

**THE ORDINARY GENERAL MEETING OF COMPANIA DE INFORMATICA
APLICATA S.A.'S SHAREHOLDERS RESOLUTION**

No/ Date 24/25.04.2019

The Ordinary General Meeting of COMPANIA DE INFORMATICA APLICATA S.A.'s shareholders, with the headquarters in Mun. Cluj-Napoca, Str. Republicii, nr. 107, jud. Cluj, registered at Trade Registry under no J12/148/1991, C.U.I. 201527, accordingly with the law and the Act of Incorporation, called the General Ordinary Meeting to be held on 24 April 2019, respectively on 25 April 2019 second convocation in case of default of quorum at first convocation, at 10 A.M., at the headquarters of the company, with a presence of the shareholders' representing, % of the share capital and % from the total rights of voting, assigned to a number of shares, **DECIDES:**

Art. 1. It is approved/It is rejected the annual report of the Administrative Council for the financial year 2018.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 2. It is approved/It is rejected to give discharge to the Administrative Council for the financial year 2018.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 3. It is approved/It is rejected 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

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 4. It is approved/It is rejected the Financial Audit Report for the year 2018.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 5. It is approved/It is rejected the annual report at 31.12.2018 of the Administrative Council under Regulation ASF no. 5/2018.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 6. It is approved/It is rejected the income and expenditure budget and the activity program for the year 2019.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 7. It is approved/It is rejected 16.05.2019 as registration date and 15.05.2019 as ex date.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 8. It is approved/It is rejected to mandate a person namely, to sign on behalf of and for all the shareholders the AGOA Decision adopted.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 9. It is approved/It is rejected to mandate a person namely, in order to do all the requested formalities regarding the registration of the AGOA Decision adopted at ORC Cluj and to do the publicity formalities for publishing the AGOA Decision adopted in the Official Gazette, Part IV, as well as to obtain the documents issued by ORC.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

President of the Board,

TAZ IT SERVICES S.R.L.,

Represented by Mr. Istrate Mihai-Ionuț