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No. 1698 / 13.04.2017

TO

Financial Supervisory Authority  
Bucharest Stock Exchange

CURRENT REPORT  
Persuant to Regulation CNVM no. 1/2006

Report date: 13.04.2017

- Issuing Company : MOBEX S.A.;
- Headquarters: Tîrgu Mureș, Căprioarei street no. 2, Mureș county;
- Phone: 0265/210652; Fax: 0265/211020
- VAT number: RO 1222544;
- Trade register number: J 26/8/1991;
- Subscribed and paid-up share capital:: 4.238.357 lei
- Number of shares: 1.695.343 shares, each 2,5 lei;
- The regulated market for transactions: Bucharest Stock Exchange ATS AeRO, MOBG symbol.

## DECISIONS OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED 13.04.2017

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 13.04.2017 hour 11,00 according to the provisions of Law no. 31/1990 of companies, Law no. 297/2004 and Regulation CNVM no.1/2006, in accordance to the Articles of Incorporation, as written in the minutes of the meeting:

The announce concerning the convocation letter of the Ordinary General Assembly of Shareholders was published 30 days before the meeting in:

- „Monitorul Oficial“ IVth part, no .804 from 10.03.2017;
- „Cuvântul Liber” no. 46 (7.012) from 09.03.2017, page 10;

The documents and information materials on the problems from the agenda of the Ordinary General Assembly of Shareholders were available to the shareholders on company's website, [www.mobex.ro](http://www.mobex.ro), starting the date settled in the convocation letter

From the total number of 2.540 shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 29.03.2017 were present a number of 9 shareholders and one voted by correspondance having 1.385.794 shares from the total number of 1.695.343, meaning 81,74 % of the capital of the company;

After discussing all the documents and information materials on the agenda, The Ordinary General Assembly of Shareholders:

DECIDES:

**Decision no. 1** Unanimously approve the financial situations ended on 31.12.2016 based on the report of the Board of Directors and on the report of the company's independent financial auditor.

**Decision no. 2** Unanimously approve the discharge of the Company's Board of Directors for the 2016 financial year.

**Decision no. 3** Unanimously approve that the financial loss recorded in 2016, in amount of - 892.023 lei to be covered from the reserves created in previous years.

**Decision no. 4** Unanimously approve the Budget of Revenues and Expenses for the 2017 financial year. Approve with 78,6% from the expressed votes the Supplemented Investment Program for the 2017.

**Decision no. 5** Unanimously approve the prescription of the shareholders' right to require payment of dividends for year 2012 which were not collected, in amount of 34.129 lei and register them under "OTHER INCOME";

**Decision no. 6** Unanimously approve the date of 09.05.2017 as the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the OGAOS and of the date of 08.05.2017 as ex date, pursuant to art. 2 letter f) of Regulation CNVM No. 6/2009

**Decision no. 7** Unanimously approve mandating the legal adviser, Bogdan Anca Viorica, to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Register of Mureş Law Court.

BOARD OF DIRECTORS,  
P R E S I D E N T,  
Popescu Mihail

SECRETARIES OGAOS:  
Bogdan Anca  
Laslo Marieta  
Bărdăşan Carmen