

Directorate

Information notice of the Shareholders' General Assembly on writing-off the shareholders' right to dividends for 2015

I. General information

Considering the provisions of Law 287/2009 on the Civil Code, republished, with later amendments and additions, on the writing-off and the applicable general limitation period (3 years), we inform you that on 28.06.2019 the limitation period on the shareholders' entitlement to dividends for 2015 expires .

II. Justification

Dividends for the financial year 2015 were approved by the Shareholders' General Assembly through SGA Decision 3 of 28.04.2016.

On 28.02.2019, the amount of the total dividend payments for 2015, highlighting the very low percentage paid between 2017 and 2019, is the following:

Net dividend total of 2015 paid up to 28.02.2019:		99.802%
- of which paid in:	2016	99.699%
	2017	0.076%
	2018	0.021%
	2019	0.006%

The table below highlights details about dividend distribution for 2015, with amounts updated as of 28.02.2019:

Financial Year	Div/shareholder (lei, brut)	SGA Decision 3 from:	Dividend payment starting date 2015	2015 net dividends owed total (lei)	Net owed but unclaimed dividends up to 28.02.2019, included	
					Value (lei)	% net owed but unclaimed dividends
2015	2,650	28.04.2016	28.06.2016	191,447,205.30	383,558.20	0.198%
Owed but unclaimed dividend total				383.558,20* lei		

* Net dividends owed but unclaimed for 2015 were calculated based on the payment report, issued on 28.02.2019 by the Central Depository. The dividend amount which payment will actually be suspended will be calculated and communicated to the Economic-Financial and Administrative Unit at the receipt of the payment report on 28.06.2019, the limitation period expiry date, (invalidity date - the date when the amounts are to be paid - is 29.06.2019).

III. Conclusion

In view of the above, under art. 2500 and following of the Civil Code, taking into account the recommendations of the Court of Auditors of Romania, it is to be established the shareholders' entitlement to writing-off historical dividends for the financial year 2015 on 28.06.2019.

DIRECTORATE

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**Executive Director General
Directorate Chairman**

**Claudia Gina
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**Andreea Georgiana
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SAVU**

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