

MATERIAL FOR O.G.M.S.
COMPANIA DE INFORMATICA APLICATA S.A. dated 24/25.04.2019

COMPANIA DE INFORMATICA APLICATA S.A. has a share capital amounting 6.344.246,88 lei, representing 295.356 shares at the date of the notice.

For O.G.M.S. dated on 24.04.2019, respectively on 25.04.2019, when legal requirements are not met at the first call, the Board proposes the following agenda:

1. Approval of the annual report of the Administrative Council for the financial year 2018.
2. Approval of giving discharge to the Administrative Council for the financial year 2018.
3. Approval of the balance sheet, the annexes to balance and the profit and loss account for the year 2018 and approval to register in the financial statements the loss recorded in the financial year 2018.
4. Approval of the Financial Audit Report for the year 2018.
5. Approval of the annual report at 31.12.2018 of the Administrative Council under Regulation ASF no. 5/2018.
6. Approval of the income and expenditure budget and of the activity program for the year 2019.
7. Approval of 16.05.2019 as registration date and 15.05.2019 as ex date.
8. Approval of mandating a person to sign on behalf of and for all the shareholders the AGOA Decision to be adopted.
9. Approval of mandating a person in order to do all the requested formalities regarding the registration of the AGOA Decision to be adopted at ORC Cluj and to do the publicity formalities for publishing the AGOA Decision to be adopted in the Official Gazette, Part IV, as well as to obtain the documents issued by ORC.

The President of the Board
TAZ IT SERVICES S.R.L.,
Represented by Mr. Istrate Mihai-Ionuț