



Approval of the date of 30.03.2016 as the “second registration date” (“ex-date” 29.03.2016) for the identification of shareholders on which the effects of the resolutions adopted by the extraordinary meeting of shareholders impact, including the shareholders who have exercised their Cash Contribution / Restitution of Contribution options, based on which the consolidation operation result is determined.

According to article 238 paragraph (1) Law 297/2004 regarding capital market, with its later amendments and additions (through waiver of the provisions of Companies’ Law no. 31/1990, with its later amendments and additions) the identification of shareholders who are to benefit from dividends and other rights and on which the effects of the decisions of the General Meeting of Shareholders impact, will be set by it (General Meeting).

This date will be at least 10 working days prior to the date on which the General Meeting of Shareholders is to take place.

According to CNVM Regulations 6/2009, **registration date** — is the calendar date set by the General Meeting of Shareholders, which serves for the identification of shareholders who are to benefit from dividends of other rights and on whom the effects of the decisions of the General Meeting of Shareholders impact.

Corresponding to the registration date, there is the **ex-date** which is the date preceding the registration date with one offset cycle minus one working day, from which the financial instruments object of the decisions of the company’s bodies are traded without the rights deriving from that given decision.

To identify shareholders impacted by the effects of the decisions made by the extraordinary GSM, including the shareholders that have exercised their Cash contribution/Contribution return options, based on which the result of the consolidation operation is determined, the second registration date, the 30th of March 2016 (“ex-date” 29th of March 2016), is submitted to the approval of the shareholders.

Draft decision:

Approves the date of 30.03.2016 as the “second registration date” (“ex-date” 29.03.2016) for the identification of shareholders on which the effects of the resolutions adopted by the extraordinary meeting of shareholders impact, including the shareholders who have exercised their Cash Contribution/Restitution of Contribution options, based on which the consolidation operation result is determined.

**President CEO
PhD, Costel CEOCEA**