
DRAFT DECISION NO./..... of the Extraordinary General Meeting of the Shareholders of Company Armatura SA issued on the basis of the Meeting Minutes no. /

The Extraordinary General Meeting of Shareholders of ARMĂTURA SA ClujNapoca, gathered on, 09:00 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 Extraordinary General Meeting of Shareholders.

1. Approves the cessation of Company's production activity, deployed in Cluj-Napoca, str. Garii, no 19, in the shortest delay possible, and empowered the Board of Administration to take any and all measure to do so.

2. Approves the registration date for the application of the decision of the extraordinary general meeting of the shareholders as being 15.05.2020 and ex-date 14.05.2020

3. Approves the mandating of Mr. AKPER SARRYEV, the Chairman of the Board of Directors, to sign the decision of the General Meeting and the mandating of Mrs. Sorana Muresanu to perform the registration formalities with the Trade Registry Office Cluj.

By mandate granted by the general meeting signs:

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

SECRETARY

