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## **APPROVAL OF THE FULL DISCHARGE OF THE DIRECTORS FOR 2009**

Based on the presented activity report, the full discharge of the Directors for the year 2009 is submitted for the approval of the Ordinary General Assembly of Shareholders.

**The Board of Directors submits for the approval of the General Assembly of Shareholders the adoption of the following decisions for this item on the agenda:**

**Item4 Approval of the full discharge of the Directors for the year 2009.**

**Decision6 Approval of the full discharge of the Directors for the 2009 fiscal year.**

**President General Manager  
Costel CEOCEA**