

**PROJECT OF
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF REMARUL 16 FEBRUARIE S.A.
From 27/28.04.2022**

The General Meeting of Shareholders (hereinafter "OGMS") of REMARUL 16 FEBRUARIE S.A., a company based in a one tier corporate model, registered at the Trade Registry of Cluj Court under number J12/1591/1992, fiscal identification code 201373, with headquarters in Cluj-Napoca, Str. Tudor Vladimirescu, nr. 2-4, jud. Cluj, with subscribed and paid up capital amounting 5.113.007,5 lei, divided into 2.045.203 registered shares, with nominal value 2.5 lei each (hereinafter the "Company"),

Convened by convening notice published in the Official Gazette of Romania, Part IV, no. / and in the newspaper "Monitorul de Cluj" from, held on 27/28.04.2022 at 11:00, at the company's headquarters, at the first / second convocation, in the presence of the shareholders representing ... % of the share capital and % of the total voting rights, representing a total of shares, decides on the items on the agenda of the meeting as follows:

Art. 1. It is approved/It is the annual report of the Administrative Council for the financial year 2021 for REMARUL 16 FEBRUARIE S.A., accordingly with ASF Regulation No. 5/ 2018.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 2. It is approved/It is rejected the annual financial statements and of the profit and loss account for the financial year 2021 and the distribution of profit to the carried over result.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 3. It is approved/It is rejected the financial auditor's report drafted by PAUN MARIANA, financial auditor, fiscal code 33100740, for the financial year 2021.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 4. It is approved/It is rejected the income and expenditure and approval of the investment program for the year 2022.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 5. It is approved/It is rejected to give discharge to the company's administrators and directors for the activity provided in 2021 and ratification of the contracts closed by the company in 2021.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 6. It is approved/It is rejected the the ascertain of the prescription of the right to request the payment of dividends due to the shareholders accordingly to the OGMS Decision no. 1/09.01.2018, not picked up for 3 years since payment date 04.07.2018 and recording them as income.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.
Abstentions

Art. 7. It is approved/It is rejected the confirmation as administrator in the Administrative Council of Negru Ionut, named as interim administrator by the Administrative Council Decision no. 1/ 27.01.2022 and establishment the duration of 4 years of his mandat, starting with the OGMS meeting.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.
Abstentions

Art. 8. It is approved/It is rejected of the remuneration of Negru Ionut named as administrator, accordingly to OGMS Decision no. 2/ 26.04.2018, applicable allowance starting with OGMS meeting.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.
Abstentions

Art. 9. It is approved/It is rejected 19.05.2022 as registration date, respectively the date which serves to identify the shareholders who shall be subject of OGMS's decisions, and 18.05.2022 as ex date.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.
Abstentions

Art. 10. It is approved/It is rejected mandating the President of the Administrative Council/president of the meeting to sign on behalf and for all the shareholders the decisions taken, and any documents required by the adopted decisions, and of Poptean Carmen Ramona, the legal counsel of the company, to accomplish all the legal formalities to carry out the decisions, without limitation to: publication in the Official Gazette, submit / obtain applications and other documents having as gold the registration / and than to obtain the Decisions at / from ORC Cluj and wherever necessary.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.
Abstentions

President of the Board,
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