



# **PETROEXPORTIMPORT S.A.**

**FONDATĂ 1948**

Trade Register No: J 40/14/1991  
Tax code: RO 1578364

B-dul UNIRII Nr. 72, Bloc J3C, Tr.1,  
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## **DECISION**

Of Extraordinary General Meeting of Shareholders  
on October 1<sup>st</sup>, 2018

The Extraordinary General Meeting of the Shareholders of Petrolexportimport SA, meeting in accordance with the provisions of Law 31/1990R, of Law 24/2017 and of the convocation published in the Official Gazette of Romania, Part IV, no.3292/27.08.2018 and the *Bursa* newspaper no. 121/27.08.2018, in the meeting of October 1<sup>st</sup>, 2018 which took place from 13.00 in Bucharest, B-dul Lascar Catargiu, no.35, sector 1, on the basis of the materials submitted in accordance with the approved agenda and the Minutes concluded at the meeting,

The Extraordinary General Meeting of the Shareholders, declared legally and statutory at the first convocation, with a presence of 76.7016% (313.477 shares) by open vote, with a majority of 76.7016% of the share capital, the shareholders present took the following decisions :

### **DECISION NO.1**

The Extraordinary General Meeting of the Shareholders took note of the information regarding the financial situation and the net assets of the company, information about the forced execution procedure of the building located in Bucharest, B-dul Unirii, no.72, Bl.J3C, Section 1, Sector 3, at the request of the creditor PIRAEUS BANK ROMANIA S.A. in the enforcement file no.103 EP/2018 and the legal subrogation of the mortgagee's rights through the execution of the personal property of the guarantors of individuals.

The wording of the request for opening of the simplified insolvency procedure according to Law no.85 of June 25, 2014 on Insolvency Prevention and Insolvency Prevention Procedures is approved, taking into account the concurrent dissolution causes presented to the general meeting within the information.

### **DECISION NO.2**

The empowerment of Mr. Popescu Alexandru - the Chairman of the Board of Directors to sign on behalf of the Company the application for opening of the simplified procedure for insolvency and accompanying documents is approved.

### **DECISION NO.3**

The approval of the date of October 23, 2018 as the date of registration, and identification of the shareholders affected by the decision of the Extraordinary General Meeting of Shareholders in accordance with the provisions of Law no.24/2017 on issuers of financial instruments and market operations.

### **DECISION NO.4**

The approval of the date of October 22, 2018 as the "ex date" date, i.e. the date preceding the registration date at which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the Decision, in accordance with the provisions of the ASF Regulation no.5/2018.

### **DECISION NO.5**

The empowerment of Mr. Popescu Alexandru - Chairman of the Board of Directors to sign on behalf of the Company, the Minutes of the meeting, the Extraordinary General Meeting of Shareholders Decision of October 1<sup>st</sup>, 2018, the documents, forms and requests adopted/drawn up in order to execute the decision of this Extraordinary General Meeting of Shareholders, as well as to perform all legal formalities for registration, publicity and publication of the Decision, is approved.

Adopted today 01.10.2018, in Bucharest.

**BOARD OF DIRECTORS  
PRESIDENT,  
POPESCU ALEXANDRU**