

# THE ORDINARY GENERAL MEETING OF FAMOS S.A.'S SHAREHOLDERS

## RESOLUTION

No ...../ Date 28/29.04.2021

The Ordinary 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 10 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 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.

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 discharge of the members of the Board for the economic-financial year 2020.

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 report of the financial auditor and the commission of censurers for 2020.

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 Revenue and Expenditure Budget for 2021.

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 draft investment plan for 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 that the profit for 2020 remain undistributed.

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 extension of the mandate of the commission of censors, respectively of Ms. Szakacs - Paal Erzsebet - Emilia, Dlui. Mr. Zoltan and Mr. Bedo Ladislau - Pavel and the substitute censor, respectively of Mr. Haider Csaba.

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 the the duration of the censors' mandates .....and their remuneration .....

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 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.

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 the Remuneration Policy for the company's managers (administrators and directors).

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

Abstentions .....

**Art. 11.** It is approved/It is rejected the remuneration report of the company's management for the financial year 2020.

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

Abstentions .....

**Art. 12.** It is approved/It is rejected the date of 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. 13.** It is approved/It is rejected 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.

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