

**PROPOSAL  
OF THE BOARD OF DIRECTORS  
Company MOBEX S.A.**

**Regarding the cover of the financial loss recorded in 2022**

The financial loss recorded in 2022 is the amount of -1.131.988 lei.

The Board of Directors p r o p o s e to cover the financial loss recorded in 2022 from the retained earnings as the surplus from the reevaluation reserves.

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

**MOBEX SA**

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