

1.7 Approval of the level of fulfillment of the objectives and performance criteria for 2012 by the members of the Board of Directors and Chief Executive Officer

Taking into consideration the financial statements for 2012, we hereby submit for approval the level of fulfillment of the **objectives and performance criteria** by the members of the Board of Directors and Chief Executive Officer as follows:

	Planned 2012	Achieved 2012	Fulfillment level	Weighting factor	
TURNOVER(lei)	309.100.000	304.086.833	0,98	0,25	0,246
NET PROFIT(lei)	25.100.000	27.110.837	1,08	0,25	0,270
ARREARS(lei)	7.500.000	7.353.251	1,02	0,25	0,255
TOTAL EXPENSES for 1000 LEI INCOME(lei)	910	903	1,01	0,25	0,252
					1,023

The level of fulfillment of the **objectives and performance criteria** by the members of the Board of Directors for the financial year 2012 is 1.023.

Vice-president of the Board,
Chief Executive Officer,
Ec. Ioan NANI

Chief Financial Officer,
Ec. Paula COMAN