EXTRAORDINARY GENERAL MEETING of PETROLEXPORTIMPORT S.A. SHAREHOLDERS on October 1st / October 2nd 2018

BALLOT - BY MAIL

AGENDA

1. Reporting the financial statement and the net assets of the Company, the foreclosure proceedings for the building located in Bucharest, 72 Unirii Avenue, building J3C, section 1, district 3, upon the request of the lender PIRAEUS BANK ROMANIA SA in the foreclosure dossier no 103 EP/2018, as well as the legal subrogation in the mortgage lender' rights by implementing the enforcement against the personal belongings, property of the natural person guarantors, to the General Meeting of Shareholders.
   IN FAVOUR AGAINST UNDECIDED

2. Approval of lodging the request to initiate the simplified insolvency procedure according to Law No 85 of June 25th, 2014, on insolvency prevention and insolvency proceedings, considering also the causes contributing to the dissolution as mentioned at point 1.
   IN FAVOUR AGAINST UNDECIDED

3. Empowerment of Mr. Popescu Alexandru – President of the Board of Directors, to sign on behalf of the Company, the request to initiate the simplified insolvency procedure.

   IN FAVOUR AGAINST UNDECIDED

4. Approval of the date of October 23rd, 2018, as registration date, respectively, as date of identification of the shareholders impacted by the effects of the Resolution of the Extraordinary General Meeting of Shareholders, according to the provisions of Law No 24/2017 on issuers of financial instrument and market operations.

   IN FAVOUR AGAINST UNDECIDED

5. Approval of the date of October 22nd, 2018, as ex date, namely as date previous to the registration date on which the financial instruments subjected to the decisions of the corporate bodies are traded without the rights arising from the Resolution, according to the provisions of FSA Regulation No 5/2018.

   IN FAVOUR AGAINST UNDECIDED

6. Empowerment of Mr. Popescu Alexandru – President of the Board of Directors, to sign on behalf of the Company, the Minutes of the Meeting, the Resolution of the Extraordinary General Meeting of Shareholders, the documents, forms and requests adopted/prepared to the purposes of or for the implementation of the Resolution of this Extraordinary General Meeting of Shareholders, as well as the fulfillment of all the legal formalities in view of the registration, advertisement and publication of the Resolution.

   IN FAVOUR AGAINST UNDECIDED

Shareholder,

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