

1. The MOISE CATALIN shareholder's question

Why am I not allowed to complete the agenda with a new proposal, which was first expressed in the general meeting of shareholders of 25.04.2018?

Answer

According to art. 1171 of Law 31/1990:

"(1) Have the right to request the introduction of new items on the agenda one or more shareholders representing, individually or together, at least 5% of the share capital.

(2) The applications shall be submitted to the board of directors, respectively the board, within 15 days from the publication of the convocation, for publication and notifying them to the other shareholders. "

However, given that the proposal to add items to the agenda was not made within the time-limit imposed by the law, but directly in the general assembly, it is lately formulated and, as a consequence, can no longer be received.

2. The MOISE CATALIN shareholder's question

Did the chairman of the board of directors identify any operation carried out by previous managers that could be considered illegal?

Answer

As a result of the verifications made so far, no illegal operations of the administrators who have been operating in the previous administration councils have been identified.

Member of the Administration Council,
Haider Matthias

