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OGSM NOTE NO.7¹

THE ELECTION OF “ ERNST & YOUNG ASSURANCE SERVICES SRL” AS FINANCIAL AUDITOR OF THE COMPANY FOR AUDITING THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR 2018, AFTER THE EXPIRATION OF THE AUDIT SERVICES CONTRACT, THE DURATION OF THE AUDIT CONTRACT BEING 1 (ONE) YEAR (POINT NO. 7¹ ON THE OGSM AGENDA ON APRIL 27TH, 2018 – FIRST CONVOCATION DATE)

- The validity of the service contract as concluded between the Company as audited entity/Beneficiary and Ernst & Young Assurance Services S.R.L. as Financial Auditor expires as of April 13, 2018
- Implementing the provisions of Law 162/2017 on statutory audit of annual financial statements and consolidated annual financial statements and of Regulation (EU) no. 537/2014 of the European Parliament and of the Council of the European Union of April 16, 2014, the Company carried out the process of selection of the offers submitted by several reputable audit firms on the market, in order to validate the proposal to appoint the statutory financial auditor of the Company during the General Meeting of the Shareholders.
- This selection process carried out by the Commission set up for this purpose at Company level finalized on 03.04.2018, concluding that the highest score was obtained by Ernst & Young Assurance Services S.R.L.
- In conclusion, the proposal we submitted to the shareholders of the company is to approve **the appointment of ERNST & YOUNG ASSURANCE SERVICES SRL** (headquartered in Bucharest Tower Center Building, 15-17 Ion Mihalache Blvd., 21st Floor, Sector 1, Bucharest, registered with the Trade Registry under J40/5964/1999, having sole registration code 11909783, member of the Chamber of Financial Auditors of Romania as per authorization no. 77 dated August 15th, 2001, legally represented by Mr. Lupea Alexandru, as director, romanian citizen, domiciled in Mun. Bucharest, as **financial auditor of the Company, for the financial**



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year 2018, the financial audit service agreement being concluded for a duration of one year.

GENERAL MANAGER
YEDIL UTEKOV

CHIEF FINANCIAL OFFICER
VASILE-GABRIEL MANOLE