meeting will be removed from the conference room.

8. At the beginning of the meeting, the meeting's president will propose to the General Assembly to appoing a meeting's secretary in accordance with the provisions of Law no. 31/1990 and the Articles of Incorporation and he will determine the time period offered to the shareholders in order to address the General Assembly.
9. After the formalities of verifying the legality of the meeting, the meeting's secretary will proceed to read the report drafted.
10. The meeting's president will open the General Assembly meeting and will give the opportunity to speak to the meeting's secretary for presenting the order of the day of the meeting and to present the questions raised on behalf of the shareholders and the answers formulated by the Administration Council to these questions.
11. The points on the order of the day will be presented in the following manner as it is determined in the convener, if the meeting's President does not determine another order.
12. After the presentation of the point on the order of the day, the technical secretary will note the shareholders who want to address that point on the order of the day. The meeting's president will establish the order and the manner of addressing the

General Assembly. Those who want to address the General Assembly can proceed to do so in the special arranged place.

13. In case the shareholders ask questions, these will be written down by the meeting's secretary and the answers will be given by the Administration Council in a period of 15 days from the meeting's date. The answers will be transmitted to the shareholder and published on the company's website.
14. The report of the meeting and all documents discussed at the meeting will be available on the company's website, in the period of time provided by law and the shareholders can obtain information on the company's website.
15. The shareholders who will not respect the order and the solemnity of the meeting will be removed from the conference room.
16. The meeting's president can adjourn the meeting, for objective reasons, at any time given during the meeting. While announcing the adjournment, the meeting's president will mention the period of time for the adjournment. The shareholders cannot leave the conference room while the adjournment is in effect.
17. At the end of the discussions regarding the issues on the order of the day, the meeting's president will close the meeting and will ask the shareholders to return the voting ballots.
18. The shareholders are obliged to respect the provisions of the hereby Regulation beginning on the publishing date of the Regulation on the company's website.

The hereby Regulation was approved by the Administration Council during the meeting on 09.12.2014.

**PRESIDENT**

**ADMINISTRATION COUNCIL**

**DR. GLINZERER GERHARD**