

Nota 13 AGOA

Note 13 OGMS

**Stabilirea datei de 14 mai 2013 ca "Data de Inregistrare" in conformitate cu prevederile articolului 238 din Legea pietei de capital**

**Establishing 14 May 2013 as the "Registration Date" as per article 238 of Capital Market Law**

In conformitate cu art. 238 al Legii nr. 297/2004 privind piata de capital, prin derogare de la Legea nr. 31/1990 privind societatile comerciale, data de inregistrare trebuie sa fie aprobata in cadrul adunarilor generale ale actionarilor.

In accordance with article 238 of Capital Market Law no. 297/2004, by derogation from Company Law no. 31/1990, the registration date should be approved by the general meetings of shareholders.

Data de Inregistrare este data ce servește la identificarea actionarilor care urmează a beneficia de dividende sau alte drepturi și asupra cărora se rasfrâng efectele hotararilor adunarii generale a actionarilor. Aceasta data va fi stabilita in cadrul adunarii generale a actionarilor și va fi ulterioara cu cel puțin 10 zile lucratoare datei adunarilor generale ale actionarilor.

The Registration Date is the date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by the resolutions of the general meeting of shareholders. This date will be established by the general meeting of shareholders and will be at least 10 business days subsequent to the date of the general meeting of shareholders.

Avand in vedere cerintele legale mai sus mentionate, ***se propune ca data de 14 mai 2013 sa fie Data de Inregistrare pentru aceasta Adunare Generala Ordinara a Actionarilor.***

In consideration of the legal requirements aforementioned, ***it is hereby proposed to approve 14 May 2013 as Registration Date for the Ordinary General Meeting of Shareholders.***



**Mariana Gheorghe,  
Director General Executiv/Chief Executive Officer  
Presedinte al Directoratului/President of the Executive Board**