

Agenda	Rez	Draft resolutions to be voted:
1	1	Approves the management report of the Board of Directors for the financial year 2009.
2	2	Approves the individual financial statements for the year 2009 based on the Financial Auditor's report.
3	3	Approves the distribution of the net profit for the year 2009.
	4	Approves the gross dividend per share of 0,06 RON/share.
	5	Approves the terms and modalities of payment of dividends.
4	6	Approve the full discharge of the Board of Directors for the financial year 2009.
5	7	Approves the monthly remuneration of a Director at a level of 2,5 times the average wage, calculated on the basis of the monthly payroll.
	8	Approves the additional remuneration for the Directors who are part of an advisory committee of the Board at 10% of their monthly remuneration.
	9	Approves the general limits of the remuneration set for the Directors of SIF Moldova (the effective leaders) to be at 5-8 times the average wage, calculated on the basis of the monthly payroll.
	10	Approves the participation of the Directors in 2009 benefit plans. The percentage is 1,5% of the net profit calculated before registration the provision.
6	11	Approves the activity program for 2010.
	12	Approves the revenues and expenses budget for 2010, giving the Board a mandate for re-correlation the revenues and expenses items if unforeseen events occur.
7	13	Approves the prescribing of the right to solicit the payment of the dividends which have not been taken for three years from the date of the Ordinary General Meeting of Shareholders of 2007 and approves the registration of the corresponding amount to "other reserves".
8	14	Approves the date of May 17, 2010, as the registration date - date on which the shareholders are identified and who will be affected by the resolutions adopted by the Ordinary General Meeting of April 29/30, 2010