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PROPOSAL

REGARDING THE APPOINTMENT OF THE INTERNAL AUDITOR

Board of Directors's proposal regarding on the nomination of the internal audit company:

S.C. GENERAL CONSULTING MGI S.R.L., headquartered in Bistrita-Nasaud county, Bistrita 11th street Zefirului, registered with the Trade Registry under J06/628/2003, fiscal code RO15816660, licenced in financial auditing activities and other activities related to it, member of Chamber of Financial Auditors of Romania, in Bucharest, licence 1120/28.06.2012, legally represented by Mrs. IACOB GABRIELA ADRIANA as administrator and financial auditor- licence No. 3727

Regarding the internal auditing contract, the Board proposes its validity to be : one year, starting from the date of approving the Decision of the Ordinary General Meeting of the Shareholders

Regarding the internal auditor remuneration, the Board proposes teh amount of 1.000 eur.

Chairman of the Board

Dorel Goia