

EGMS 13/14 Jan 2016
BD power of attorney and President-CEO and /or Vice President Deputy CEO
mandate to implement
EGMS decisions

EGMS
13/14 Jan 2016
item 4



Approval of the power of attorney for the Board of Directors to adopt all necessary decisions in order to implement EGMS Decisions and mandate the President-CEO and /or Vice President Deputy CEO to sign the resolutions adopted by EGMS as well as well as to fulfill all necessary formalities on the registration, advertising, opposability and enforcement of the adopted decisions.

Based on Companies' Law no. 31/1990, of Law no. 297/2004 regarding capital market and incidental ASF/CNVM regulations, corroborated with the provisions of the Articles of Association of SIF Moldova AG, the Board of Directors is instructed to carry out all necessary and useful actions in order to fulfil the decisions of the Extraordinary General Meeting of Shareholders.

Draft decision:

Approves the power of attorney for the Board of Directors to adopt all necessary decisions in order to fulfil EGMS decisions and mandates the President CEO and/or Vice- President Deputy CEO to sign the decisions adopted by EGMS, as well as fulfil all necessary formalities on the registration, advertising, opposability and enforcement of the adopted decisions.

President CEO
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