

**DRAFT of the RESOLUTION No. ..../.....**  
of the Ordinary General Meeting of the Shareholders of ARM TURA S.A.  
issued based on the minutes of the meeting no. ..../.....

*The Ordinary General Meeting of Shareholders of ARM TURA S.A. Cluj-Napoca, held on ....., at ..... convocation, with a quorum representing ..... % of the subscribed and paid-up share capital, decided as follows on the issues included on the agenda of the Ordinary General Meeting of Shareholders:*

- 1.** Approves the management report regarding the annual financial statements of the Company prepared for the financial year 2017 and of the report of the Board of Directors regarding the annual financial statements of the Company prepared for the financial year 2017.
- 2.** Approves the statutory annual financial statements of the Company, respectively the balance sheet, profit and loss account, statement of changes in owners' equity, cash flow statement, informative data, statement of fixed assets and explanatory notes to the annual financial statements of the Company prepared for the financial year 2017.
- 3.** Approves the report of the external financial auditor of the Company regarding the annual financial statements of the Company prepared for the financial year 2017.
- 4.** Approves the annual Report prepared in accordance with the provisions of art. 63 of Law no. 24/2017 on issuers of financial instruments and market operations and of annex no. 32 to the CNVM Regulation no. 1/2006 for the financial year that ended at 31 December 2017.
- 5.** Approves the discharge of administration of the directors of the Company for the activity carried out throughout the financial year 2017, based on the presented reports.
- 6.** Approves the date of 12.05.2018 as date for the identification of the shareholders to whom the resolution of the ordinary general meeting of shareholders will apply, and ex-date 11.05.2018.
- 7.** Approves the appointment of the President of the Board of Directors to sign on behalf of the shareholders the resolution of the ordinary general meeting of shareholders and the appointment of Ms. Sorana Muresanu to fulfill the registration formalities of this resolution with the Cluj Trade Registry.

Executed by, based on the power-of-attorney granted by the ordinary general meeting of shareholders:

**The President of the Board of Directors,**  
**Mr. \_\_\_\_\_**

**Secretary,**