



**CALLING NOTICE OF
ORDINARY GENERAL SHAREHOLDERS' MEETING
OF S.C. FIBREXNYLON S.A.**

The Board of Directors of S.C. FIBREXNYLON S.A., having the registered office in Savinesti, 7 Gheorghe Caranfil street, Neamt county, Romania, registered with Neamt Trade Registry under number J27/25/1991, CUI 2614597.

Pursuant to the Board Decision dated 07.03.2019,

Hereby summons the **Ordinary and Extraordinary General Shareholders' Meeting** of the Company for the date of **09.05.2019** 10,00 hrs., at the Company's registered office, in the meeting room of the Company located within the Nylon Division.

This Calling Notice is addressed to all the shareholders of the Company registered in the Shareholders' Registry until 08.05.2019, end of the day.

The **Ordinary General Shareholders' Meeting** shall have the following agenda:

1. **Debate and submitting for approval the S.C. FIBREXNYLON S.A. Savinesti Board of Directors Report for the financial year 2018;**
2. **Debate and submitting for approval the Financial Auditor's Report for S.C. FIBREXNYLON S.A. Savinesti financial statements related to year 2018;**
3. **Debate and submitting for approval the S.C. FIBREXNYLON S.A. Savinesti financial statements for year 2018, drawn up in accordance with the Ministry of Finance Order no. 1802/2014.**
4. **Debate and submitting for approval the incomes & expenses budget and the Investments' Program for year 2019;**
5. **Board of Directors and General Manager discharging of administration for the year 2018;**
6. **Miscellaneous issues that are of ordinary general shareholders' meeting competency.**

The documentation related to the issues submitted to debate and approval is available for consultation by the Company's shareholders at the Company's registered office, as of the date of publication of this Calling Notice.

If the quorum and / or majority requirements necessary for the Meeting to validly deliberate and make decisions is not fulfilled, a second Ordinary and Extraordinary General Shareholders' Meeting of the Company is to be held on 16.05.2019, 10,00 hrs., at the Company's registered office.

For more information, please contact the Company's representative, at the phone number 0233/205048.

President of the Board of Directors of S.C. FIBREXNYLON S.A.,

MICHELE MAGNATI

FIBREXNYLON

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Reg. Com. J27/25/1991 – Cod Fiscal 2614597

Capital social – subscris: 15,580,401.75lei – varsat 15,580,401.75lei



**CONVOCARE
A ADUNARII GENERALE ORDINARE A ACTIONARILOR
S.C. FIBREXNYLON S.A.**

Consiliul de Administratie al SC **FIBREXNYLON SA**, avand sediul in Savinesti, str. Gh.Caranfil, nr. 7, judetul Neamt, Romania, inregistrata la Registrul Comertului Neamt cu nr. J/27/25/1991, CUI 2614597,

Ca urmare a Hotararii din data 07.03.2019.

Se convoaca **Adunarea Generala Ordinara a Actionarilor Societatii** in data de **09.05.2019, ora 10.00**, la sediul Societatii.

Convocarea este adresata tuturor actionarilor societatii care sunt inregistrati in Registrul Actionarilor, pana la sfarsitul zilei 08.05.2019.

Adunarea Generala Ordinara va avea urmatoarea ordine de zi:

1. Dezbaterea si supunerea spre aprobare a Raportului Consilului de administratie al SC FIBREXNYLON SA Savinesti pentru exercitiul financiar 2018;
2. Dezbaterea si supunerea spre aprobare a raportului auditorului financiar pentru situatiile financiare ale SC FIBREXNYLON SA Savinesti, aferente anului 2018;
3. Dezbaterea si supunerea spre aprobare a situatiilor financiare ale SC FIBREXNYLON SA Savinesti pentru anul 2018, intocmite in conformitate cu prevederile O.M.F. nr. 1802/2014;
4. Dezbaterea si supunerea spre aprobare a bugetului de venituri si cheltuieli si a Programului de investitii pentru anul 2019;
5. Descarcarea de gestiune a consiliului de administratie si a directorului general pentru anul 2018;
6. Diverse probleme de compenenta adunarii generale ordinare.

Materialele informative aferente problemelor supuse dezbaterii si aprobarii pot fi consultate de catre Actionarii Societatii, la sediul Societatii incepand cu data prezentului Convocator.

Daca cvorumul si/sau majoritatea necesara adunarii pentru a delibera valabil si pentru a lua decizii nu va fi indeplinita, o a doua Adunare Generala Ordinara a Actionarilor Societatii va avea loc in data de 16.05.2019 ora 10.00, la sediul societatii.

Pentru mai multe informatii, va rugam sa contactati reprezentantul societatii la numarul de telefon 0233/205048.

CONSILIUL DE ADMINISTRATIE AL FIBREXNYLON SA

**PRESEDINTE AL CONSILIULUI DE ADMINISTRATIE
MICHELE MAGNATI**

FIBREXNYLON

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