



(in reorganizare judiciara, in judicial reorganization, en redressement)

Sediul Central:
strada Aurel Vlaicu, nr. 35A
Mediaș, 551041, Sibiu, România
telefon: 004 0269 845 864
fax: 004 0269 845 956
e-mail: office@armaxgaz.ro

Reprezentanța București:
strada Maria Rosetti, nr. 8A, et. 5
sector 2, 020481, București, România
telefon: 004 031 805 34 19
fax: 004 031 805 34 20
e-mail: office2@armaxgaz.ro

CIF: RO803727 • nr. ORC: J32/127/1991 • capital social subscris și vărsat: 61.417.980 lei
cod IBAN: RO29 BTRL 0580 1202 D574 75XX/RON BTRL Mediaș

DECISION no. 1/12th April 2021
of the Ordinary General Meeting of Shareholders of ARMAX GAZ S.A.
Mediaș, 35A Aurel Vlaicu Street, Sibiu County, J32/127/1991, TIN 803727

The Ordinary General Meeting of Shareholders of ARMAX GAZ S.A. (*in reorganizare judiciara, in judicial reorganization, en redressement*), summoned by **CITR Filiala Sibiu SPRL**, with its registered office in Sibiu, 14 Victoriei Avenue, 1st floor, flat 10, Sibiu County, with registration number in the Register of Professional Societies of UNPIR: RSP 0388/2009 and registration number in U.N.P.I.R. Table: 2B0388/2009, e-mail address: sibiucitr@cit.ro, appointed as judicial administrator of SC ARMAX GAZ SA (*în reorganizare judiciară, in judicial reorganization, en redressement*), with its registered office in Mediaș city, 35A Aurel Vlaicu Street, Sibiu County, registered at Sibiu Trade Register Office under no. J32/127/1991, TIN 803727, by the Hearing Record no. 361 as of July 3, 2017, issued by Sibiu County Court in the case file no. 3945/85/2017, in accordance with the provisions of the Law of companies no. 31/1990, republished, with subsequent amendments and additions, of Law no. 297/2004 on the capital market, with subsequent amendments and additions, of Law no. 24/2017 on issuers of financial instruments and market operations, of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, to which were entitled to participate all company's shareholders, registered in the Shareholders' Register at the end of 24th March 2021 (reference date), **adopts today**, in the meeting held on 12th April 2021 (first convocation), that took place at the company's registered office, to which participated/were represented 5 shareholders, that detain a total number of 3.401.694 shares, representing 55,39 % of the total voting rights, the following:

DECISION

1. With unanimity of the present and/or represented shareholders, Mr. DUMITRU-REMUS VULPESCU has been designated as special administrator of the company, in order to represent the company's and the shareholders' interests, according to art. 52 and following of law 85/2014, without any remuneration.
2. With unanimity of votes of the present and/or represented shareholders approves the date of 29th April 2021 as date of registration which serves to identify the shareholders who are to benefit from other rights, on which the effects of the meeting's decision are reflected.
3. With unanimity of votes of the present and/or represented shareholders approves the date of 28th April 2021 as "ex date", the date prior to the date of registration, on which the financial instruments subject to the decisions of the governing bodies are traded without the rights deriving

- from the decision, in accordance with the provisions of Article 2 (letter l) of the ASF Regulation no. 5/2018 on the exercise of certain shareholder rights within general meetings of companies.
4. With unanimity of votes of the present and/or represented shareholders empowers Mr. Dumitru Remus Vulpescu to carry out the formalities related to the registration and publication of the Decision of the Ordinary General Meeting of Shareholders, with the possibility of transmitting the mandate to other persons, including lawyers for its fulfillment.

Judicial Administrator,
CITR Filiala Sibiu SPRL

Ioana Ignat

