

TARNAVA S.A.

Headquarters: **Sighișoara, Mihai Eminescu Street, No. 69, Mures County**

Trade Registry code: **J26/17/1991**

Fiscal code: **1228504**

Share capital: **1.610.720,10 lei**

**THE EXTRAORDINARY GENERAL MEETING OF
TARNAVA S.A.'S SHAREHOLDERS RESOLUTION**

No / Date 27-28/03/2018

The Ordinary General Meeting of PRODHART S.A.'s Shareholders, with the headquarters in Sighișoara, Mihai Eminescu Street, No. 69, Mures County, registered at Trade Registry under no J26/17/1991, fiscal code 1228504, held at its headquarters, on **27-28/03/2018**, at the first/second convocation, with a presence of the shareholders' representing,... % of the share capital and % from the total rights of voting, assigned to a number of shares, **DECIDES:**

Art. 1. It is approved/It is rejected the report of the Board containing the presentation of the alternative trading systems inside of the shares issued by the company can be traded.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 2. It is approved/It is rejected to conduct all the necessary steps for admission to trade the company shares inside of the alternative trading system AeRO administrated by the Bucharest Stock Exchange

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 3. It is approved/It is rejected to trade the company shares inside of another alternative trading system, approved according to the no. 297/2004 Law as amended and the others rules and regulations issued pursuant.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 4. It is approved/It is rejected to mandate the Board for conducting the steps needed for further trade the company shares or to trade them inside of another alternative trading system, in case it will be approved the item no. 2, or the item no. 3 from the present agenda.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 5. It is approved/It is rejected to remove the shares issued by TARNAVA S.A. from trading and withdraw them from the A.S.F. record, in order to renounce at the tradable statute and transform the company in a private limited company, governed by no. 31/1990 Law amended to date, respecting the shareholders right to retreat from the Company.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 6. It is approved/It is rejected to establish the ways shareholders can retreat from the Company, in case it will be approved the item no. 5 from the agenda.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 7. It is approved/It is rejected to mandate the Board for naming an independent authorized evaluator recorded at A.S.F., in order to draw up an evaluation report regarding the price per share the shareholders should receive in case of retreating from the Company, in case it will be approved the item no. 5 from the present agenda.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 8. It is approved/It is rejected the date of 13.04.2018 as registration date and the date of 12.04.2018 as ex-date.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 9. It is approved/It is rejected to mandate the President of the Board.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 10. It is approved/It is rejected to mandate a person namely _____ in order to do all the requested formalities regarding the registration of the AGEA Decision to be adopted at ORC, to do the publicity formalities for publishing the AGEA Decision to be adopted in the Official Gazette, part IV.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

EGMS's President/ President of the Board

Mcom. Manzu-Hancu Cristina Cecilia

EGMS's Secretary

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