



Nr. 395 / 01.08.22

Catre

Bursa de Valori Bucuresti - AeRO

Autoritatea de Supraveghere Financiara

RAPORT CURENT conform Legii nr. 24/2017 privind emitentii de instrumente financiare si operatiuni de piata, a Regulamentului ASF nr. 5/2018 privind emitentii de instrumente financiare si operatiuni de piata si/sau Codului Bursei de Valori Bucuresti pentru Sistemul Multilateral de Tranzactionare.

Data raportului: **01.08.2022**

Denumirea entitatii emitente: **SOMETRA S.A.**

Sediul social: Str. Fabricilor nr. 1, Copsa Mica, Sibiu

Telefon: 0269-840.320

Fax: 0269-840.325; 0269-840.326

Numar de ordine in Registrul Comertului: J32/124/1991

Cod de Inregistrare Fiscala: RO 813526

Capital social subscris si varsat: 66.442.865 RON

Piata pe care se tranzactioneaza valorile mobiliare emise – SMT AeRO, simbol **SOMR**

Eveniment important de raportat:

Adoptarea in data de 01.08.2022, de catre Consiliul de Administratie al Sometra S.A. („Societatea”), a deciziei privind rezultatele subscrierii actiunilor in cadrul majorarii capitalului social al Societatii, cu acordarea drepturilor de preferinta

Conducerea Societatii informeaza piata despre adoptarea in data de 01.08.2022, de catre Consiliul de Administratie al Societatii, a deciziei privind rezultatele subscrierii actiunilor in cadrul majorarii capitalului social al Societatii, cu acordarea drepturilor de preferinta.

In acest sens, urmare a inchiderii, la data de 27.07.2022, ora 12:00, a perioadei de subscriere a actiunilor noi, derulata in perioada 27.06.2022-27.07.2022 („Perioada de Subscriere”), prin exercitarea drepturilor de preferinta de catre actionarii indreptatiti, pentru majorarea capitalului social al Societatii, prin Decizia Consiliului de Administratie al Societatii nr. 5 din data de 01.08.2022:

E: info@sometra.ro
T: +40 269 840320
F: +40 269 840325, 6

A: Copsa Mica, str. Fabricilor nr. 1
cod 555400, jud. Sibiu, Romania

www.sometra.ro

1. Au fost constatate si validate urmatoarele rezultate privind subscrierile actiunilor noi efectuate prin exercitarea drepturilor de preferinta de catre actionari indreptatiti, in Perioada de Subscriere, pentru majorarea capitalului social al Societatii, pe baza formularelor de subscriere si, respectiv, a subscrierilor efectuate direct prin Depozitarul Central S.A.:
 - (a) din numarul total de 34.486.661 actiuni noi oferite spre subscriere actionarilor indreptatiti, in cadrul exercitarii dreptului de preferinta, pentru majorarea capitalului social al Societatii, au fost subscribe si platite in intregime un numar de **32.000.608** actiuni noi pe Perioada de Subscriere, in valoare totala de **80.001.520,00 Lei**;
 - (b) numarul de actiuni noi subscribe si platite in intregime pe Perioada de Subscriere, (i.e. 32.000.608), reprezinta **92,7912%** din numarul total de actiuni noi oferite spre subscriere pentru majorarea capitalului social al Societatii (i.e. 34.486.661).
 2. In baza rezultatelor privind subscrierile actiunilor noi, constatate si validate conform Articolului 1 din decizia mentionata mai sus, Consiliul de Administratie:
 - (a) a constatat ca din numarul total de 34.486.661 actiuni noi oferite spre subscriere actionarilor indreptatiti, in cadrul exercitarii dreptului de preferinta, pentru majorarea capitalului social al Societatii, un numar de **2.486.053** actiuni noi nu au fost subscribe si/sau platite in intregime pe Perioada de Subscriere;
 - (b) a aprobat anularea celor **2.486.053** actiuni noi care nu au fost subscribe si/sau platite in intregime pe Perioada de Subscriere, in conformitate cu prevederile Hotararii Adunarii Generale Extraordinare a Actionarilor Societatii nr. 1 din data de 25.02.2022 prin care s-a aprobat majorarea capitalului social.
 3. S-a constatat si aprobat majorarea capitalului social al Societatii, prin aport in numerar, cu suma de **80.001.520,00 Lei** aferenta subscrierilor efectuate de actionarii indreptatiti pe Perioada de Subscriere, de la suma initiala de 66.442.865 Lei pana la suma de **146.444.385,00 Lei**, prin emiterea unui numar de **32.000.608** actiuni noi, nominative, ordinare, emise in forma dematerializata, cu o valoare nominala de 2,50 Lei/actiune.
 4. A fost aprobata modificarea si actualizarea Actului Constitutiv al Societatii pentru a reflecta majorarea capitalului social si noua structura a detinerilor de capital social al Societatii.
- Decizia Consiliului de Administratie nr. 5 din data de 01.08.2022 privind rezultatele subscrierii actiunilor in cadrul majorarii capitalului social al Societatii, cu acordarea drepturilor de preferinta, este atasata prezentului raport curent.

Noile actiuni emise in conditiile mentionate mai sus si, inclusiv, valoarea noului capital social al Societatii in urma majorarii, urmeaza sa fie inregistrate la Registrul Comertului, Autoritatea de Supraveghere Financiara din Romania si la Depozitarul Central S.A., in conformitate cu prevederile legislatiei pietei de capital. Ulterior acestor inregistrari, actiunile noi emise in cadrul majorarii capitalului social al Societatii vor fi tranzactionate pe Sistemul Multilateral de Tranzactionare administrat de Bursa de Valori Bucuresti.

SOMETRA S.A.

Director General
Ing. Christos Efstathiadis



E: info@sometra.ro
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No. 395 / 01.08.22

To

Bucharest Stock Exchange - AeRO

Financial Supervisory Authority

CURRENT REPORT according to Law No. 24/2017 on issuers of financial instruments and market operations, FSA Regulation No. 5/2018 on issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report date: **01.08.2022**

Name of the company: **SOMETRA S.A.**

Registered office: Str. Fabricilor No. 1, Copsa Mica, Sibiu

Phone: 0269-840.320

Fax number: 0269-840.325; 0269-840.326

Registration number with the Trade Registry: J32/124/1991

Fiscal Code: RO 813526

Subscribed and paid-in share capital: RON 66,442,865

The market on which the issued securities are traded – SMT AeRO, symbol **SOMR**

Important event to be reported:

Approval on 01.08.2022, by the Board of Directors of Sometra S.A. (the “Company”), of the decision regarding the results of the subscription of shares within the share capital increase of the Company, with the granting of preference rights

The management of the Company informs the market that on 01.08.2022, the Company’s Board of Directors adopted the decision regarding the results of the subscription of shares within the share capital increase of the Company, with the granting of preference rights.

In this respect, following the closing on 27.07.2022, 12:00 hour, of the subscription period of the new shares, carried out between 27.06.2022-27.07.2022 (the “Subscription Period”), through the exercise of the preference rights by the legitimate shareholders, for the Company’s share capital increase, by the Decision of the Board of Directors of the Company no. 5 as of 01.08.2022:

1. Were acknowledged and validated the following results on the subscription of the new shares carried out through the exercise of the preference rights by the legitimate shareholders, during

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SOMETRA

the Subscription Period, for the Company's share capital increase, based on the subscription forms and, respectively, the subscriptions made directly through the Depozitarul Central S.A.:

- (a) out of the total number of 34,486,661 new shares offered for subscription to the legitimate shareholders, within the preference rights, for the Company's share capital increase, a number of **32,000,608** new shares were subscribed and paid in full during the Subscription Period, amounting in total **Lei 80,001,520.00**;
 - (b) the number of new shares subscribed and paid in full during the Subscription Period (i.e. 32,000,608) represents **92.7912%** of the total number of new shares offered for subscription for the Company's share capital increase (i.e. 34,486,661).
2. Based on the results regarding the subscription of the new shares, acknowledged and validated according to Article 1 of the decision mentioned above, the Board of Directors:
 - (a) acknowledged that out of the total number of 34,486,661 new shares offered for subscription to the legitimate shareholders, within the preference rights, for the Company's share capital increase, a number of **2,486,053** new shares were not subscribed and/or paid in full during the Subscription Period;
 - (b) approved the cancellation of the **2,486,053** new shares which were not subscribed and/or paid in full during the Subscription Period, as per the provisions of the Resolution no. 1 of the Extraordinary General Meeting of the Shareholders of the Company as of 25.02.2022 by which the share capital increase was approved.
 3. Was acknowledged and approved the Company's share capital increase, by in-cash contribution, with the amount of Lei **80,001,520.00** related to the subscriptions carried out by the legitimate shareholders during the Subscription Period, from the initial amount of Lei 66,442,865 up to the amount of **Lei 146,444,385.00**, by issuance of a number of **32,000,608** new nominative, ordinary shares, in dematerialised form, with a nominal value of Lei 2.5/share.
 4. Was approved the amendment and updating of the Company's Articles of Association to reflect the share capital increase and the new shareholding structure of the Company.

The Decision of the Board of Directors of the Company no. 5 as of 01.08.2022 regarding the results of the subscription of shares within the share capital increase of the Company, with the granting of preference rights, is attached to this current report.

The new shares issued under the conditions mentioned above, including the value of the Company's new share capital following the share capital increase, will be registered with the Trade Registry, with the Romanian Financial Supervisory Authority and with Depozitarul Central S.A., in accordance with the provisions of the capital markets legislation. Following these registrations, the newly issued shares as a result of the share capital increase will be traded on the Multilateral Trading System administered by the Bucharest Stock Exchange.

SOMETRA S.A.

General Manager
Eng. Christos Efstathiadis



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**DECISION OF THE BOARD OF DIRECTORS
OF SOMETRA S.A.**

no. 5 as of 01.08.2022

The Board of Directors of **SOMETRA S.A.**, a company duly organised and functioning under the laws of Romania, headquartered in Copsa Mica, 1 Fabricilor street, Sibiu county, registered with the Trade Registry under no. J32/124/1991, sole identification code 813526, EUID ROONRC.J32/124/1991 (the "Company"), respectively:

1. Christos Efstathiadis, as Chairman of the Board of Directors,
2. Alexandros Kontouzoglou, as member of the Board of Directors, and
3. Dimitrios Diakopoulos, as member of the Board of Directors,

Duly gathered in the meeting dated 01.08.2022, with the attendance of all its members, as mentioned above, which agreed with holding the meeting by renouncing to the convening formalities,

Whereas:

- (i) The Resolution no. 1, passed by the Extraordinary General Meeting of the Shareholders of the Company on 25.02.2022, published in the Official Gazette of Romania, Part IV, No. 1217/24.03.2022 ("EGMS Resolution no. 1/25.02.2022"), by which the Com-

**DECIZIA CONSILIULUI DE ADMINISTRATIE
AL SOMETRA S.A.**

nr. 5 din data de 01.08.2022

Consiliul de Administratie al **SOMETRA S.A.**, o societate inregistrata si care functioneaza in conformitate cu legile din Romania, cu sediul social in Loc. Copsa Mica, Oras Copsa Mica, Str. Fabricilor nr. 1, Judet Sibiu, inregistrata la Registrul Comertului sub nr. J32/124/1991, cod unic de inregistrare 813526, EUID ROONRC.J32/124/1991 („Societatea”), respectiv:

1. Christos Efstathiadis, in calitate de Presedinte al Consiliului de Administratie,
2. Alexandros Kontouzoglou, in calitate de membru al Consiliului de Administratie, si
3. Dimitrios Diakopoulos, in calitate de membru al Consiliului de Administratie,

Intrunit in mod corespunzator in sedinta din data de 01.08.2022, in prezenta tuturor membrilor sai, astfel cum sunt mentionati mai sus, care au fost de acord cu tinerea sedintei prin renuntarea la formalitatile de convocare,

Avand in vedere:

- (i) Hotararea nr. 1, adoptata de Adunarea Generala Extraordinara a Actionarilor Societatii din data de 25.02.2022, publicata in Monitorul Oficial al Romaniei, Partea a IV-a, nr. 1217/24.03.2022 („Hotararea AGEA nr. 1/25.02.2022”), prin care a fost

pany's share capital increase was approved with a maximum amount of Lei 86,216,652.50, by in-cash contribution, by issuance of a number of 34,486,661 new nominative, ordinary shares, in dematerialised form, with a nominal value of Lei 2.5/share and an issuance price of Lei 2.5/share (the „**New Shares**”), which were offered for subscription to the legitimate shareholders, within the preference rights, under the conditions provided within the sale offer (the “**Share Capital Increase**”);

- (ii) The provisions of the Article 3 of the EGMS Resolution no. 1/25.02.2022, by which the Company's Board of Directors, by any of its directors, acting jointly or individually, was authorised to issue any decision and to carry out any acts and deeds which are necessary and/or desirable for fulfilling the EGMS Resolution no. 1/25.02.2022 and implementing the Share Capital Increase, including acknowledging the situation of the subscription, cancelling the unsubscribed New Shares or, as the case may be, unpaid in full, and confirming the level of the share capital as a result of the Share Capital Increase operation, ensuring the listing on the Bucharest Stock Exchange of the newly issued shares, amending the Company's Articles of Association in order to reflect the Company's new share capital following the completion of the Share Capital Increase;
- (iii) Closing on 27.07.2022, 12:00 hour, of the subscription period of the New Shares, carried out between 27.06.2022-27.07.2022 (the “**Subscription Period**”), through the exercise of the preference rights by the legitimate shareholders, for the Company's Share Capital Increase approved by the EGMS Resolution no. 1/25.02.2022.

aprobata majorarea capitalului social al Societatii cu suma maxima de 86.216.652,50 Lei, prin aport in numerar, prin emiterea unui numar de 34.486.661 actiuni noi, nominative, ordinare, in forma dematerializata, cu valoarea nominala de 2,5 Lei/actiune si un pret de emisiune de 2,5 Lei/actiune („**Actiunile Noi**”), care au fost oferite spre subscriere actionarilor indreptatiti, in cadrul exercitarii drepturilor de preferinta, in conditiile cuprinse in oferta de vanzare („**Majorarea Capitalului Social**”);

- (ii) Prevederile Articolului 3 din Hotararea AGEA nr. 1/25.02.22, prin care Consiliul de Administratie al Societatii, prin oricare dintre administratori, actionand impreuna sau individual, a fost imputernicit sa adopte orice decizie si sa efectueze orice acte sau fapte care ar fi necesare si/sau recomandabile pentru aducerea la indeplinire a Hotararii AGEA nr. 1/25.02.2022 si implementarea Majorarii Capitalului Social, inclusiv constatarea situatiei subscrierilor, anularea Actiunilor Noi nesubscrise sau, dupa caz, neplatite integral, si confirmarea nivelului capitalului social rezultat in urma operatiunii Majorarii Capitalului Social, asigurarea listarii pe Bursa de Valori Bucuresti a actiunilor nou emise, modificarea Actului Constitutiv al Societatii in vederea reflectarii noului capital social al Societatii in urma finalizarii Majorarii Capitalului Social;
- (iii) Inchiderea, la data de 27.07.2022, ora 12:00, a perioadei de subscriere a Actiunilor Noi, derulata in perioada 27.06.2022-27.07.2022 („**Perioada de Subscriere**”), prin exercitarea drepturilor de preferinta de catre actionarii indreptatiti, pentru Majorarea Capitalului Social al Societatii aprobata prin Hotararea AGEA nr. 1/25.02.2022.

Unanimously approve the following:

Aproba in unanimitate urmatoarele:

Article 1

Articolul 1

It is acknowledged and validated the results on the subscription of the New Shares carried out through the exercise of the preference rights by the legitimate shareholders, during the Subscription Period, for the Company's Share Capital Increase, based on the subscription forms and, respectively, the subscriptions made directly through the Depozitarul Central S.A., as follows:

Se constata si se valideaza rezultatele privind subscrierile Actiunilor Noi efectuate prin exercitarea drepturilor de preferinta de catre actionari indreptatiti, in Perioada de Subscriere, pentru Majorarea Capitalului Social al Societatii, pe baza formularelor de subscriere si, respectiv, a subscrierilor efectuate direct prin Depozitarul Central S.A., dupa cum urmeaza:

- (a) out of the total number of 34,486,661 New Shares offered for subscription to the legitimate shareholders, within the preference rights, for the Company's Share Capital Increase, a number of **32,000,608** New Shares were subscribed and paid in full during the Subscription Period, amounting in total Lei **80,001,520.00**;
- (b) the number of New Shares subscribed and paid in full during the Subscription Period, as mentioned above in letter (a), represents **92.7912%** of the total number of New Shares offered for subscription for the Company's Share Capital Increase.

- (a) din numarul total de 34.486.661 Actiuni Noi oferite spre subscriere actionarilor indreptatiti, in cadrul exercitarii dreptului de preferinta, pentru Majorarea Capitalului Social al Societatii, au fost subscribe si platite in intregime un numar de **32.000.608** Actiuni Noi pe Perioada de Subscriere, in valoare totala de **80.001.520,00 Lei**;
- (b) numarul de Actiuni Noi subscribe si platite in intregime pe Perioada de Subscriere, astfel cum este mentionat la litera (a) de mai sus, reprezinta **92,7912%** din numarul total de Actiuni Noi oferite spre subscriere pentru Majorarea Capitalului Social al Societatii.

Article 2

Articolul 2

Based on the results regarding the subscriptions of the New Shares, acknowledged and validated according to Article 1 above, the Board of Directors:

In baza rezultatelor privind subscrierile Actiunilor Noi, constatate si validate conform Articolului 1 de mai sus, Consiliul de Administratie:

- (a) acknowledges that out of the total number of 34,486,661 New Shares offered for subscription to the legitimate shareholders, within the preference rights, for the Company's Share Capital Increase, a number of **2,486,053** New Shares were not subscribed and/or paid in full during

- (a) constata ca din numarul total de 34.486.661 Actiuni Noi oferite spre subscriere actionarilor indreptatiti, in cadrul exercitarii dreptului de preferinta, pentru Majorarea Capitalului Social al Societatii, un numar de **2.486.053** Actiuni Noi nu au fost

the Subscription Period;

- (b) approves the cancellation of the **2,486,053** New Shares which were not subscribed and/or paid in full during the Subscription Period, as per the provisions of the EGMS Resolution no. 1/25.02.2022.

Article 3

It is acknowledged and approved the Company's share capital increase, by in-cash contribution, with the amount of Lei **80,001,520.00** related to the subscriptions carried out by the legitimate shareholders during the Subscription Period, from the initial amount of Lei 66,442,865 up to the amount of Lei **146,444,385.00**, by issuance of a number of **32,000,608** new nominative, ordinary shares, in dematerialised form, with a nominal value of Lei 2.5/share.

Article 4

It is approved the amendment and updating of the Company's Articles of Association to reflect the Share Capital Increase and the new shareholding structure of the Company, as follows:

Article 7 of the Company's Articles of Association is amended and updated as follows:

„Art. 7 Share capital

The share capital is lei 146,444,385.00, divided in 58,577,754 shares, in the amount of lei (RON) 2.5/share and has the following structure:

- *Mytilineos S.A., a legal person of Greek nationality, having its headquarters in 8 Artemidos Str., 15125, Maroussi, Greece, no. of registration with the General Electronic Commercial Registry (G.E.M.I.) 000757001000,*

subscrise si/sau platite in intregime pe Perioada de Subscriere;

- (b) aproba anularea celor **2.486.053** Actiuni Noi care nu au fost subscrise si/sau platite in intregime pe Perioada de Subscriere, in conformitate cu prevederile Hotararii AGEA nr. 1/25.02.2022.

Articolul 3

Se constata si se aproba majorarea capitalului social al Societatii, prin aport in numerar, cu suma de **80.001.520,00 Lei**, aferenta subscrierilor efectuate de actionarii indreptatiti pe Perioada de Subscriere, de la suma initiala de 66.442.865 Lei pana la suma de **146.444.385,00 Lei**, prin emiterea unui numar de **32.000.608** actiuni noi, nominative, ordinare, emise in forma dematerializata, cu o valoare nominala de 2,50 Lei/actiune.

Articolul 4

Se aproba modificarea si actualizarea Actului Constitutiv al Societatii pentru a reflecta Majorarea Capitalului Social si noua structura a detinerilor de capital social al Societatii, dupa cum urmeaza:

Articolul 7 din Actul Constitutiv al Societatii se modifica si se actualizeaza dupa cum urmeaza:

„Art. 7 Capitalul social

Capitalul social este de 146.444.385,00 lei, impartit in 58.577.754 actiuni, in valoare de 2,5 lei (RON)/actiune si are urmatoarea structura:

- *Mytilineos S.A., persoana juridica de nationalitate greaca, avand sediul social situat in str. Artemidos nr. 8, 15125, Maroussi, Grecia, nr. de inregistrare in Registrul Electronic General al Comertului (G.E.M.I.)*

holds a number of 56,661,418 shares, amounting in total lei 141,653,545.00, representing 96.72% of the company's share capital;

Societatea de Investitii Financiare Banat - Crisana S.A., a Romanian legal person, headquartered in Arad, 33-35 Calea Victoriei str., Arad county, holds a number of 1,217,602 shares, amounting in total lei 3,044,005.00, representing 2.07% of the company's share capital;

Other shareholders, natural and legal persons hold a number of 698,733 shares, amounting in total lei 1,746,832.50, representing 1.19% of the company's share capital;

AVAS Bucuresti holds one nominative share."

Article 5

It is authorised Mr. Christos Efstathiadis, as Chairman of the Company's Board of Directors, being entitled to sub-delegate third parties to act for such purpose, to carry out any acts and deeds which are necessary and/or desirable, in the name and on behalf of the Company, with full power and authority, including, without limitation, with respect to the following:

(a) negotiating, approving, signing, executing, ratifying, obtaining and submitting any certificates, affidavits, registers, notices, addenda, including the ones for informing the market and any other acts and documents which are necessary and/or desirable, to fulfil any formalities and authorising and/or executing any other actions, formalities and steps, which are necessary and/or desirable, in order to give full effect to the Share Capital Increase and implementing this decision (including, without limitation, the Company's Article of Association,

000757001000, detine un numar de 56.661.418 actiuni, in valoare totala de 141.653.545,00 lei, reprezentand 96,72% din capitalul social al societatii;

- *Societatea de Investitii Financiare Banat - Crisana S.A., persoana juridica romana, cu sediul in Arad, str. Calea Victoriei, nr. 33-35, jud. Arad, detine un numar de 1.217.602 actiuni, in valoare totala de 3.044.005,00 lei, reprezentand 2,07% din capitalul social al societatii;*

- *Alti actionari, persoane fizice si juridice detin un numar de 698.733 actiuni, in valoare totala de 1.746.832,50 lei, reprezentand 1,19% din capitalul social al societatii;*

- *AVAS Bucuresti detine o actiune nominativa."*

Articolul 5

Se imputerniceste dl Christos Efstathiadis, in calitate de Presedinte al Consiliului de Administratie al Societatii, cu posibilitatea submandatariei catre terte persoane, pentru a efectua orice acte sau fapte care ar fi necesare si/sau recomandabile, in numele si pe seama Societatii, cu putere si autoritate deplina, inclusiv, dar fara a se limita la urmatoarele:

(a) negocierea, aprobarea, semnarea, executarea, ratificarea, obtinerea si depunerea oricaror certificate, declaratii, registre, notificari acte aditionale, inclusiv cele de informare pentru piata, si orice alte acte si documente care sunt necesare si/sau recomandabile, in vederea indeplinirii oricaror formalitati si autorizarea si/sau executarea oricaror alte actiuni, formalitati si demersuri, care sunt necesare si/sau recomandabile, in vederea acordarii de efecte depline Majorarii Capitalului Social si implementarii prezentei decizii

amended and updated);

- (b) representing the Company in front of any competent authorities and institutions (including, without limitation the Trade Registry Office, Financial Supervisory Authority, Bucharest Stock Exchange, Depozitarul Central S.A.), as well as in front of any natural and legal persons, in view to register the Share Capital Increase and the decisions adopted herein.

This decision was passed today, 01.08.2022, in 6 original copies, in bilingual English-Romanian version.

Christos Efstathiadis - Chairman of the Board of Directors

Alexandros Kontouzoglou - Member of the Board of Directors

Dimitrios Diakopoulos - Member of the Board of Directors

(inclusiv, dar fara a se limita la Actul Constitutiv al Societatii, modificat si actualizat);

- (b) reprezentarea Societatii in fata oricaror autoritati si institutii competente (inclusiv, dar fara a se limita la Oficiul Registrului Comertului, Autoritatea de Supraveghere Financiara, Bursa de Valori Bucuresti, Depozitarul Central S.A.), precum si in fata oricaror persoane fizice si juridice, in vederea inregistrarii Majorarii Capitalului Social si a hotararilor adoptate prin prezenta.

Prezenta decizie a fost adoptata, astazi, 01.08.2022, in 6 exemplare originale, in versiune bilingva engleza-romana.

Christos Efstathiadis - Presedintele Consiliului de Administratie

Alexandros Kontouzoglou - Membru al Consiliului de Administratie

Dimitrios Diakopoulos - Membru al Consiliului de Administratie