

HOTARAREA NR. 3/18.10.2019

**Adunarea Generala Ordinara a Actionariatului
SAI Erste Asset Management SA**
cu sediul social in Bucuresti, Bld. Aviatorilor nr. 92,
Sector 1, inmatriculata la Registrul Comertului sub
nr. J40/17060/07.10.2008,
Codul Unic de Inregistrare RO24566377

Subscrisele,

Erste Asset Management GmbH, societate cu raspundere limitata, cu sediul in Am Belvedere 1, 1100 Viena, Austria, infiintata in conformitate cu legislatia Austriei, inregistrata la Curtea Comerciala din Viena sub nr. FN 102018b, reprezentata de Heinz Bednar si Winfried Buchbauer conform extrasului de registru

Si

EB Erste Bank Internationale Beteiligungen GmbH, societate cu raspundere limitata, cu sediul in Am Belvedere 1, 1100 Viena, Austria, inregistrata la Viena sub nr. FN 84751 i, reprezentata de Sagmeister Rudolf si Erich Hausner conform extrasului de registru,

In calitate de Actionari reprezentand 100% din capitalul social al SAI Erste Asset Management SA, cu sediul social in Bucuresti, Bld. Aviatorilor nr. 92, Sector 1, inmatriculata la Registrul Comertului sub nr. J40/17060/07.10.2008, Codul Unic de Inregistrare RO24566377 (Societatea),

Avand in vedere faptul ca, in conformitate cu Articolul 121 din Legea Societatilor nr 31/1990 astfel cum a fost modificata si republicata, precum si Articolul 7.5. din Actul Constitutiv al Societatii, Actionarii renunta la formalitatile de convocare a Adunarii Generale a Actionarilor,

DECISION NO. 3/18.10.2019

**Ordinary General Shareholders Meeting
SAI Erste Asset Management SA**
headquartered in Bucharest 1, 92 Aviatorilor Bld.,
registered with the Trade Register as no.
J40/17060/07.10.2008, VAT code RO24566377

The undersigned,

Erste Asset Management GmbH, a limited liability company, headquartered in Am Belvedere 1, 1100 Vienna, Austria, registered at Vienna Commercial Court under no FN 102018b, duly represented by Heinz Bednar and Winfried Buchbauer as per the Trade Registry excerpt

And

EB Erste Bank Internationale Beteiligungen GmbH, a limited liability company, headquartered in Am Belvedere 1, 1100 Vienna, Austria, registered in Vienna under no FN 84751 i, duly represented by Sagmeister Rudolf and Erich Hausner as per the Trade Registry excerpt

As shareholders representing 100% of the share capital of SAI Erste Asset Management SA, headquartered in Bucharest, 92 Aviatorilor Bld., sector 1, registered with the Trade Register as no. J40/17060/07.10.2008, VAT code RO24566377 (the Company),

Whereas, pursuant to Article 121 of the Companies Law no 31/1990, as further modified and republished, as well as Article 7.5. of the Company's Constitutive Act, the Shareholders gave up the formalities regarding the summoning of the General Meeting of the Shareholders,

Avand in vedere numirea dlui Horia Braun Erdei in calitate de Presedinte al Directoratului,

Art. 1 Incepand cu data de **01.11.2019**, dl. **Horia Braun - Erdei** se revoca din functia de membru al Consiliului de Supraveghere.

Dl. **Horia Braun - Erdei**, membru al Consiliului de Supraveghere, cetatean roman, nascut la data de [REDACTED], cu domiciliul in Strada [REDACTED] Mun. [REDACTED], jud [REDACTED], identificat cu CI seria [REDACTED] nr. [REDACTED], eliberata de [REDACTED] la data de [REDACTED], valabila pana la data de [REDACTED], CNP [REDACTED]

Whereas, the appointment of Mr. Horia Braun Erdei as President of the Management Board,

Art. 1 Starting with **01.11.2019**, Mr. Horia Braun Erdei is revoked from his position as member in the Supervisory Board.

Mr. **Horia Braun - Erdei**, member of the Supervisory Board, Romanian citizen, born on [REDACTED], domiciled in [REDACTED] Street, [REDACTED] County, identified with ID series [REDACTED] no [REDACTED] issued by [REDACTED] on [REDACTED], valid until [REDACTED], PIN [REDACTED]

Erste Asset Management GmbH

Heinz Bednar

Winfried Buchbauer

EB Erste Bank Internationale Beteiligungen GmbH

Sagmeister Rudolf

Erich Hausner