

## DECISION NO. 1 OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED ON 22.04.2021

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 22.04.2021 hour 11,00 according to the provisions of Law no. 31/1990 of companies, Law no. 24/2017, Regulation ASF no. 5/2018, in accordance to the Articles of Incorporation, as written in the minutes of the meeting:

The announce concerning the convocation letter of the Ordinary General Assembly of Shareholders was published 30 days before the meeting in:

- „Monitorul Oficial “ IVth part, no .1143 from 19.03.2021;
- „Cuvântul Liber” no. 54 (8.011) from 19.03.2021, page 9;

and the convocation letter modified after the proposal of the shareholders was published 10 days before the meeting in:

- „Monitorul Oficial “ IVth part, no .1448 from 08.04.2021;
- „Cuvântul Liber” no. 67 (8.024) from 07.04.2021, page 11;

The documents and information materials on the problems from the agenda of the Ordinary General Assembly of Shareholders were available to the shareholders on company's website, [www.mobex.ro](http://www.mobex.ro), starting the date settled in the convocation letter.

From the total number of 2.530 shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 09.04.2021 were present a number of 8 shareholders having 1.638.192 shares from the total number of 2.458.298, meaning 66,64 % of the capital of the company;

After discussing all the documents and information materials on the agenda, The Ordinary General Assembly of Shareholders:

### DECIDES:

Unanimously approve the financial situations ended on 31.12.2020 based on the report of the Board of Directors and on the report of the company's independent financial auditor.

Unanimously approve the discharge of the Company's Board of Directors for the 2020 financial year.

Unanimously approve that the financial loss recorded in 2020 in amount of -2.509.834,26 lei to be covered as following: the amount of -823.707,44 lei will be covered from the retained earnings as the surplus from the reevaluation reserves and the amount of -1.686.126,82 lei will be covered from the other reserves set up in previous years.

Unanimously approve the Budget of Revenues and Expenses for the 2021 financial year and the Investment Program for the 2021 financial year.

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Banca Transilvania, Târgu Mureș Cod SWIFT BTRLR022XXX  
LEI: RO70 BTRL 0270 1202 1040 82XX  
EUR: RO19 BTRL 0270 4202 1040 82XX

Unanimously approve the prescription of the shareholders' right to require payment of dividends for years 2013 and 2014 which were not collected, distributed on the base of the OGAOS's Decision no. 1/16.11.2016, in amount of 98.102,61 lei and register them under "OTHER INCOME".

Unanimously approve the remuneration policy of the company's leaders.

Unanimously approve the date of 20.05.2021 as the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the Ordinary General Assembly of Shareholders and the date of 19.05.2021 as „ex date”, pursuant to art. 2 para. (2) letter l) of ASF Regulation No. 5/2018.

Unanimously approve to mandate the legal adviser, Bogdan Anca Viorica, to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Registry Office of Mureș Law Court.

BOARD OF DIRECTORS,  
P R E S I D E N T,  
Popescu Mihail

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