

**MATERIAL FOR O.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 O.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. Presentation, discussion and approval of the individual annual financial statements of the Company concluded on 31.12.2020, based on the Report of the Board and the Report of the financial auditor of the Company, prepared for the financial year 2020.
2. Approval of the discharge of the members of the Board for the economic-financial year 2020.
3. Presentation and approval of the report of the financial auditor and the commission of censors for 2020.
4. Presentation, discussion and approval of the Revenue and Expenditure Budget for 2021.
5. Approval of the draft investment plan for 2021.
6. Approval that the profit for 2020 remain undistributed.
7. Approval of the extension of the mandate of the commission of censors, respectively of Ms. Szakaacs - Paal Erzsebet - Emilia, Dlui. Mr. Zoltan and Mr. Bedo Ladislau - Pavel and the substitute censor, respectively of Mr. Haider Csaba.
8. Establishing the duration of the censors' mandates and their remuneration.
9. Approval of the conclusion of mandate contracts or additional documents between FAMOS S.A. and censors, as well as the mandate of a person to sign in the name and for the company the respective mandate contracts or additional documents.
10. Approval of the Remuneration Policy for the company's managers (administrators and directors).
11. Approval of the remuneration report of the company's management for the financial year 2020.

12. Approval of the date of 20.05.2021 as registration date and the date of 19.05.2021 as ex date.

13. Approval of the 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 Company's shareholders: the decisions of this Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and requests adopted / drawn up for the purpose or for the execution of the decisions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public, and to carry out all legal formalities for registration, publicity, opposability, execution and publication of adopted decisions.

The President of the Board

Dobay Tiberiu-Emeric

