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

**The Ordinary General Meeting of Shareholders of ARMĂTURA SA ClujNapoca, gathered on ....., ..... 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 management report on the Company's Annual Financial Statements for the financial year 2020 and the Board of Directors' report on the Company's Annual Financial Statements for the financial year 2020.

2. Approves the Company's statutory annual financial statements, namely the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, the statement of fixed assets and the explanatory notes to the annual financial statements, prepared for the financial year 2020.

3. Approves the report of the external financial audit of the Company on the annual financial statements prepared for the financial year 2020

4. Approves the annual report prepared in accordance with the provisions of Article 63 of Law no. 24/2017 on issuers of financial instruments and market operations and of Article 126 and Annex no. 15 to Regulation no. 5/2018 for the financial year ended on December 31, 2020;

5. Approves the discharge of the Company's directors for the activity carried out during the financial year 2020 on the basis of the reports submitted.

6. Approves the Remuneration policy of the administrators and of the executive director.

7. Approves naming the company \_\_\_\_\_ as external independent financial auditor, for 1 year, for auditing the financial statements related to 2021

8. Approves the registration date for the application of the decision of the ordinary general meeting of the shareholders as being 20.05.2021 and ex-date 19.05.2021

9. 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:

**AKPER SARRYEV**