

**DRAFT DECISION NO. .... / .....**  
of the Ordinary General Meeting of Shareholders of Company ARMĂTURA S.A.  
issued on the basis of the Meeting Minutes no. .... / .....

*The Ordinary General Meeting of Shareholders of ARMĂTURA SA Cluj-Napoca, gathered on ....., 11:00 o'clock, at the ..... convening with a participation representing .....% of the subscribed and paid-up share capital thus decided on the issues included on the agenda of the Ordinary General Meeting of Shareholders.*

1. Approves the revocation of the current members of the Board of Directors and the appointment of five new members of the Board of Directors, namely:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

2. Approves the revenue and expenditure budget/ investment budget for 2017.

3. Approves the empowerment of Dr Gerhard Glinzerer, with his domicile in Richard Strauss-Strasse 22, 1230 Vienna, Austria, Passport no. P 7367422, to sign on behalf of shareholders the OGMS decision and any other documents related thereto, and the mandating of Mr. Daniel Vladu, with his domicile in Cluj-Napoca, Turzii Street no. 113, CI KX 815578, PNC 1670629120653 to perform any act or formalities required by law for registration of the OGMS decision with the Cluj Trade Registry.

By mandate granted by the general meeting signs:

**THE PRESIDENT  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS,**

**SECRETARY**