



No. 2252/17.03.2020

**To: Bucharest Stock Exchange
Financial Supervisory Authority**
- Financial Instruments and Investments Sector

CURRENT REPORT

According to Law no. 24/2017 and F.S.A. Regulation no. 5/2018

Report date: 17.03.2020

S.I.F. Transilvania S.A.

Headquarters: 2, Nicolae Iorga Street, Brasov 500057

Telephone: +40 268 415529, 416171; Fax: +40 268 473215, 473216

Tax registration code: RO3047687

Order number in the Trade Register: J08/3306/92

Registration number in the NSC Register: PJR 09 SIIR/080004

LEI Code (Legal Entity Identifier): 254900E2IL36VM93H128

Subscribed and paid-in share capital: RON 216,244,379.70

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

Important event to be reported: Request for the supplementation of the O.G.M.S. agenda of 28/29 April 2020

S.I.F. Transilvania informs that, on 16 March 2020, a group of shareholders holding together 5.022255% % of the company's share capital – group comprised of Crinel-Valer Andănuţ, Marius-Adrian Moldovan, Mihaela Frăţilă, Irina-Elena Frăţilă, Maria-Alexandra Cociu (former Frăţilă) and the company Mamaia North Investments S.A. Constanţa – has requested the supplementation of the agenda of the Ordinary General Meeting of Shareholders convened for 28/29.04.2020 with the items listed in the request to convene the O.G.M.S., published in the Current Report no. 1508/25.02.2020 (regarding the commencement of the liability actions against Mr. Mihai Fercală – President of the Executive Board and Mr. Ştefan Szabo – President of the Supervisory Board) and with the following new items:

(i) proposal for the approval of the commencement of the liability action against Mr. Dumitru Carapiţ, for the same reasons that grounded the above-mentioned proposal to commence liability action against Mr. Stefan Szabo, and

(ii) a new proposal for the distribution of dividends pertaining to the financial year 2019, respectively RON 0.0355/share.

We recall that Mr. Crinel-Valer Andănuţ and Mr. Marius Adrian Moldovan are members of the Supervisory Board of S.I.F. Transilvania.

We also recall that the requests to convene the Ordinary and Extraordinary General Meetings of Shareholders, submitted by the same group of shareholders, have been suspended by the Brasov Tribunal, through the Civil Sentence no. 248/03.03.2020 issued in File no. 689/62/2020 (see Current Report no. 1781/04.03.2020).

The agenda of the Ordinary General Meeting of Shareholders convened for 28/29.04.2020, within which the supplementation proposals will be presented, will be republished in accordance with the lawful provisions.

The request for the agenda supplementation is attached to this current report.

Mihai Fercală
Executive President/CEO

Iulian Stan
Executive Vice President/Deputy CEO

Marcus Valeriu Marin
Compliance Officer

**REQUEST TO SUPPLEMENT THE AGENDA OF THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF S.I.F. TRANSILVANIA S.A.
CONVENED FOR 28/29.04.2020**

The S.I.F. Transilvania S.A. shareholders, listed in the table below, holding together 5.022255% of the share capital of S.I.F. Transilvania (according to the justifying documents, attached to this request),

No. crt.	Full name	Personal Identification Number (CNP)	No. of shares held	% of the share capital	Signature
1.	Andănuț Crinel Valer		4,132	0.000191	
2.	Frățilă Mihaela		10,094,533	0.466811	
3.	Frățilă Irina-Elena		22,000,000	1.017367	
4.	Cociu Maria Alexandra		22,219,800	1.027532	
5.	Mamaia North Investments S.A.		54,280,000	2.510123	
6.	Moldovan Marius Adrian		5,000	0.000231	
	TOTAL		108,603,465	5.022255	

In accordance with the provisions of art. 117¹ paragraph (1) of Law no. 31/1990, as amended and supplemented and art. 92 paragraph (3) of Law no. 24/2017, we hereby request the supplementation of the agenda of the Ordinary General Meeting of S.I.F. Transilvania Shareholders convened for 28/29.04.2020 with the following items:

1. Election of the meeting secretariat comprised of three members, namely Mr. Dan Sebastian, Mrs. Alexe Gabriela and Mr. Florin Serac, identified with the data available at the Company headquarters, in charge of verifying the shareholders attendance, fulfilling the formalities required by law and the Articles of Incorporation for the unfolding of the general meeting, counting the votes expressed during the general meeting; Mr. Ola Gavril and Mrs. Lupica Adelina, employees of the Company, can also participate in the drafting of the meeting minutes;
2. Appointment of the Notary Public Marin Lucica Rodica from B.I.N. Marin Lucica Rodica headquartered in Brașov, bvd. Eroilor nr. 1, Brașov County, for the supervision, at the expense of the company, of the operations performed by the secretaries of the meeting, in accordance with the provisions of art. 129 paragraph (3) of Law no. 31/1990;
3. Approval of the commencement of the liability action against Mr. Mihai Fercala, Executive President / CEO of SIF Transilvania for damages brought to S.I.F. Transilvania S.A. amounting to RON 623,334, amount paid to Constantin Fratila as compensation and court expenses, as a result of the non-enforcement of the enforceable sentence on the suspension of the Resolution of the Ordinary General Meeting of Shareholders dated 11.08.2014, through which Mr. Constantin Fratila was revoked from the position of member of the company's Supervisory Board. The enforceable court decision, issued by the Brasov Tribunal in File 6305/62/2014, not enforced according to the legal provisions, had the immediate effect of obstructing the legal right of Mr. Constantin Fratila to exercise his mandate as a member of the Supervisory Board of S.I.F. Transilvania S.A. starting with the date of the sentence, respectively from 15.12.2014 and until April 2017, as well as obstructing the right of the company to benefit from the exercise by Mr. Constantin Fratila of the mandate of member of the Supervisory Board;

4. Approval of the commencement of the liability action against Mr. Stefan Szabo, member of the Supervisory Board/President of the Supervisory Board of S.I.F. Transilvania S.A. who, in violation of art. 153⁹ paragraph (1) letter c) of Law no. 31/1990, while exercising the mandate of member of the Supervisory Board, has favoured the damages caused to S.I.F. Transilvania S.A. amounting to RON 623,334, presented under item 4 on the agenda. The violation of art. 153⁹ paragraph (1) letter c) of Law no. 31/1990 was premeditated and with intent, being concretized in different legal actions brought by the Executive Board, and the delay in exercising by Mr. Moldovan Marius Adrian of the mandate of member of the Supervisory Board, in order to ensure the majority within the Supervisory Board;
5. Approval of the commencement of the liability action against Mr. Dumitru Carapiti, member of the Supervisory Board/Vice-President of the Supervisory Board of S.I.F. Transilvania S.A. who, in violation of art. 153⁹ paragraph (1) letter c) of Law no. 31/1990, while exercising the mandate of member of the Supervisory Board, has favoured the damages caused to S.I.F. Transilvania S.A. amounting to RON 623,334, presented under item 4 on the agenda. The violation of art. 153⁹ paragraph (1) letter c) of Law no. 31/1990 was premeditated and with intent, being concretized in different legal actions brought by the Executive Board, and the delay in exercising by Mr. Moldovan Marius Adrian of the mandate of member of the Supervisory Board, in order to ensure the majority within the Supervisory Board;

The reasons listed under items 3, 4 and 5 are supplemented, without limitation thereto, with the following:

- The mismanagement and the non-performing management of the assets held by S.I.F. Transilvania and its subsidiaries, performed by Mr. Fercală Mihai, CEO of S.I.F. Transilvania S.A. and President of the Board of Directors of Turism Lotus Felix S.A. and Turism Felix S.A. We exemplify with the investment made by S.I.F. Transilvania S.A. and its subsidiary - Turism Felix S.A. - in Turism Lotus Felix S.A. Four years into its entering into operation, this investment is worth 2.5 times less than the amount invested. The value of the stake held by S.I.F. Transilvania S.A. in Turism Lotus Felix S.A. decreased by RON 29,042,703 during the last 4 years;
- Unjustified and discretionary commitment of legal expenses by Mr. Fercală Mihai from the patrimony of S.I.F. Transilvania S.A., in his own interest, in repeated lawsuits against the Financial Supervisory Authority. These lawsuits have as object-matter the suspension or annulment of the F.S.A. Decisions by which Mr. Fercală Mihai was sanctioned in personal interest, as CEO of the Company, as well as actions in court against third persons - journalists who had a critical position towards him, e.g. Files no. 3685/2/2019, no. 2600/2/2019, no. 887/2/2018, no. 4920/2/2018, no. 6998/2/2017, no. 7259/2/2016 pending before the Bucharest Court of Appeal, and 6287/62/2017 pending before the Brasov Tribunal;
- Repeated violation of the provisions of the capital market legislation, for which reason the Financial Supervisory Authority issued several sanctioning decisions on behalf of Mr. Fercală Mihai: Decisions no. 424 / 25.03.2019, no. 1138 / 16.08.2017, no. 1995 / 12.10.2016, no. 980 / 25.04.2016, no. 1762 / 20.11.2014 and no. 455 / 30.05.2014 and decisions issued on behalf of Mr. Szabo Stefan - Decision no. 1145 / 16.08.2017;
- Repeated conflicts with the company shareholders, the members of the Executive Board (Mr. Radu Toia, Mr. Marius Adrian Moldovan) and the members of the Supervisory Board of the company (Mr. Răzvan Găvăneanu, Mr. Constantin Frăţilă, Mr. Crinel Valer Andănuţ, Mr. Marius

Adrian Moldovan) whose opinions in respect to the company's activity were contrary to those of Mr. Fercală Mihai;

- Violation by Mr. Mihai Fercală of the provisions of art. 144¹ paragraph (4) of Law no. 31/1990R, respectively the breach of the obligation of loyalty to the company, by pursuing personal interests. Mr. Fercală has as responsibility the enforcement of the shareholders' resolutions, but when these resolutions have not been beneficial to him, he did not step aside to act against the decision of the majority of the company shareholders. We exemplify with art. 5 of the Shareholders' Resolution no. 1 of 27.04.2018, by which Mr. Marius Adrian Moldovan was elected as a member of the Supervisory Board of the company with the majority of votes. In order to preserve within the Supervisory Board the majority desired by him, Mr. Mihai Fercală requested the court, at the expense of the company, to annul this resolution, contrary to the shareholders decision, in the Files no. 1637/62/2018 and 1638/62/2018 registered with the Brasov Tribunal;
- In fact, the entire supervisory activity performed by Mr. Szabo Stefan and Mr. Carapiti Dumitru demonstrated that they acted as an extension of the will of Mr. Fercală Mihai in the Supervisory Board, with the illegal purpose to control the Supervisory Board activity. We exemplify with the abusive behavior of the President and of the Vice-President of the Supervisory Board of S.I.F. Transilvania S.A. who, using the position held within the company, with intent and premeditated, boycotted the meeting of the Supervisory Board dated 03.02.2020 and revoked the Supervisory Board meeting of 03.02.2020 convened for the endorsement of the financial statements, the profit distribution and of the activity report of the Supervisory Board ;
- Mr. Szabo Stefan and Mr. Dumitru Carapiti brought S.I.F. Transilvania to court, in File no. 510/62/2020 and 511/62/2020, thus proving interests contrary to the company, acting against the changes of the Company's Internal Regulations, in order to give Mr. Fercala Mihai the possibility to evade the hierarchical control exerted by the shareholders' representatives in the company, respectively the members of the Supervisory Board;
- Mr. Szabo disregarded the will of the company shareholders by coopting Mr. Dan Viorel Paul as a provisional member of the Supervisory Board in September 2019, by exercising his casting vote, at the recommendation of Mr. Fercală Mihai, in order to preserve the control over the votes within the Board. The company's shareholders successively rejected, in April 2018 and April 2019, the election of the candidate Dan Viorel Paul for the position of member of the Supervisory Board.

The reasons listed above are all violations of the provisions of art. 12 paragraph (1) of Law no. 74/2015 on alternative investment funds managers. The list of reasons will be supplemented with any other facts and acts that will be identified after the adoption of these resolutions of the ordinary general meeting of shareholders.

6. Appointment of Mr. Moldovan Marius Adrian as the authorized person to bring to court, at the expense of the company, the liability action against Mr. Mihai Fercală;
7. Appointment of Mr. Moldovan Marius Adrian as the authorized person to bring to court, at the expense of the company, the liability action against Mr. Stefan Szabo;
8. Appointment of Mr. Moldovan Marius Adrian as the authorized person to bring to court, at the expense of the company, the liability action against Mr. Dumitru Carapiti;

9. Approval of the distribution of the net profit achieved in the financial year 2019, according to the table below and setting of the gross dividend at RON0.0355/share:

No.	Destination	Amount (RON)
1.	Legal reserves	591,140.39
2.	Dividends	76,766,754.79 (RON 0.0355/share)
3.	Other reserves – Own financing sources from profit	104,449,381.82
4.	Total net profit achieved and distributed	181,797,277

We make this proposal motivated by the following:

Within the proposal regarding the dividend distribution, the Executive Board states that *“the dividend proposed to be granted from the net profit of the financial year 2019 (RON 0.0300/share) is 147.9% higher than the dividend granted from the net profit of the financial year 2018 (RON 0.0121/share)”*.

The Executive Board does not mention the fact that in 2019, the dividend payout ratio represented 41% of the net profit achieved in 2018, and in 2020, the proposed dividend ratio accounts for 35.80% of the net profit achieved in 2019.

In fact, the Executive Board proposes to the shareholders the approval of a dividend lower than the one paid in 2019, even if its gross value is higher.

Given the two consecutive proposals for dividend, made by the Executive Board in a discretionary manner, on 04.03.2020 and 09.03.2020, without the mandatory endorsement by the Supervisory Board, we request the supplementation of the agenda with the approval for the payment of a dividend amounting to RON 0.0355 /share, resulting from the following calculation:

[Dividend income achieved by SIF3 + Interest income + other operating expenses] – Employees expense = [RON 71,053 thousand + RON 1,873 thousand + RON 22,924 thousand– RON 19,025 thousand]. Total dividend amount = 2,162,443,797 shares x RON 0.0355/share = RON 76,766,754.79.

Therefore, we propose the shareholders to approve the distribution of dividends accounting for 42% of the net profit, thus maintaining the balance of the shareholders’ investment remuneration by reference to the previous year.

Under these circumstances, the dividend proposed to be granted from the net profit of the financial year 2019 (RON 0.0355/share) is 193.39% higher than the dividend paid out from the net profit recorded in the financial year 2018 (RON 0.0121/share).

10. Empowerment of Mr. Moldovan Marius Adrian to carry out the formalities for the registration and publication of the resolutions of the general meeting of shareholders.

DRAFT RESOLUTIONS
for all items proposed for the supplementation of the agenda

1. Approval of the election of the meeting secretariat comprised of three members, namely Mr. Dan Sebastian, Mrs. Alexe Gabriela and Mr. Florin Serac, identified with the data available at the Company headquarters, in charge of verifying the shareholders attendance, fulfilling the formalities required by law and the Articles of Incorporation for the unfolding of the general meeting, counting the votes expressed during the general meeting;
2. Approval of the appointment of the Notary Public Marin Lucica Rodica from B.I.N. Marin Lucica Rodica headquartered in Braşov, bvd. Eroilor nr. 1, Braşov County, for the supervision, at the expense of the company, of the operations performed by the secretaries of the meeting, in accordance with the provisions of art. 129 paragraph (3) of Law no. 31/1990;
3. Approval of the commencement of the liability action against Mr. Mihai Fercala, Executive President/CEO of SIF Transilvania for the reasons stated that will be supplemented with any other facts and acts that will be identified after the adoption of this resolution;
4. Approval of the commencement of the liability action against Mr. Stefan Szabo, member of the Supervisory Board/President of the Supervisory Board of S.I.F. Transilvania S.A. for the reasons stated that will be supplemented with any other facts and acts that will be identified after the adoption of this resolution;
5. Approval of the commencement of the liability action against Mr. Dumitru Carapiti, member of the Supervisory Board/Vice-President of the Supervisory Board of S.I.F. Transilvania S.A. for the reasons stated that will be supplemented with any other facts and acts that will be identified after the adoption of this resolution;
6. Appointment of Mr. Moldovan Marius Adrian as the authorized person to bring to court, at the expense of the company, the liability action against Mr. Mihai Fercală;
7. Appointment of Mr. Moldovan Marius Adrian as the authorized person to bring to court, at the expense of the company, the liability action against Mr. Stefan Szabo;
8. Appointment of Mr. Moldovan Marius Adrian as the authorized person to bring to court, at the expense of the company, the liability action against Mr. Dumitru Carapiti;
9. Approval of the distribution of the net profit achieved in the financial year 2019, according to the table below, and setting of the gross dividend at RON0.0355/share:

No.	Destination	Amount (RON)
1.	Legal reserves	591,140.39
2.	Dividends	76,766,754.79 (RON 0.0355/share)
3.	Other reserves – Own financing sources from profit	104,449,381.82
4.	Total net profit achieved and distributed	181,797,277

10. Approval of Mr. Moldovan Marius Adrian, with the identification data available at the company headquarters, as the person designated to carry out the formalities for the registration and publication of the resolutions of the general meeting of shareholders.

We, as shareholders of S.I.F. Transilvania S.A., listed in the table above, signatories of the request to supplement the agenda of Ordinary General Meeting of Shareholders convened for 28.04.2020 and of the Draft Resolutions of the Ordinary General Meeting of Shareholders, in order to avoid any interpretation that the exercise of our legitimate right to supplement the agenda of the Ordinary General Meeting of Shareholders is an abuse of law, we would like to provide the following clarifications.

The drafting of this request to supplement the agenda of the Ordinary General Meeting of Shareholders convened for 28.04.2020 is the exclusive result of our will and is made with the observance of our legitimate and personal right to draft such a request, right resulting from our holding of shares.

The date of 28.04.2020, i.e. the convening date of the O.G.M.S. for the approval of the financial statements for the financial exercise 2019, represents an inside information starting with the date of its setting and until the date of its disclosure. All the persons having access to this inside information are obligated to observe the applicable lawful provisions.

For the purpose of a very high accuracy and in order to avoid any suspicion that we, the undersigned, would have had knowledge about this inside information - the date of 28.04.2020 as the convening date for the O.G.M.S. set by the Executive Board in the meeting of 04.03.2020, **we publicly inform that until 19.02.2020, or during the period 19.02.2020 – the date of registration of the OGMS convening request under no. 1316 - and 04.03.2020 – the date of the Current Report no. 1819, we had no knowledge that the convening date for the Ordinary General Meeting of Shareholders for the approval of the results of the financial exercise 2019 was set for 28.04.2020.**

In fact, we do not understand how S.I.F. Transilvania's lawyers, namely Mr Ioan Schiau and Mr Radu Crisan, together with Mrs Mihaela Oltean – judge at the Brasov Court, had knowledge about this date, during the period 28.02.2020 -03.03.2020.

We provide these clarifications due to the fact that, within the legal actions filed for the annulment and suspension of the request no. 1316/19.02.2020 for the convening of the O.G.M.S., S.I.F. Transilvania's lawyers mentioned and sustained the following:

- “a conclusive proof of the minority abuse committed by the defendants is represented by the **evident desynchronising of the request to convene the O.G.M.S. with the actual agenda of the Company** which, in compliance with the financial communication calendar, has scheduled and communicated the organizing of the annual general meeting of SIF TRANSILVANIA on 28.04.2020, with which occasion the defendants could have supplemented the agenda with any items related to their alleged concern for the improvement of the corporate governance and the increase of the operational efficiency by reducing the Company's expenses”;

- “Thus, with regards to the issues which are subject to the request to convene the O.G.M.S., these could have been raised during the regular ordinary general meeting of SIF TRANSILVANIA which, in accordance with the financial communication calendar, is scheduled for the second half of the month of April 2020, namely for 28.04.2020 (for when the defendants could have requested the supplementation of the agenda, under the Law no. 31/1990 and the special legislation)”;

- “...as shown above, the annual O.G.M.S. has already been scheduled for 28 April 2020, namely the meeting imposed by the law for approving the financial statements for the financial year 2019... ”.

Within the Civil Sentence no. 248/C/03.03.2020, Judge Mihaela Oltean shows that *“during the month of April, namely on 28.04.2020 the O.G.M.S. is scheduled, with which occasion the issues presented in the convening request filed by the defendants could also be discussed.”* The wording is unequivocal, all three persons explicitly mentioning, before 03.03.2020, that the O.G.M.S. is convened for 28.04.2020. According to the company’s financial calendar, published on the Bucharest Stock Exchange website, S.I.F. Transilvania’s O.G.M.S. could be convened during the last decade of the month of April 2020, the date of 28.04.2020 not being implicitly stipulated.

This date was not officially and legally known during 28.02.2020 -03.03.2020, since in the financial reporting calendar published on 15.01.2020- which is being referenced, the date of 28.04.2020 is not mentioned. The calendar specifies that the O.G.M.S. for the approval of the financial statements for the year 2019 will take place during the last decade of the month of April 2020, and the Executive Board has publicly announced, by the Current Report no. 1819/04.03.2020, that it decided the convening of the O.G.M.S. for 28.04.2020 during the Executive Board’s meeting of 04.03.2020, therefore after the date of 03.03.2020 when the Civil Sentence no. 248//C/03.03.2020 was delivered, explicitly stating the date of the convening of the O.G.M.S. In our opinion, it is NOT the theory of material error that applies, but that of the INTENTION, which is particularly serious.

It is our conviction that this aspect must and will be investigated by the authorized institutions and that a communicate that presents the results of the investigation will be made public as for the shareholders and investors to be informed.

As resulting from the express mentions in the court actions filed by S.I.F. Transilvania S.A for the annulment and suspension of the request the O.G.M.S. convening, namely

- on 28.04.2020, with which occasion the defendants could have supplemented the agenda....
- *“Thus, with regards to the issues which are subject to the request to convene the O.G.M.S., these could have been raised during the regular ordinary general meeting of SIF TRANSILVANIA which, in accordance with the financial communication calendar, is scheduled for the second half of the month of April 2020, namely for 28.04.2020 (for when the defendants could have requested the supplementation of the agenda, under the Law no. 31/1990 and the special legislation)”*
- “...as shown above, the annual O.G.M.S. has already been scheduled for 28 April 2020, namely the meeting imposed by the law for approving the financial statements for the financial year 2019... ”.

S.I.F. Transilvania S.A. states that the request to supplement the O.G.M.S. agenda convened for 28/29.04.2020 with the items listed in the request to convene the O.G.M.S. no. 1316/19.02.2020 represents a legitimate and normal request of the shareholders (the previous request was legitimate as well, but it was not considered as such in order to prevent its implementation).

Furthermore, Judge Mihaela Oltean highlights that **“during the month of April, namely on 28.04.2020 the O.G.M.S. is scheduled, with which occasion the issues presented in the convening request filed by the defendants could also be discussed”**, this mention could be interpreted as an approval that she gave for discussing these issues during the O.G.M.S. convened for 28/29.04.2020.

The Ordinary General Meeting of Shareholders is sovereign, has the right and is able to make decisions regarding the items on the agenda, and any decision deemed as illegal, both by the shareholders who attended the meeting and the shareholders who did not attend the meeting can be challenged in court in order to be annulled.

The undersigned, the signatory shareholders of the request to supplement the agenda of the Ordinary General Meeting of Shareholders convened for 28/29.04.2020, expressly request the full publication of this request so as to be made known to the shareholders, the investing public and any other interested and authorized person and institution.

We, as shareholders of S.I.F. Transilvania S.A., signatories of the request to supplement the agenda of the Ordinary General Meeting of Shareholders convened for 28/29.04.2020 and of the Draft Resolutions of the Ordinary General Meeting of Shareholders, listed in the table above, we hereby authorize Mr. Moldovan Marius Adrian, domiciled in _____, identified with Identity document _____, CNP _____ tel. _____, to submit to the registry office of S.I.F. Transilvania, headquartered in Brasov, 2 Nicolae Iorga Street, the request to supplement the agenda of the ordinary general meeting of shareholders convened for 28/29.04.2020 and the draft resolutions.

This request is accompanied by the documents certifying the above mentioned shareholders, as follows:

1. Andănuț Crinel Valer
 - account statement dated 13.03.2020 issued by B.C.R.;
 - identity document - in copy with handwritten signature
2. Frățilă Mihaela
 - portfolio statement as at 05.03.2020 issued by BT Capital Partners
 - identity document - in copy with handwritten signature
3. Frățilă Irina Elena
 - portfolio statement as at 05.03.2020 issued by BT Capital Partners
 - identity document - in copy with handwritten signature
4. Cociu Maria Alexandra
 - portfolio statement as at 05.03.2020 issued by BT Capital Partners
 - identity document - in copy with handwritten signature
5. Mamaia North Investments S.A.
 - account statement as at 05.03.2020 issued by S.S.I.F. Estinvest S.A.
 - certificate of incorporation, in copy
 - ascertaining certificate, issued by Constanta Trade Register Office
 - identity document of the manager - in copy with handwritten signature
6. Moldovan Marius Adrian
 - portfolio statement as at 13.03.2020, issued by B.C.R.
 - identity document - in copy with handwritten signature
7. Dan Sebastian
 - identity document - in copy with handwritten signature

8. Alexe Gabriela
- identity document - in copy with handwritten signature

Submitted by authorized person,
Moldovan Marius Adrian

This is a free translation of the request to supplement the agenda of the ordinary general meetings of shareholders convened for 28/29.04.2020 which was prepared by the signatories in Romanian. In case of discrepancies between the Romanian version and the English version, the Romanian version shall prevail.