

PROPOSAL

REGARDING THE APPOINTMENT OF THE FINANCIAL AUDITOR AND THE INTERNAL AUDITOR

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

1.1. ERNST & YOUNG ASSURANCE SERVICES S.R.L., headquartered in Bucharest, Boulevard Ion Mihalache, no. 15-17, floor 21, Bucharest Tower Center Building, Sector 1, registered with the Trade Register under no. J40/5964/1999, VAT no. RO11909783, member of the Chamber of Financial Auditors of Romania, authorization number 77/15 August 2011.

In what concerns the **contract of financial audit**, the Board of Directors, proposes that it has the following validity period: **2 (two) years since the approval of the decision by the OGMS.**

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

2.1. GENERAL CONSULTING MGI S.R.L. headquartered in Bistrita, 11, Zefirului Street, Bistrita-Nasaud County, registered with the Trade Register of Bistrita-Nasaud Court under no. J06/628/2003, VAT no. RO15816660, company certified to develop financial audit activities and other related activities – member of CAFR BUCURESTI with authorization no.1120/28.06.2012.

In what concerns the **contract of internal audit**, the Board of Directors, proposes that it has the following validity period: **1 (one) year since the approval of the decision by the OGMS.**

Chairman of the Board of Directors

Dorel Goia