

Catre,
Consiliul de Administratie

Va propunem spre analiza si aprobare a urmatoarelor:

1. Propunerea de repartizare a a profitului net obinut in exercitiul financiar 2013 de 52.134,49 lei, astfel:

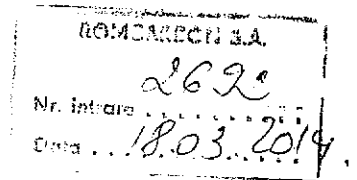
- Suma de 2.607 lei la Rezerva legala ; (Art .183 din Legea 31/1990 actualizata prevede "Din profitul societatii se va prelua, in fiecare an, cel putin 5% pentru formarea fondului de rezerva, pana ce acesta va atinge minimum a cincea parte din capitalul social"; (Valoarea capitalului social la 31.12.2013 este de 26.412.209,60 lei , 20 % aferent este de 5.282.441,92 lei , iar fondul de rezerva legala constituit in anii anteriori este de 1.257.658 lei)
- Suma de 49.527,49 lei la sa se inregistreze ca Rezultat reportat, iar asupra destinatiei acestui profit nedistribuit sa decida Adunarea Generala a Actionarilor.

2. Propunerea de repartizare la dividende a sumei de 1.003.664 lei reprezentand profit net obtinut in anul 2006 care a fost repartizat anterior la "Alte rezerve" conform Hotararii AGAO din 30.04.2007;

Director General

Director Financiar

Avizat Oficiul juridic



To,
Board of Directors

We hereby submit to your analyze and approval the following:

1. The proposal to assign the net profit achieved during financial year 2013 of 52.134, 49 lei, as follows:
 - The amount of 2.607 lei to legal reserve; (.Art 183 of Law 31/1990 stipulates "Out of company's profit will be taken over, each year, at least 5 %, in order to constitute the reserve fund, until this will reach minimum the fifth part of share capital" "(share capital value at 31.12.2013 is 26,412,209.60 lei, the afferent 20% is 5,282,441.92 lei and legal reserve fund established in previous years is 1.257.658 lei)
 - The amount of 49.527,49 lei to be registered as Carried-forward result, and the General Meeting of Shareholders to decide upon this unassigned profit.

2. The proposal to assign the amount of 1.003.664 lei for dividends purpose, the amount representing the net profit achieved in 2006, which was priorly assigned to "Other reserve", according to AGAO Decision from 30.04.2007;

General Manager,

Financial Manager,

Approved by Legal Office,