

PROJECT OF THE  
DECISION NO. 1 OF THE ORDINARY GENERAL ASSEMBLY OF  
SHAREHOLDERS DATED ON 24.04.2023

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 24.04.2023 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 ..... from .....
- „Cuvântul Liber” no. .... from ....., page .....

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 ..... shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 12.04.2023 were present a number of .... shareholders having ..... shares from the total number of 2.458.298, meaning ..... % 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 31.12.2022 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 2022 financial year.

Unanimously approve the election of the following persons as members of the Board of Directors of the Company MOBEX S.A. for 4 years, until 24.04.2027, using the secret vote method:

.....  
.....  
.....

OGAOS notices the termination of the mandate of ..... as member of the Board of Directors.

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Cod VAT 1222544 Registrul comerțului J26/08/1991  
Banca Transilvania, Târgu Mureș Cod SWIFT BTRLR022XXX  
LEI: RO70 BTRL 0270 1202 1040 82XX  
EUR: RO19 BTRL 0270 4202 1040 82XX

Unanimously approve the extension of the mandate of the Company .....,  
legale representative ....., headquartered in ....., registered at the Trade Registry  
Office of Mureș Law Court under no. ...., WAT ..... as the financial auditor of the  
company and mandating the directors to negotiate and conclude the contract.  
The mandate will be for 4 years, until 24.04.2027.

Unanimously approve that the financial loss recorded in 2022 in amount of -1.131.988 lei  
will be covered from the retained earnings as the surplus from the reevaluation reserves.

Unanimously approve the Budget of Revenues and Expenses for the 2023 financial year  
and the Investment Program for the 2023 financial year.

Unanimously approve the date of 23.05.2023 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 22.05.2023 as „ex date”, pursuant to art.  
2 alin. (2) letter l) of ASF Regulation No. 5/2018.

Unanimously approve to mandate the president of the Board of Directors to sign the  
shareholders' decisions and any other documents related to them.

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,

.....  
.....  
.....

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