



425200-Năsăud, str. George Coșbuc nr.147, România

ORC J06/5/1991, C.I.F. RO 575688

Cont BRD Bistrița: RO31 BRDE 060S V440 4058 0600

Capital social: 8 138 315 lei

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Telephone: +40 263 360032; Fax: +40 263 360941 ; E-mail: [somplast@somplast.ro](mailto:somplast@somplast.ro); Web: [www.somplast.ro](http://www.somplast.ro)

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### Current report

In accordance with Law No. 24/2017 republished and FSA Regulation No. 5/2018

Date of the report: **28.04.2023**

Company name: **SOMPLAST S.A.**

Registered office: **Năsăud, str. George Coșbuc, nr. 147, jud. Bistrița-Năsăud**

Telephone number: **0263/360032**

Tax Identification Number with Bistrița Trade Register Office: **RO 575688**

Trade Register Number: **J06/5/1991**

Subscribed and paid-up share capital: **RON 8.138.315**

Regulated market for shares admitted to trading: **Bucharest Stock Exchange, AeRO market**

Stock symbol: **SOPL**

### Significant events to report:

On April 28, 2023, starting at 13:00, at the headquarters of Somplast S.A. took place the meeting of the Ordinary General Meeting of Shareholders, which was legally and statutorily constituted at the first convocation. During this meeting, the shareholders registered in the Shareholders' Register kept by the Central Depository participated, on 19.04.2023, set as the reference date, the quorum met being 78,7620% of the total of 3.255.326 voting rights related to the 3.255.326 shares issued by the Company.

In order to ensure a complete and correct information of the shareholders and potential investors, we reproduce the content of the decisions taken by the Ordinary General Meeting of Shareholders of SOMPLAST S.A.

### **DECISION NO. 101 OF APRIL 28, 2023 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S. SOMPLAST S.A. NĂSĂUD**

Pursuant to art.111 et seq. of Law 31/1990 regarding the companies with up-to-date amendments, of the provisions of the Articles of Incorporation of the company Somplast S.A. (*the Company*), of the provisions of Law no. 24/2017 as well as the A.S.F. Regulation no. 5/2018, Ordinary General Meeting of Shareholders of SOMPLAST S.A., based in Năsăud, str. George Coșbuc, nr. 147, jud. Bistrița-Năsăud, registered with the Trade Register Office under no. J06/5/1991, having CUI RO 575688, meeting statutorily on April 28, 2023, at 13:00, at the Company's headquarters, in a quorum of 78,7620% of the total of 3.255.326 voting rights related to the 3.255.326 shares issued by Somplast S.A., decides on the items on the agenda, as follows:

**1. Approves the individual financial statements corresponding to fiscal year 2022, based on the Company's Board Report and the financial auditor's Report.**

Structure of the vote: 100% for, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended in the meeting, 0% abstentions, from the votes cast by the shareholders who attended the meeting.

**2. Approves of the distribution of the net loss corresponding to the financial year 2022 in the amount of RON 1.330.121, to the retained earnings, and subsequently such amount will be covered by amounts derived from the profit of the next years.**

Structure of the vote: 100% for, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended in the meeting, 0% abstentions, from the votes cast by the shareholders who attended the meeting.

**3. Approves the discharge of the directors for the fiscal year 2022.**

Structure of the vote: 89,8290% for, of the votes cast by the shareholders who attended the meeting, 10,1710% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

**4. Approves Income and Expenses Budget corresponding to the fiscal year 2023.**

Structure of the vote: 89,8290% for, of the votes cast by the shareholders who attended the meeting, 10,1710% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

**5. Approves the Investment Programme corresponding to the fiscal year 2023.**

Structure of the vote: 89,8290% for, of the votes cast by the shareholders who attended the meeting, 10,1710% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

**6. Approves the conclusion of the mandate contracts of the directors without remuneration for the members of the Board of Directors ( including the Chairman of the Board).**

Structure of the vote: 89,8290%, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended in the meeting, 10,1710% abstentions, from the votes cast by the shareholders who attended the meeting.

**7. Approves the election as an external financial auditor of the Company of DELOITTE AUDIT S.R.L, for a term of 2 years from the date of adoption of the OGMS decision, with a remuneration of 5.000 Euros / year.**

Structure of the vote: 100% for, of the votes cast by the shareholders who attended the meeting, 0% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

**8. Authorizes the Chairman of the Ordinary General Meeting of Somplast S.A. Shareholders to sign, on behalf of and for all the attending shareholders, the OGM decision.**

Structure of the vote: 100% for, of the votes cast by the shareholders who attended the meeting, 0% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

**9. Authorizes the General Manager of the Company, Mr. Daniel Adumitrachioaiei, to conduct all formalities required for the recording and publication of the decisions adopted within the OGM with the competent authorities, in accordance with the legal provisions in force. The person commissioned has the right to delegate to another person the mandate for the said formalities.**

Structure of the vote: 100% for, of the votes cast by the shareholders who attended the meeting, 0% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

This resolution has been executed and signed today, April 28, 2023, in 5 (five) original copies, of which 2 (two) copies for the Company and 3 (three) copies to be submitted to the Trade Register Office attached to Bistrita-Nasaud Court.

**Daniel ADUMITRĂCHIOAIEI,  
Chairman of the Board**