

PROPOSAL

REGARDING THE APPOINTMENT OF THE EXTERNAL FINANCIAL AUDITOR AND THE INTERNAL FINANCIAL AUDITOR

The proposal of the Board of Directors regarding the appointment of the external financial audit company:

DELOITTE AUDIT S.R.L. headquartered in București, Sector 1, The Mark Building, Calea Griviței, no. 84-98 and 100-102, floor 8 and floor 9, registered with the Trade Register of Bucharest Court under no. J40/6775/1995, VAT no. RO7756924, company certified to develop financial audit activities and other related activities - member of CAFR BUCURESTI with authorization no. 25 / 25.06.2001, according to the authorization series FA 19 TEMP No. 02 / 31.01.2019, issued by the Authority for the Public Supervision of the Statutory Audit Activity (APSSAA).

The proposal of the Board of Directors regarding the appointment of the internal financial audit company:

JP Auditors & Advisors headquartered in Cluj-Napoca, Piata Avram Iancu no. 15 C, Cluj County, registered with the Trade Register of Cluj Court under no. J12/1894/2009, VAT no. 26097382, company certified to develop financial audit activities and other related activities – member of CAFR BUCURESTI with authorization no 944 / 04.12.2009.

PROPOSAL

REGARDING THE DURATION OF THE MANDATES OF THE EXTERNAL FINANCIAL AUDITOR AND THE INTERNAL FINANCIAL AUDITOR

The proposal of the Board of Directors regarding the duration of the mandates of external financial audit and internal financial audit is that their duration shall be 2 (two) years from the date of adoption of the decision.

PROPOSAL

REGARDING THE DURATION OF THE MANDATES OF THE EXTERNAL FINANCIAL AUDITOR AND THE INTERNAL FINANCIAL AUDITOR

The proposal of the Board of Directors regarding the remuneration of the companies of external financial audit and internal financial audit is as follows:

- For the external financial audit it is proposed to approve a remuneration of 26,500 euros for the year ended on December 31st, 2019 and a remuneration of 22,500 euros for the year ended December 31st, 2020.
- For the internal financial audit it is proposed to approve a remuneration of 6,000 euros for the year ended December 31st, 2019 and a remuneration of 6,000 euros for the year ended December 31st, 2020.

Presedintele Consiliului de Administratie

Dorel Goia