



S.C. TRANSGEX S.A. Oradea

410072 ORADEA, str. Vasile Alecsandri nr.2

Jud. BIHOR , ROMÂNIA

Nr. Ord. Reg.Com: J05/843/2000

Cod unic de înregistrare: RO 202255

Cont: RO11BTRL00501202766238XX Banca Transilvania

Capital social subscris și vărsat 13.311.405 lei

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ECS – Certification Body
ISO 9001 ISO 14001
ISO 45001

PROIECT

DECISION no.1

adopted at the meeting of the Extraordinary General Meeting of Shareholders (EGMS)
TRANSGEX S.A. from 18 / 19.04.2022

Considering:

- the debates that took place regarding the items registered on the agenda and recorded in the process - minutes of the meeting at the EGMS of Transgex SA from 18 / 19.04.2022

- the provisions of Law no. 31/1990 of the commercial companies republished with the subsequent modifications, Law no. 297/2004, Law 24/2017, regulations / ASF and the articles of incorporation of the company,

Extraordinary General Meeting of Shareholders dated 18 / 19.04.2022

, 1 pm, (reference date 04.04.2022) convened in accordance with the law and the constitutive act by the Board of Directors, legal and statutory meeting at the first / second convocation, at the company's headquarters, Oradea, str. V. Alecsandri no. . 2, Bihor county, with the direct participation / through representatives of the shareholders holding a total number of _____ quotes with voting rights, out of a total of 5,324,562 shares, representing _____ of the share capital and _____ of the total voting rights,

DECIDE:

Art.1 The amendment of par. 2 in art. 18 "ORGANIZATION AND STRUCTURE OF THE BOARD OF DIRECTORS CHAPTER V. BOARD OF DIRECTORS, ORGANIZATION, DUTIES" - of the Articles

of Association of the company, which is updated with the identification data of the new member C.A. elected, according to point 10 of the OGMS agenda, which will take place on 18.04.2022.

Valid votes cast by shareholders present _____, of which: "for" _____, "against" _____, "abstention" _____.

Art.2 The updated Articles of Association are approved / rejected

Valid votes cast by shareholders present _____, of which: "for" _____, "against" _____, "abstention" _____.

Art.3 Approves / rejects the Mandate of a person to sign the updated Articles of Incorporation, following the amendments mentioned in point 1, in order to submit to the ORC as well as to sign on behalf of the shareholders the EGMS decisions and to fulfill all necessary formalities EGMS decisions in relations with the competent authorities (ORC, ASF, BVB Depozitarul Central SA, other public or private entities). The warrant may be transferred to another person. Valid votes cast by shareholders present _____, of which: "for" _____, "against" _____, "abstention" _____.

Art.4 The approval of 12.05.2022 is approved / rejected as the registration date, in accordance with the legal provisions in force, for the identification of the shareholders affected by the EGMS decision and the date of 11.05.2022 as ex date - previous date the date of registration with a settlement cycle minus one working day, from which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from the respective decision.

Valid votes cast by shareholders present _____, of which: "for" _____, "against" _____, "abstention" _____.

Chairman of the Board of Directors,
Mircea CĂLBUREAN