



**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 01.04.2020.

Se convoaca **Adunarea Generala Ordinara a Actionarilor Societatii** in data de **18.05.2020, ora 11.00**, la sediul Actionarului majoritar, **RADICI PARTECIPAZIONI SPA** la sediul din Gandino, via Ugo Foscolo 152, ITALIA.

Convocarea este adresata tuturor actionarilor societatii care sunt inregistrati in Registrul Actionarilor, pana la sfarsitul zilei 17.05.2020.

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 2019;
2. Dezbaterea si supunerea spre aprobare a raportului auditorului financiar pentru situatiile financiare ale SC FIBREXNYLON SA Savinesti, aferente anului 2019;
3. Dezbaterea si supunerea spre aprobare a situatiilor financiare ale SC FIBREXNYLON SA Savinesti pentru anul 2019, 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 2020;
5. Descarcarea de gestiune a consiliului de administratie si a directorului general pentru anul 2019;
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 25.05.2020 ora 11.00, la sediul Actionarului majoritar, **RADICI PARTECIPAZIONI SPA** la sediul din Gandino, via Ugo Foscolo 152, ITALIA.

Pentru mai multe informatii, va rugam sa contactati reprezentantul societatii la numarul de telefon 0233/205136.

**CONSILIUL DE ADMINISTRATIE AL FIBREXNYLON SA**

**PRESEDINTE AL CONSILIULUI DE ADMINISTRATIE**

**MICHELE MAGNATI**

**FIBREXNYLON**

FIBREXNYLON SA – Str. Gh.Caranfil - 617410 - Savinesti (Neamt) Romania

Tel. +40 233 205.000 - Fax: +40 233 205.180

E-mail: [info.fibrexnylon@radicigroup.com](mailto:info.fibrexnylon@radicigroup.com) - Webpage: [www.fibrex.ro](http://www.fibrex.ro)

Reg. Com.J27/25/1991 – cod fiscal 2614597

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



**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 01.04.2020,

Hereby summons the **Ordinary General Shareholders' Meeting** of the Company for the date of **18.05.2020** 11,00 hrs., at the at the headquarters of the majority shareholder, RADICI PARTECIPAZIONI SPA at the headquarters in Gandino, via Ugo Foscolo 152, ITALY.

This Calling Notice is addressed to all the shareholders of the Company registered in the Shareholders' Registry until 17.05.2020, 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 2019;**
2. **Debate and submitting for approval the Financial Auditor's Report for S.C. FIBREXNYLON S.A. Savinesti financial statements related to year 2019;**
3. **Debate and submitting for approval the S.C. FIBREXNYLON S.A. Savinesti financial statements for year 2019, 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 2020;**
5. **Board of Directors and General Manager discharging of administration for the year 2019;**
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 25.05.2020, 10,00 hrs., at the at the headquarters of the majority shareholder, RADICI PARTECIPAZIONI SPA at the headquarters in Gandino, via Ugo Foscolo 152, ITALY.

For more information, please contact the Company's representative, at the phone number 0233/205136.

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

**MICHELE MAGNATI**

**FIBREXNYLON**

FIBREXNYLON S.A. – Str.Gh.Caranfil nr.7 – 617410 SĂVINEȘTI (Neamt) – ROMANIA

Tel. +40 233 205.000 – Fax +40 233 205.216

E-mail: info.fibrexnylon@radicigroup.com - Webpage: www.fibrex.ro

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