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Str. Căprioarei Nr.2, 540314 Tîrgu-Mureş, ROMÂNIA



No. 5435 / 16.11.2016

TO

Financial Supervisory Authority  
Bucharest Stock Exchange

CURRENT REPORT  
Persuant to Regulation CNVM no. 1/2006

Report date: 16.11.2016

- Issuing Company : MOBEX S.A.;
- Headquarters: Tîrgu Mureş, Căprioarei street no. 2, Mureş county;
- Phone: 0265/210652; Fax: 0265/211020
- VAT number: RO 1222544;
- Trade register number: J 26/8/1991;
- Subscribed and paid-up share capital:: 4.238.357 lei
- Number of shares: 1.695.343 shares, each 2,5 lei;
- The regulated market for transactions: Bucharest Stock Exchange ATS AeRO, MOBG symbol.

## DECISIONS OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED 16.11.2016

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 16.11.2016 hour 14,00 according to the provisions of Law no. 31/1990 of companies, Law no. 297/2004 and Regulation CNVM no.1/2006, 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 . 3685 from 13.10.2016 ;
- „Cuvântul Liber” no. 201 (6.912) from 12.10.2016, 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 2.538 shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 07.11.2016 were present a number of 8 shareholders and one voted by correspondance having 1.200.087 shares from the total number of 1.695.343, meaning 70,79 % of the capital of the company;

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



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## DECIDES:

**Decision no. 1** Unanimously approve with 78,50% that the net profit for the 2013 and 2014 financial years, in amount of 3.413.427,18 lei to be distributed as following :

- 75% from the net profit for the 2013 and 2014 financial years, in amount of 2.560.070,00 lei to be assigned for dividend payment,
- 25% from the net profit for the 2013 and 2014 financial years, in amount of 853.357,18 lei to be assigned to the company's financing sources.

The gross amount of the dividend per share is 1,5100 lei and the net amount is 1,4345 lei.

**Decision no. 2** Unanimously approve the supplementation of the investment plan for 2016 with the amount of 525.600 lei.

**Decision no. 3** Unanimously approve the date of 09.12.2016 as the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the OGAOS and of the date of 08.12.2016 as ex date, pursuant to art. 2 letter f) of Regulation CNVM No. 6/2009.

**Decision no. 4** Unanimously approve the date of 29.12.2016 as the date of payment.

**Decision no. 5** Unanimously approve mandating the legal adviser, Bogdan Anca Viorica, to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Register of Mureş Law Court.

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

SECRETARIES OGAOS:  
Bogdan Anca  
Laslo Marieta  
Moldovan Alina