

DECISION NO. 02/28.04.2015

Of the Ordinary General Assembly Of The Shareholders Of "ARMĂTURA" S.A. Cluj-Napoca
Issued based on the assessment record no. 60/28.04.2015

The Ordinary General Assembly of the Shareholders of "ARMĂTURA" S.A. Cluj-Napoca assembled on 28.04.2015, at the first convener, with a presence quorum of 72,51% of the subscribed and paid share capital, has decided as following regarding the issues on the agenda for the Ordinary General Assembly of the Shareholders.

1. Rejects the proposal of shareholder Moise Catalin Teodor of initiating the administrators' liability action against the administrators of Armatura S.A.
2. Approves the management report of the Managing Board for 2014.
3. Approves the Managing Board's report regarding the financial statements for 2014 drafted according to provisions of Law no. 297/2004 and the applying legal norms.
4. Approves the accounting audit and the profit and loss account for 2014.
5. Approves the discharge of administration of the Managing Board for 2014.
6. Approves the budget for revenues and expenditures for 2015 and approves mandating the Managing Board to modify it according to the market evolution.
7. Approves the investment program project for 2015 and approves mandating the Managing Board to modify it according to the financial possibilities of the company.
8. Approves the following date of 18.05.2015 as the registration date for applying the Ordinary General Assembly of the Shareholders' decision and the ex-date 15.05.2015.
9. Approves Approval of the mandate of the president of Managing Board to sign the General Assembly decision and mandating Mr. Gaziuc Todor to accomplish the registration formalities at the Trade Register Office Cluj.

Based on the mandate given by the General Assembly, the hereby document is signed by:

**PRESIDENT
OF THE ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS,
DR. GLINZERER GERHARD**



**SECRETARY
Dr. GAZIUC TODOR**

