PROPOSAL TO DISTRIBUTE THE PROFIT ACHIEVED IN THE YEAR 2018

Net profit of the financial year 2018	79.920.849,23 lei
• Allocation as legal reserve of the reinvested profits	26.034.996,79 lei
• Distribution to statutory reserves	37.436.793,44 lei
• Distribution as dividends (gross dividend per share: 0,108 lei)	16.449.059,00 lei

President of the Board of Directors & General Director, GRIGORE FILIP

Vicepresident of the Board of Directors & Financial Director DORU DAMASCHIN