



**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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**DECISION no.1**

**adopted at the meeting of the Extraordinary General Meeting of Shareholders (EGMS)**

**TRANSGEX S.A. from 27 / 28.04.2022**

**Concidering:**

- 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 27 / 28.04.2022

- the provisions of Law no. 31/1990 of the commercial companies republished with the subsequent amendments,, Law 24/2017, regulations / ASF and of the constitutive act of the company,

Extraordinary General Meeting of Shareholders dated 27 / 28.04.2022, 1 pm, (reference date 11.04.2022) convened in accordance with the law and the constitutive act by the Board of Directors, legal and statutory convened 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 \_\_\_\_\_squotes 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 acquisition is approved / rejected, from BT LEASING TRANSILVANIA I.F.N. S.A CUI RO 7424119, of the following fixed assets:

- BENTEC 350 T AC EURO RIG drilling rig with accessories and component. The purchase is made in a financial leasing system, for a period of 36 months, with an advance of 20% (amount 1,088,172 euros + VAT provided by law) at the remaining value mentioned in the financial leasing offer no. 109987 / 03.03.2022 / BT LEASING TRANSYLVANIA I.F.N. S.A., total value of the main acquisition 5,440,859 euros + VAT provided by law, to which are added interest, monthly management fee, leasing fee, royalty, etc.

- drilling rig N / A F 400 with accessories and components at the price of 707,559.04 euros + VAT provided by law.

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

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Art.2 The mandate of a person is approved / rejected, in the name and on behalf of the company to carry out the procedures regarding, the acquisition of the mentioned fixed assets, respectively the negotiation, signing and conclusion of the financial leasing contract, the sale and purchase contract, additional documents to them. to fulfill all the necessary formalities related to this purpose in the relations with BT LEASING TRANSILVANIA IFN S.A., competent authorities (notary, bank, 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.3 The mandate of a person to sign on behalf of the shareholders the EGMS decisions is approved / rejected and to fulfill all the necessary formalities related to the EGMS decisions in the relations with the competent authorities (ORC, ASF, BVB, Depozitarul Central SA, other public or private entities ) and for the signing of any documents necessary for the fulfillment of the decided ones. The warrant may be transferred to another person.

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

Art.4 The date of 20.05.2022 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 19.05.2022 as ex date - the date before the date of registration with a settlement cycle minus one working day, from which the financial instruments object of 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