



**ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**S.C. PREBET AIUD S.A. of January 29/30, 2021**  
**- draft decision -**

The shareholders of S.C. PREBET AIUD S.A., trading company with the registration data mentioned above (“**Company**”), met in the Ordinary General Meeting of Shareholders at the first call on January 29, 2021 at 12:00 a.m. (or January 30, 2021 at the same time, at the second call), at the Company headquarters in Aiud, str. Arena, nr. 10, jud. Alba, postal code 515200, observing all the conditions for voting and quorum, being present shareholders representing a total of ..... shares, respectively .....% of the total of 45,553,043 shares, representing the total number of shares, that form the Company's share capital, in accordance with the provisions of Law no. 31/1990 R, as amended and supplemented, Law 24/2017 on Issuers of Financial Instruments and Market Operations, ASF Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations and the Articles of Incorporation of the Company published on [www.prebet.ro](http://www.prebet.ro).

**D E C I D E :**

**1.** Approves the election of the members of the Board of Directors of the Company for a new term of 4 years, by the method of cumulative voting. The proposal of the Board of Directors is the following:

• **Ratiu Nicolae Christopher**

TOTAL VALID EXPRESSED VOTES: .....shares (votes), representing ..... % of the share capital of company, of which:

VOTES FOR:

ABSTENTION VOTES:

AGAINST VOTES:

• **Mathe Francisc**

TOTAL VALID EXPRESSED VOTES: .....shares (votes), representing ..... % of the share capital of company, of which:

VOTES FOR:

ABSTENTION VOTES:

AGAINST VOTES:

• **Demeter Ioan**

TOTAL VALID EXPRESSED VOTES: .....shares (votes), representing ..... % of the share capital of company, of which:

VOTES FOR:

ABSTENTION VOTES:

AGAINST VOTES:





**PREBET AIUD S.A.**

Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania

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Internet: [www.prebet.ro](http://www.prebet.ro)

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• **Deceanu Liviu Daniel**

TOTAL VALID EXPRESSED VOTES: .....shares (votes), representing ..... % of the share capital of company, of which:

VOTES FOR:

ABSTENTION VOTES:

AGAINST VOTES:

• **Salagean-Mihetiu Sorin Florin**

TOTAL VALID EXPRESSED VOTES: .....shares (votes), representing ..... % of the share capital of company, of which:

VOTES FOR:

ABSTENTION VOTES:

AGAINST VOTES:

• **Morutan Iulian Alin**

TOTAL VALID EXPRESSED VOTES: .....shares (votes), representing ..... % of the share capital of company, of which:

VOTES FOR:

ABSTENTION VOTES:

AGAINST VOTES:

**2. Approves dated 18.02.2021 as registration date**, respectively identification of shareholders who are affected by the decisions taken, in accordance with the provisions of art. 86, para. 1 of Law no. 24/ 2017 on issuers of financial instruments and market operations.

TOTAL VALID EXPRESSED VOTES: .....shares (votes), representing ..... % of the share capital of company, of which:

VOTES FOR:

ABSTENTION VOTES:

AGAINST VOTES:

**3. Approves dated 17.02.2021 as ex-date**, in accordance with the provisions of Law no. 24/2017 and Regulation no. 5/2018 on issuers of financial instruments and market operations.

TOTAL VALID EXPRESSED VOTES: .....shares (votes), representing ..... % of the share capital of company, of which:

VOTES FOR:

ABSTENTION VOTES:

AGAINST VOTES:

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PREBET AIUD S.A.; Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania

Cod Fiscal: RO 1763841; Nr. de ordine la Registrul Comertului: J 01/121/1991

Cont Banca: BRD, Sucursala Aiud IBAN RO27 BRDE 010S V361 7389 0100

BCR, Sucursala Aiud IBAN RO66 RNCB 0005 0210 5844 0001



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**4.** Approves empowerment and empowering Mr. Cimpean Ioan - Economic Director, to undertake necessary and legal operations to record the decisions of ordinary general meeting of shareholders and to achieve the formalities of advertising.

TOTAL VALID EXPRESSED VOTES: .....shares (votes), representing ..... % of the share capital of company, of which:

VOTES FOR:

ABSTENTION VOTES:

AGAINST VOTES:

President of the meeting

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Registrar of the meeting

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\_\_\_\_\_



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