

MATERIAL FOR E.G.M.S.
FAMOS S.A. dated 28/29.04.2021

FAMOS S.A. has a share capital amounting 1.317.742,50 lei, representing 527.097 shares at the date of the notice.

For E.G.M.S. dated on 28.04.2021, respectively on 29.04.2021, when legal requirements are not met at the first call, the Board proposes the following agenda:

1. Approval of the maximum commitment ceiling of the company (credit, leasing, factoring, transactions with derivative financial instruments, etc.), at a maximum level of 1,550,000 Euro (credit: 1,200,000 Euro, leasing; 350,000 Euro) and approval encumbrance of the company's real estate in order to guarantee these contracts. Designation and empowerment of persons in order to negotiate and sign these contracts, according to the proposal of the Board.
2. Approval by the shareholders of the sale of the real estate in patrimony of the company FAMOS SA, highlighted in the Land Books no .: 60161 Odorheiu Secuiesc, 60160 Odorheiu Secuiesc, 56767 Odorheiu Secuiesc, 56710 Odorheiu Secuiesc, 56904 Odorheiu Secuiesc, 54 Secuiesc, 60113 Odorheiu Secuiesc, 60116 Odorheiu Secuiesc, 50556 Odorheiu Secuiesc, 52200 Odorheiu Secuiesc, for the reasons presented by the Board, made available to shareholders.
3. Discussing and approving the minimum sale prices of these properties mentioned in point 2, according to the proposals of the Board, made available to the shareholders.
4. Authorization of the Board of FAMOS SA, to fulfill all sales formalities and procedures (identification of buyers, hiring a topographic expert for identifications / detachments / attachments of buildings, demolition / deletion of buildings, conclusion of contracts of sale - purchase) and to represent the company in front of any notary public, any public institution or any legal person, in order to sign / authenticate / register the mentioned contracts, as the case may be.

5. Approval of the Decision of the Board of Directors establishing the accelerated depreciation procedure regarding technological equipment and for measuring devices and installations.
6. Approval of the date of 20.05.2021 as registration date and the date of 19.05.2021 as ex date.
7. Mandate of the General Manager of the Company, Mr. Dobay Tiberiu - Emeric, with the possibility of substitution, to: conclude and / or sign, on behalf of the Company and / or the shareholders of the Company: the decisions of this EGMS, any and all decisions, documents, applications, forms and applications adopted / prepared for the purpose or for the execution of the decisions of the present EGMS in relation to any natural or legal person, private or public, and to carry out all the legal formalities for the registration, publicity, opposability, execution and publication of the adopted decisions.

The President of the Board

Dobay Tiberiu-Emeric

