

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

*The Extraordinary General Meeting of Shareholders of ARMĂTURA "SA Cluj-Napoca, gathered on ....., 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. Does not approve the dissolution of the company, in compliance with the provisions of the art 153<sup>24</sup> of Law no. 31/1990.
2. Approves the date of 23.12.2020 as registration date in compliance with the provisions of art. 86 of Law 24/2017 and art. 2 of the Regulation 5/2018, namely the date serving as identification of shareholders affected by the decisions of the EGMS, and ex-date 22.12.20208.
3. Approves the empowerment of Mr. Akper Saryyev, as Chairman of the Board of Directors, to sign on behalf of shareholders the EGMS decision and any other documents related to them and the mandating of Mrs. Sorana Muresanu to perform any act or formalities required by law for registration and fulfilment of the decision of the EGMS, including the formalities for its publication and registration with the Trade Registry or any other public institution.

By mandate granted by the general meeting signs:

**AKPER SARYYEV**

**SECRETARY**