

## DECISION NO. 1 OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED ON 13.04.2022

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 13.04.2022 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 .1049 from 11.03.2022;
- „Cuvântul Liber” no. 47 (8.255) from 10.03.2022, 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 2.520 shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 01.04.2022 were present a number of 10 shareholders having 2.283.575 shares from the total number of 2.458.298, meaning 92,89 % 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 31.12.2021 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 2021 financial year.

Unanimously approve the election of Mr. Plopeanu Doru-Alin as a new member of the Board of Directors of the Company. The term of office is equal to the period remaining until the expiration of the term corresponding to the vacant position, respectively until 17.04.2023.

They take notice of finishing the term of office of Mr. Morariu Emil.

Unanimously approve that the financial loss recorded in 2021 in amount of -2.156.959 lei to be covered as following: the amount of -314.180 lei will be covered from the retained earnings as the surplus from the reevaluation reserves and the amount of -1.842.779 lei will be covered from the other reserves set up in previous years.

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Unanimously approve the Budget of Revenues and Expenses for the 2022 financial year and the Investment Program for the 2022 financial year.

Unanimously approve the date of 12.05.2022 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 11.05.2022 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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