

Resolution 1: *The Extraordinary General Meeting of Shareholders **approves** the quarterly submission by the Board of Directors of a report on the acquisition of goods, services and works exceeding EUR 500,000/acquisition (for acquisition of goods and works) and EUR 100,000/acquisition (for acquisition of services), respectively, and implementation of a centralized system for monitoring the public acquisitions of the company that should become operational from January 1st, 2015. The information will be included in a Report of the Board of Directors published quarterly on the company web page. The report will include information on the legal basis of the acquisition, the applied acquisition procedure, the scope of the acquisition contract, the amount and duration of the contract. Periodical information on the status of the acquisition process will be provided for the scope of monitoring.*

Resolution 2: *The Extraordinary General Meeting of Shareholders **approves** the elaboration by the Board of Directors of an annual report on the status of sponsorship granted by the company and publishing of such on the company's web page by the end of January for the previous year.*

Resolution 3: *The Extraordinary General Meeting of Shareholders **approves** the elaboration by the Board of Directors, by the end of 2014, of the development strategy for the period 2015-2025, in conjunction with the governing plan of the Board of Directors.*

DIRECTOR GENERAL
Gabriel DUMITRAȘCU