

# Draft of the Decision of Extraordinary General Meeting of Shareholders of Prodplast S.A. dated 18(19).04.2017

March 14, 2017

According to art. 6 paragraph (1), letter d) of C.N.V.M. Regulation no. 6/2009, published in Official Gazette, I. Part, no. 588/25.08.2009. the company must put at the disposal of the shareholders, on its website, a draft of the decision, for the entire period of time starting at least 30 days before the date of the General Meeting and until the date of the meeting inclusively.

## **The Extraordinary General Meeting of Shareholders decides as follows:**

1. Approve to establish a Place of Business [PVC production center and Polyethylene packaging production center] in the town of Buftea, Sos. Bucharest-Targoviste, km. 16.5, No. 1, Ilfov County.
2. Approve to carry out at the Place of Business the following activities: Manufacture of plastic plates, sheets, tubes and profiles, NACE Code 2221, Manufacture of plastic packing goods, NACE Code 2222, Manufacture of other plastic products, NACE Code 2229, Non-specialized wholesale trade, NACE Code 4690.
3. Approve to dissolve the Place of Business Store no. 3, in the town of Tecuci, Str. Cuza Voda no. 64, Galati County, whose line of business is Other retail sale of new goods in specialized stores, NACE Code 4778.
4. Approve to empower Mr. Georgescu Tudor-Alexandru, as President of the Executive Board and General Manager of the Company, and of Mr. Luca, as Member of the Executive Board and Economic Director, to participate to negotiations regarding the sale in the best conditions for Prodplast S.A. of the share package representing a 45.54% stake in the company ROMTATAY S.A. Bucharest and to sign the documents to be concluded in the event of reaching a sale agreement.
5. Approve of the date of **09.05.2017** as Date of Registration, according to art. 238 paragraph (1) of Law no. 297/2004, to identify shareholders who are affected by the decisions adopted by the Extraordinary General Meeting of Shareholders, and of the date of **08.05.2017** as ex-date.
6. Approve to empower the Legal Adviser of Prodplast, Mrs. Gaisteanu Gabriela, with the possibility of replacement, to carry out all the legal formalities for the registration, enforceability, execution and publication of decisions adopted by the Extraordinary General Meeting of Shareholders.