

To: The Management Board

Dividend payment cessation - financial year 2014

In the Ordinary General Meeting, dated 30.04.2015 (Decision 2) the distribution of dividends due to shareholders for the financial year 2014 was approved (15,746,709 lei gross dividends) at the registration date of 15.05.2015.

After the tax deduction from the gross dividend value, the net dividends amounted to 15,061,293 lei.

The total dividends amounting to 13,965,695.97 lei (92.73%) were paid to the shareholders existing in the Registry of Shareholders on the registration date of 15.05.2015 and an amount of 1,095,597.03 (7.27%) remained undistributed, (79 are legal entities and 37,989 are natural persons).

According to the legislation in force - point 5, art. 67 of Law 31/1990 republished, "The right to the restitution of dividends", shall be prescribed within 3 years from the date of the distribution thereof". The value of the dividends was at the disposal of shareholders according to the deadline set by law.

We request the approval in the General Assembly of the Shareholders of 18/19.04.2019 the income registration of the unsolicited and unpaid dividends, related to the financial year 2014, amounting to 1,095,597.03 lei.

General Manager,
ec. Ioan NANI

Economic Director,
ec. Paula-Luminița COMAN

Head of Capital Market,
Cerasela MORARU