

**THE EXTRAORDINARY GENERAL MEETING OF FAMOS S.A.'S SHAREHOLDERS**  
**RESOLUTION**

**No ...../ Date 28/29.04.2021**

The Extraordinary General Meeting of FAMOS S.A.'s shareholders, with the headquarters in Mun. Odorheiu Secuiesc, Str. Targului, nr. 6, jud. Harghita, registered at Trade Registry under no J19/1/1991, C.U.I. 523816, accordingly with the law and the Act of Incorporation, held at its headquarters, on **28/29.04.2021**, at the first/second convocation, at 11 a.m., with a presence of the shareholders' representing ..... % of the share capital and ..... % from the total rights of voting, assigned to a number of ..... shares,

**Art. 1.** It is approved/It is rejected 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 re Valid votes exerted by present shareholders ..... representing ..... % of the share capital and a number of ..... shares, of which ..... for and ..... against.

Abstentions .....

al estate in order to guarantee these contracts.

It is approved/It is rejected to mandate the Board of Directors in order to conclude credit agreements, leasing, factoring, transactions with derivative financial instruments with a maximum level of commitments of 1,550,000 Euro (credit: 1,200,000 Euro, leasing: 350,000 Euro) and approving the encumbrance of real estate in order to guarantee these contracts.

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

Abstentions .....

The persons empowered by the assembly in order to sign credit agreements, leasing, factoring, transactions with derivative financial instruments are:

- Mister. Dobay Tiberiu-Emeric (C.I. series, no., Issued by, on, C.N.P.), having the first right of signature, provided that the right of signature on all accounts is exercised

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

Abstentions .....

- Mister. Dorsonczky Jozsef-Csaba (C.I. series, no., Issued by, on, C.N.P.), having the right to second signature, provided that the right of signature on all accounts is exercised

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

Abstentions .....

The persons empowered by the assembly to carry out current operations are:

- Mister. Dobay Tiberiu-Emeric (C.I. series, no., Issued by, on, C.N.P.), having the first right to signature, provided that the right of signature on all accounts is exercised

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

Abstentions .....

- Mister. Dorsonczky Jozsef-Csaba (C.I. series, no., Issued by, on, C.N.P.) having the right to second signature, provided that the right of signature on all accounts is exercised.

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

Abstentions .....

- Dna. Nagy Csilla (C.I. series, no., Issued by, on, C.N.P.), having the the right to second signature, provided that the right of signature on all accounts is exercised.

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

Abstentions .....

It is approved / rejected the conclusion by Societatea Famos SA, as Borrower / Guarantor, with BRD - Groupe Societe Generale SA, as creditor, of a short-term credit agreement (12 months), for contracting by the Company of a loan in a maximum amount of 1,200,000 eur (according to paragraph 1.) and / or extension of the existing loan - for financing the current activity ("Credit Agreement");

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

Abstentions .....

It is approved / rejected the conclusion / extension / maintenance / maintenance by Societatea Famos SA of the following guarantee contracts ("Guarantee Contracts") is

approved / rejected for the guarantee of all the obligations resulting from the Credit Agreement:

(i) Mortgage contract on the building consisting of land with an area of 3,252 sqm and the constructions built on it, located in Odorheiu Secuiesc municipality, Targului street no. 6, Harghita county, tabulated in the Land Book no. 50556 (old CF 2591) Odorheiu Secuiesc, no. No cad. 3858, no. top. 1210/5/1/4, 1224/2, property of Famos SA

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

Abstentions .....

(ii) Mortgage contract on all current accounts opened by the Company at BRD - Groupe Societe Generale SA as well as on all their credit balances

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

Abstentions .....

It is approved / rejected the power of attorney of Mr. Dobay Tiberiu-Emerc with the domicile in the locality, ..., str ... no .... jud ....., holder of CI series ... no. ... issued by ... on ..., as Administrator and / or Mr. Dorsonczky Jozsef-Csaba with domicile in the locality, ..., str ... no .... jud ....., owner of CI series ... no. ... issued by ... on ..., as Administrator to perform the following:

- to negotiate, sign, complete, issue and prepare, (in authentic form, where applicable) in the name and on behalf of the Company, the Credit Agreement, the Framework Agreement, Transactions and Guarantee Agreements, as well as all documents, confirmations and documents in in connection with them, as well as any amending acts thereof, in order to carry out the resolutions adopted in this decision.

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

Abstentions .....

- to take all actions in connection with the registration of Guarantee Agreements or amendments thereto, to the Electronic Archive of Real Movable Guarantees and / or to the Central Depository and / or to the competent Land Book and / or the competent Trade Register and / or to the shareholders register To the Company and / or in connection with

the notification and / or completion of any other formality required before any other competent authority or interested third party;

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

Abstentions .....

- in general, to carry out all the necessary or useful actions and approaches for the purpose of the transaction considered by the documents mentioned in the above resolutions.

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 by the shareholders of the sale of the real estate in patrimony of the company FAMOS SA, highlighted in the Land Books as follows:

- C. F. no. 60161 Odorheiu Secuiesc:

- A1, no top. 1224/1/2/1, 1224/1/5, 1224/1/6, 1217/1, 1217/2/1, 1216/1, 1213/1, 1214, 1215, 1212/3, 1211/2, 1210/11/1/1/4, 1210/11/2/1/4, 1208/4/2, 1222/2

- A1.1., No. Cad: C1, no top. 1224/1/2/1, 1224/1/5, 1224/1/6, 1217/1, 1217/2/1, 1216/1, 1213/1, 1214, 1215, 1212/3, 1211/2, 1210/11/1/1/4, 1210/11/2/1/4, 1208/4/2, 1222/2

Location: Odorheiu Secuiesc, Bethlen Gabor street, no. 73, Harghita County

Property description: Urban land (commercial platform according to CF) with an area of 23,190 sqm

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

Abstentions .....

- C. F. no. 60160 Odorheiu Secuiesc

- A1, Nr. Top. 1270/2/2

Location: Odorheiu Secuiesc, Bethlen Gabor street, no. 73, Harghita County

Property description: Urban land with an area of 2,446 sqm

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

Abstentions .....

- C. F. no. 56767 Odorheiu Secuiesc

- A1, Nr. Top. 211/1/1/2, 1221/1/4, 1222/1/1/4, 1223/2/1/1/4, 1219/1/1/1/4, 1223/1/1/4, 1220/2/2/2/1/4

Location: Odorheiu Secuiesc, Bethlen Gabor street, no. 73, Harghita County

Property description: Urban land with an area of 4,524 sqm

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

Abstentions .....

- C. F. no. 56710 Odorheiu Secuiesc

- A1., NO. No cad. 210, no. Top. 1218/1/1, 1224/1/2/2

- A.1.1. NO. No cad. 210-C1, no. Top. 1218/1/1 1224/1/2/2 (Workshop)

- A.1.2. NO. No cad. 210-C2, no. Top. 1218/1/1, 1224/1/2/2 (Deposit)

- A.1.3. NO. No cad. 210-C3, no. Top. 1218/1/1, 1224/1/2/2 (Warehouse)

- A.1.4. NO. No cad. 210-C4 no. Top. 1218/1/1, 1224/1/2/2 (Compertina)

Location: Odorheiu Secuiesc, Bethlen Gabor street, no. 73, Harghita County

Property description: Urban land with buildings with an area of 3,083 sqm

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

Abstentions .....

- C. F. no. 56904 Odorheiu Secuiesc

- A.1. Nr. no cad. 211/1/1/1, no. top. 1221/1/1, 1221/1/1/1, 1223/1/1/1, 1223/2/1/1/1, 1219/1/1/1/1, 1220/2/2/2 / 1/1

- A.1.1 Nr. no cad. 211/1/1/1, no. top. 1221/1/1, 1221/1/1/1, 1223/1/1/1, 1223/2/1/1/1, 1219/1/1/1/1, 1220/2/2/2 / 1/1

Location: Odorheiu Secuiesc, Bethlen Gabor street, no. 73, Harghita County

Property description: Urban land with constructions (industrial platform) an area of 6,199 sqm

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

Abstentions .....

• C. F. no. 57223 Odorheiu Secuiesc

- A1 Nr. cad: 212, no. top. 463/1/3

Location: Odorheiu Secuiesc, Bethlen Gabor street, no. 73, Harghita County

Property description: Urban land with an area of 1,595 sqm

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

Abstentions .....

• C.F. no. 54635 Odorheiu Secuiesc

- A1., No. top. 1210/5/1/6

Location: Odorheiu Secuiesc, Targului street, no. 6, Harghita County

Property description: Urban land with an area of 26,735 sqm

- A.1.1. No. cad C1., No. top. 1210/5/1/6, 1209/2/1/1/2 Construction description: Production hall composed of three levels. (Furniture2)

- A.1.2. Nr. cad C2: no. top. 1210/5/1/6, 1209/2/1/1/2 Construction description: Semi-finished hall and dryer

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

Abstentions .....

• C.F. no. 60113 Odorheiu Secuiesc

- A1., No. top. 1210/11/2/1/2, 1210/11/1/12

Location: Odorheiu Secuiesc, Targului street, no. 6, Harghita County

Property description: Urban land with an area of 1,872.00 sqm

- A1.1. No cad. C1, no. top. 1210/11/2/1/2, 1210/11/1/1/2, Construction description: Annex hall, composed of two levels: ground floor and first floor (Furniture6)

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

Abstentions .....

• C.F. no. 60116 Odorheiu Secuiesc

- A1, no top. 1210/5/1/5, 1224/3, 1211/3

Location: Odorheiu Secuiesc, Targului street, no. 6, Harghita County

Property description: Urban land with an area of 3,646.00 sqm

A1.1. no cad. C1, no. top. 1210/5/1/5, 1224/3, 1211/3, Construction description: Warehouse of finished products with three levels, composed of two levels: ground floor and 2 floors.

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

Abstentions .....

• C.F. no. 50556 Odorheiu Secuiesc

- A1, no cad. 3858, top no. 1210/5/1/4, 1224/2

Location: Odorheiu Secuiesc, Targului street, no. 6, Harghita County

Property description: Urban land with an area of 3,252.00 sqm

A1.1. Nr. I'm falling. 3858, top no. 1210/5/1/4, 1224/2, Construction description: Shopping center and offices, Ground floor + 3 Floors

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

Abstentions .....

• C.F. no. 52200 Odorheiu Secuiesc

- A1, no cad. 52200, top no. 1210/5/1/2

Location: Odorheiu Secuiesc, Targului street, no. 6, Harghita County

Property description: Urban land with an area of 818 sqm

A1.1. Nr. no. cad. 52200-C1, Construction description: Office building, Ground floor + 2 Floors

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 minimum sale prices of these properties mentioned in point 2, according to the proposals of the Board of Directors, as follows:

• For the building highlighted in the Land Book no. 60161 Odorheiu Secuiesc:

- A1, no top. 1224/1/2/1, 1224/1/5, 1224/1/6, 1217/1, 1217/2/1, 1216/1, 1213/1, 1214, 1215, 1212/3, 1211/2, 1210/11/1/1/4, 1210/11/2/1/4, 1208/4/2, 1222/2

- A1.1., No. Cad: C1, no top. 1224/1/2/1, 1224/1/5, 1224/1/6, 1217/1, 1217/2/1, 1216/1, 1213/1, 1214, 1215, 1212/3, 1211/2, 1210/11/1/1/4, 1210/11/2/1/4, 1208/4/2, 1222/2

Property description: Urban land with a total area of 23,190 sqm. Price: proposed: (Eur / sqm): 50.000 Eur

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

Abstentions .....

- For the building highlighted in the Land Book no. 60160 Odorheiu Secuiesc
- A1, Nr. Top. 1270/2/2

Property description: Urban land with a total area of 2,446 sqm

Price: proposed: (Eur / sqm): 50.000 Eur

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

Abstentions .....

- For the building highlighted in the Land Book no. 56767 Odorheiu Secuiesc
- A1, Nr. Top. 211/1/1/2, 1221/1/4, 1222/1/1/4, 1223/2/1/1/4, 1219/1/1/1/4, 1223/1/1/4, 1220/2/2/2/1/4

Property description: Urban land with a total area of 4,524 sqm

Price: proposed: (Eur / sqm): 50.000 Eur

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

Abstentions .....

- For the building highlighted in the Land Book no. 56710 Odorheiu Secuiesc
- A1., NO. cad. 210, no. Top. 1218/1/1, 1224/1/2/2
- A.1.1. NO. cad. 210-C1, no. Top. 1218/1/1 1224/1/2/2 (Workshop)
- A.1.2. NO. cad. 210-C2, no. Top. 1218/1/1, 1224/1/2/2 (Deposit)
- A.1.3. NOcad. 210-C3, no. Top. 1218/1/1, 1224/1/2/2 (Warehouse)
- A.1.4. NO. cad. 210-C4 no. Top. 1218/1/1, 1224/1/2/2 (Compertina)

Property description: Urban land with constructions with a total area of 3,083 sqm

- Price: proposed: (Eur / sqm): 50.000 Eur

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

Abstentions .....



• For the building highlighted in the Land Book no. 56904 Odorheiu Secuiesc

- A.1. No. cad. 211/1/1/1, no. top. 1221/1/1, 1221/1/1/1, 1223/1/1/1, 1223/2/1/1/1, 1219/1/1/1/1, 1220/2/2/2 / 1/1

- A.1.1 no cad. 211/1/1/1, no. top. 1221/1/1, 1221/1/1/1, 1223/1/1/1, 1223/2/1/1/1, 1219/1/1/1/1, 1220/2/2/2 / 1/1

Location: Odorheiu Secuiesc, Bethlen Gabor street, no. 73, Harghita County

Property description: Urban land with a total area of 6,199 sqm

- Price: proposed: (Eur / sqm): 50.000 Eur

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

Abstentions .....

• For the building highlighted in C.F. no. 57223 Odorheiu Secuiesc

- A1 No. cad: 212, no. top. 463/1/3

Location: Odorheiu Secuiesc, Bethlen Gabor street, no. 73, Harghita County

Property description: Urban land with a total area of 1,595 sqm

- Price: proposed: (Eur / sqm): 20.000 Eur

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

Abstentions .....

• For the building highlighted in C.F. no. 54635 Odorheiu Secuiesc

- A1., No. top. 1210/5/1/6

Property description: Urban land with an area of 26,735 sqm

Price: proposed: (Eur / sqm): 50.00 Eur

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

Abstentions .....

- A.1.1. No. cad C1., No. top. 1210/5/1/6, 1209/2/1/1/2 Construction description: Production hall composed of three levels (Furniture2)

Price: proposed: 900,000.00 Eur

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

Abstentions .....

- A.1.2. Nr. cad C2: no. top. 1210/5/1/6, 1209/2/1/1/2 Construction description: Semi-finished hall and dryer

- Price: proposed: 130,000 Eur

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

Abstentions .....

• For the building highlighted in C.F. no. 60113 Odorheiu Secuiesc

- A1., No. top. 1210/11/2/1/2, 1210/11/1/12

Location: Odorheiu Secuiesc, Targului street, no. 6, Harghita County

Property description: Urban land with an area of 1,872.00 sqm

Price: proposed: (Eur / sqm): 50.000 Eur

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

Abstentions .....

- A1.1. Nr. I'm falling. C1, no. top. 1210/11/2/1/2, 1210/11/1/1/2, Construction description: Annex hall, composed of two levels: ground floor and first floor (Furniture 6)

Price: proposed: 185,000 Eur

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

Abstentions .....

• For the building highlighted in C.F. no. 60116 Odorheiu Secuiesc

- A1, no top. 1210/5/1/5, 1224/3, 1211/3

Property description: Urban land with an area of 3,646.00 sqm

Price: proposed: (Eur / sqm): 50.000 Eur

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

Abstentions .....

A1.1. no cad. C1, no. top. 1210/5/1/5, 1224/3, 1211/3, Construction description: Warehouse of finished products with three levels, composed of two levels: ground floor and 2 floors.

Price: proposed: 500,000.00 Eur

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

Abstentions .....

• For the building highlighted in C.F. no. 50556 Odorheiu Secuiesc

- A1, no cad. 3858, top no. 1210/5/1/4, 1224/2

Property description: Urban land with an area of 3,252.00 sqm

A1.1. No cad. 3858, top no. 1210/5/1/4, 1224/2, Construction description: Shopping center and offices, Ground floor + 3 Floors

Price: proposed: 3,000,000.00 Eur

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

Abstentions .....

• For the building highlighted in CF. no. 52200 Odorheiu Secuiesc

- A1, no cad. 52200, top no. 1210/5/1/2

Location: Odorheiu Secuiesc, Targului street, no. 6, Harghita County

Property description: Urban land with an area of 818 sqm

A1.1. no cad. 52200-C1, Construction description: Office building, Ground floor + 2 Floors

Price: proposed: 800,000.00 Eur

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 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.

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 the Decision of the Board of Directors establishing the accelerated depreciation procedure regarding technological equipment and for measuring devices and installations.

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 20.05.2021 as registration date and the date of 19.05.2021 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. 7.** It is approved/It is rejected to mandate 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.

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,  
Dobay Tiberiu-Emeric