



ARGUS S.A. Str. Industriala nr. 1, 900147 Constanta, Romania  
Tel: 40/241/676840 Fax: 40/241/634367; Cod LEI (Legal Entity Identifier): 315700M31ZOTBZMMBE46  
R.C.:J13/550/1991; C.U.I.: RO 1872644; Capital social: 53.670.699 lei  
IBAN : RO70 BTRL 0140 1202 F767 76XX – Banca Transilvania Suc.Constanta

**TO: FINANCIAL SUPERVISORY AUTHORITY  
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR**  
Fax no.: 021 659.60.51; 021 659.64.36

**BUCHAREST STOCK EXCHANGE**  
Fax no.: 021 312 47 22

### **CURRENT REPORT**

According to ASF Regulation no. 5/2018 regarding the issuers and the securities transactions and to the Law no. 24/2017 regarding Capital Market

Report date:: **20.08.2018**

**Company name: S.C. ARGUS S.A. CONSTANȚA**

Headquarters: Industrial Street, no. 1

Phone/Fax no.: 0241/67.68.40; 0241/63.43.67

**Fiscal code 1872644: Tax attribute RO**

**Trade Register Number: J 13/550/1991;**

Share capital subscribed and paid: 53.670.699 lei

Regulated market where the issued securities are traded: BVB-ATS AeRO

Shares: (Market symbol **UARG**)

#### **Significant events to report:**

#### **Ordinary and Extraordinary General Shareholders Meetings Decisions no. 2 and 3 from 20.08.2018**

The Ordinary and Extraordinary General Shareholders Meeting took place on 20.08.2018, in the first day of the convocation, at the company's headquarters from Industriala Street, no. 1, Constanta, under publicity conditions, quorum and vote as per applicable Romanian legislation and the company's Constitutive Act dispositions.

At the meeting were present also representative shareholders that own a number of 30.891.905 shares, representing 86,34 % of the total social capital, with voting rights.

Following the debates regarding the items subscribed on the agenda and recorded in the meeting minutes, **with unanimity of votes**, the present and represented shareholders have adopted:

#### **Decision no. 2/20.08.2018 of the Ordinary General Shareholders Meeting**

1. Approval of the Consolidated Financial Statements at 31.12.2017 for ARGUS Group, based on the Board of Directors Report and Financial Auditors Report.

2. **Mrs. ANINA RADU is chosen as a definitive administrator**, for the existing vacancy, for a mandate period equal with the one of the current Board of Directors of ARGUS SA, respectively until 24.01.2022.
3. Approval of **06.09.2018 as registration date**, according with the provisions of art. 86, alin. (1) from Law no. 24/2017, to identify shareholders that are affected by the decisions made by the Shareholders General Meeting and **05.09.2018 as “ex date”**, according to applicable legal provisions;
4. Approval of empowerment for Mr. Niculescu Emilian-Mihai – General Manager and/or Mrs. Alina Pirjan - Attorney, for signing and performing of the A.G.O.A decisions and performing all formalities provided by the law for the registration of the mentions at the Commerce Register, accordingly with the adopted decisions.

### **Decision no. 3/20.08.2018 of the Extraordinary General Shareholders Meeting**

1. Extension approval of the credit line contracted by Argus with Transilvania Bank, Constanta Branch, with the value of 7.250.000 lei for a 1 year period, with the same guarantees structure from the previous year, meaning that the Board of Directors decision no. 20 from 17.07.2018, regarding the extension of the credit line, is ratified.
2. Approval for contracting a credit value of 90.000.000 lei for work capital, by Argus SA with Transilvania Bank, Constanta Branch, meaning ratifying the Board of Directors decision no. 17 from 25.05.2018, regarding the credit line and the related guarantees, as follows:
  - a. Rank I Real Estate Mortgage for the building located in Lumina City, Tulcei Street, km. 17, Constanta County, is composed from:
    - A land with an area of 7.640 mp, 2nd lot, cadastral no. 10764;
    - A land with an area of 9.000 mp, 3rd lot, cadastral no. 10765;
    - A land with an area of 9.293 mp and constructions C1-C4, 4th lot, cadastral no. 10766;
    - A land with an area of 27.800 mp and constructions C5-C22, 5th lot, cadastral no. 10767;
    - A land with an area of 6.935 mp and construction C23, 6th lot, cadastral no. 10768.
  - b. Real estate mortgage for some machinery (husk pellets line, husk pellets bagging line, steam boiler, water softening station, hydrophore, seeds drying instalation, seeds cleaning instalation, bunker delivery) Argus SA property.
  - c. Guarantee real security interest for present and future earnings and the current sold, at the value of the necessary guarantee established by the financing bank.
  - d. Rank I Real Estate Mortgage for the building situated in Constanta City, Industrialia Street, no. 1, 1<sup>st</sup> lot, Constanta County, written in the Land Registry with no. 200234 (resulted by conversion from paper of CF no. 45999) of Constanta City, composed from a land (1<sup>st</sup> lot) with an area of 11.015,89 mp, identified with cadastral no. 2063/1, together with the existent constructions, structured as follows:
    - C1 – headquarters, with a built area of 631,97 mp, identified with cadastral no. 2063/1-C1;
    - C23 – oil bottling, with a built area, at ground level, of 1.996,06 mp, identified with cadastral no. 2063/1-C23;
    - C24 – storage, with a built area, at ground level, of 58,91 mp, identified with cadastral no. 2063/1-C24
    - C25 – garage, with a built area, at ground level, of 35,39 mp, identified with cadastral no. 2063/1-C25;
    - C26 – warehouse, with a built area, at ground level, of 763,20 mp, identified with cadastral no. 2063/1-C26;

- C27 – P.T, with a built area, at ground level, of 77,80 mp, identified with cadastral no. 2063/1-C27;
  - C28 – welding workshop, with a built area, at ground level, of 16,15 mp, identified with cadastral no. 2063/1-C28;
  - C29 – workshops, with a built area, at ground level, of 2.212,38 mp, identified with cadastral no. 2063/1-C29;
  - C30 – garage, with a built area, at ground level, of 75,81 mp, identified with cadastral no. 2063/1-C30;
  - C31 – platform, with a built area, at ground level, of 290,85 mp, identified with cadastral no. 2063/1-C31.
- e. Rank I Real Estate Mortgage for the building situated in Constanta City, Industrialia Street, no. 1, 2<sup>nd</sup> lot, Constanta County, written in the Land Registry with no. 202193 (resulted by conversion from paper of CF no. 45998) of Constanta City, composed from a land with an area of 5.103,31 mp, identified with cadastral no. 2063/2, together with the existent constructions, structured as follows:
- C2 - Refinery, with a built area, at ground level, of 366,34 mp, identified with cadastral no. 2063/2-C2.
  - C3/1 - Refinery, with a built area, at ground level, of 634,94 mp, identified with cadastral no. 2063/2-C3/1.
- f. Rank I Real Estate Mortgage for the building situated in Constanta City, Industrialia, Street no. 1, 3<sup>rd</sup> lot, Constanta County, written in the Land Registry with no. 219857 (resulted by conversion from paper of CF no. 8862) of Constanta City, composed from a land with an area of 49.745,12 mp (as documents and cadastral measures), identified with cadastral no. 2063/3, together with the existent constructions, structured as follows:
- C4 – Seed processing building, with a built area, at ground level, of 1.072,19 mp, identified with cadastral no. 2063/3-C4;
  - C5 – CT salt storage facility, with a built area, at ground level, of 45,50 mp, identified with cadastral no. 2063/3-C5;
  - C6 – Steam Power Plant, with a built area, at ground level, of 261,59 mp, identified with cadastral no. 2063/3-C6;
  - C7 – Office Building, with a built area, at ground level, of 117,94 mp, identified with cadastral no. 2063/3-C7;
  - C8 – Weighting Machine Building, with a built area, at ground level, of 27,89 mp, identified with cadastral no. 2063/3-C8;
  - C9 – PSI, with a built area, at ground level, of 79,74 mp, identified with cadastral no. 2063/3-C9;
  - C10 – Water reservoir, with a built area, at ground level, of 190,14 mp, identified with cadastral no. 2063/3-C10;
  - C11 – Oil tanks building, with a built area, at ground level, of 82,30 mp, identified with cadastral no. 2063/3-C11;
  - C17 – Silo, with a built area, at ground level, of 260,99 mp, identified with cadastral no. 2063/3-C17;
  - C18 – Silo, with a built area, at ground level, of 260,99 mp, identified with cadastral no. 2063/3-C18;
  - C19 – Annex, with a built area, at ground level, of 13,70 mp, identified with cadastral no. 2063/3-C19;
  - C20 – Machinery Building, with a built area, at ground level, of 403,93 mp, identified with cadastral no. 2063/3-C20;
  - C21 – Awning, with a built area, at ground level, of 157,52 mp, identified with cadastral no. 2063/3-C21;

- C22 – Silo, with a built area, at ground level, of 300,03 mp, identified with cadastral no. 2063/3-C22;
- C32 – Metal warehouse, with a built area, at ground level, of 486,90 mp, identified with cadastral no. 2063/3-C32;
- C33 – Tube warehouse, with a built area, at ground level, of 42,91 mp, identified with cadastral no. 2063/3-C33;
- C34 – Metal warehouse, with a built area, at ground level, of 82,33 mp, identified with cadastral no. 2063/3-C34;
- C35 – Awning, with a built area, at ground level, of 232,96 mp, identified with cadastral no. 2063/3-C35;
- C36 – Platform, with a built area, at ground level, of 62,00 mp, identified with cadastral no. 2063/3-C36;
- C37 – Dust Shed, with a built area, at ground level, of 26,39 mp, identified with cadastral no. 2063/3-C37;
- C38 – Lubricants Warehouse, with a built area, at ground level, of 89,43 mp, identified with cadastral no. 2063/3-C38;
- C39 – Oil tank, with a built area, at ground level, of 122,72 mp, identified with cadastral no. 2063/3-C39;
- C40 – Oil tank, with a built area, at ground level, of 122,72 mp, identified with cadastral no. 2063/3-C40;
- C41 – Oil tank, with a built area, at ground level, of 70,88 mp, identified with cadastral no. 2063/3-C41;
- C42 – Final Separator, with a built area, at ground level, of 139,81 mp, identified with cadastral no. 2063/3-C42;
- C43 – Oil Tanks Building , with a built area, at ground level, of 84,91 mp, identified with cadastral no. 2063/3-C43;
- C44 – Office, with a built area, at ground level, of 6,45 mp, identified with cadastral no. 2063/3-C44;
- C45 – Oil tank, with a built area, at ground level, of 126,68 mp, identified with cadastral no. 2063/3-C45;
- C46 – Oil tank, with a built area, at ground level, of 181,46 mp, identified with cadastral no. 2063/3-C46;
- C47 – Oil tank, with a built area, at ground level, of 78,54 mp, identified with cadastral no. 2063/3-C47;
- C48 – Oil tank, with a built area, at ground level, of 78,54 mp, identified with cadastral no. 2063/3-C48;
- C49 – Oil tank, with a built area, at ground level, of 181,46 mp, identified with cadastral no. 2063/3-C49;
- C50 – Oil tank, with a built area, at ground level, of 181,46 mp, identified with cadastral no. 2063/3-C50;
- C51 – Oil tank, with a built area, at ground level, of 78,54 mp, identified with cadastral no. 2063/3-C51;
- C52 – Oil tank, with a built area, at ground level, of 53,33 mp, identified with cadastral no. 2063/3-C52;
- C53 – Oil tank, with a built area, at ground level, of 181,46 mp, identified with cadastral no. 2063/3-C53;
- C54 – Oil tank, with a built area, at ground level, of 74,51 mp, identified with cadastral no. 2063/3-C54;
- C55 – Oil tank, with a built area, at ground level, of 63,62 mp, identified with cadastral no. 2063/3-C55;

- C56 – Oil tank, with a built area, at ground level, of 84,95 mp, identified with cadastral no. 2063/3-C56;
  - C57 – Oil tank, with a built area, at ground level, of 181,46 mp, identified with cadastral no. 2063/3-C57;
  - C58 – Oil tank, with a built area, at ground level, of 84,95 mp, identified with cadastral no. 2063/3-C58;
  - C59 – Oil tank, with a built area, at ground level, of 84,95 mp, identified with cadastral no. 2063/3-C59;
  - C60 – Oil tank, with a built area, at ground level, of 28,27 mp, identified with cadastral no. 2063/3-C60;
  - C61 – Weighting Machine Building, with a built area, at ground level, of 16,01 mp, identified with cadastral no. 2063/3-C61;
  - C62 – CF shed, with a built area, at ground level, of 200,96 mp, identified with cadastral no. 2063/3-62.
- g. Rank I Real Estate Mortgage for the building situated in Constanta City, Industrialia Street, no. 1, 4<sup>th</sup> lot, Constanta County, written in the Land Registry with no. 202245 of Constanta City, composed from a land with an area of 7.276,93 mp, identified with cadastral no. 2063/4, together with the existent constructions, structured as follows:
- C12 – Extraction, with a built area, at ground level, of 771,65 mp, identified with cadastral no. 2063/4-C12;
  - C13 – Storage Building, with a built area, at ground level, of 25,65 mp, identified with cadastral no. 2063/4-C13;
  - C14 – Soy Silo, with a built area, at ground level, of 127,33 mp, identified with cadastral no. 2063/4-C14;
  - C15 – Machinery Building, with a built area, at ground level, of 246,12 mp, identified with cadastral no. 2063/4-C15;
  - C16 – Meal Silo, with a built area, at ground level, of 234,09 mp, identified with cadastral no. 2063/4-C16.
- h. Rank I Real Estate Mortgage for the building situated in Constanta City, Industrialia Street, no. 1, 5<sup>th</sup> lot, Constanta County, written in the Land Registry with no. 202317 (resulted by conversion from paper of CF no. 46000) of Constanta City, composed from a land with an area of 2.500 mp, identified with cadastral no. 2063/5, together with the Refinery construction, identified by cadastral no. 2063/5-C3/2.
- i. Rank I Real Estate Mortgage for the building situated in Constanta City, Aurel Vlaicu Street, no. 125, Constanta County, written in the Land Registry with no. 202321 (resulted by conversion from paper of CF no. 7288) of Constanta City, composed from a land with an area of 5.480 mp, identified with cadastral no. 1707, together with the Confections Workshop Storage, identified by cadastral no. 1707-C1.
- j. Rank I Real Estate Mortgage for the building situated in Constanta City, Viile Noi neighbourhood (Field 107), Constanta County, written in the Land Registry with no. 208057 (resulted by conversion from paper of CF no. 110637) of Constanta City, composed from a land with a total area of 17.363,47 mp (as documents) (measured area of 17.300,02 mp) – parcels A1016/15 – lot 1, 2, 3, 4, 5; A1016/16; A1016/17 – lot 2. The Building is identified with cadastral no. 13379.
- k. Building located in Lumina City, Tulcei Street, km 17, Constanta County, composed from a land with a total area of 60.688 mp – lots 2 – 6 and constructions C1 – C23, as follows:

- 2<sup>nd</sup> lot – composed from a land with an area of 7.640 mp, free of constructions, identified with cadastral no. 101229 (old cadastral no. 10764), written in Land Registry no. 101229 of Lumina City;
  - 3<sup>rd</sup> lot – composed from a land with an area of 9.000 mp, free of constructions, identified with cadastral no. 101230 (old cadastral no. 10765), written in Land Registry no. 101230 of Lumina City;
  - 4<sup>th</sup> lot – composed from a land with an area of 9.293 mp, identified with cadastral no. 101231 and constructions C1, C2, C3 and C4 with a build area of 63,00 mp, with cadastral no. 101231-C1, C2, C3, C4 (old cadastral no. 10766), written in Land Registry no. 101231 of Lumina City;
  - 5<sup>th</sup> lot – composed from a land with an area of 27.800 mp, identified with cadastral no. 101232 and constructions C5 – C22 with a build area of 6.470 mp, with cadastral no. 101232-C1 – C18 (old cadastral no. 10767), written in Land Registry no. 101232 of Lumina City;
  - 6<sup>th</sup> lot – composed from a land with an area of 6.935 mp, ROAD identified with cadastral no. 101233 and construction C23 – Gate booth - with a build area of 7 mp, with cadastral no. 101233-C1 (old cadastral no. 10768), written in Land Registry no. 101233 of Lumina City;
1. Rank I Real Estate Mortgage for the building located in Mangalia City, M.I. Dobrogeanu Street, no. 14, Constanta County, written in the Land Registry under no. 100351 of Mangalia City, composed from a land with a total area of 38.566 mp, identified with cadastral no. 337/2, together with the following constructions:
    - C3 – Grains Warehouse, with a built area, at ground level, of 926 mp, identified with cadastral no. 337/2-C3;
    - C4 – Grains Warehouse, with a built area, at ground level, of 926 mp, identified with cadastral no. 337/2-C4;
    - C5 – Grains Warehouse, with a built area, at ground level, of 2.572 mp, identified with cadastral no. 337/2-C5;
    - C6 – Impurities sorting machine, with a built area, at ground level, of 100 mp, identified with cadastral no. 337/2-C6;
    - C7 – Grains Warehouse, with a built area, at ground level, of 926 mp, identified with cadastral no. 337/2-C7,
    - C8 – PSI cabin, with a built area, at ground level, of 14 mp, identified with cadastral no. 337/2-C8,
    - C9 – Annex, with a built area, at ground level, of 182 mp, identified with cadastral no. 337/2-C9,
    - C10 – Grains Warehouse, with a built area, at ground level, of 26 mp, identified with cadastral no. 337/2-C10,
    - C11 – Fuel storage, with a built area, at ground level, of 6 mp, identified with cadastral no. 337/2-C11,
    - C12 – Workshop, with a built area, at ground level, of 121 mp, identified with cadastral no. 337/2-C12,
    - C13 – Shed, with a built area, at ground level, of 730 mp, identified with cadastral no. 337/2-C13,
    - C14 – Shed, with a built area, at ground level, of 461 mp, identified with cadastral no. 337/2-C14,
    - C15 – Impurities sorting machine, with a built area, at ground level, of 102 mp, identified with cadastral no. 337/2-C15,
    - C16 – Fuel storage, with a built area, at ground level, of 5 mp, identified with cadastral no. 337/2-C16,

- C17 – Grains Warehouse, with a built area, at ground level, of 2.572 mp, identified with cadastral no. 337/2-C17,
  - C18 – Impurities sorting machine, with a built area, at ground level, of 102 mp, identified with cadastral no. 337/2-C18,
  - C19 – Grains Warehouse, with a built area, at ground level, of 2.572 mp, identified with cadastral no. 337/2-C19,
  - C20 – WC, with a built area, at ground level, of 9 mp, identified with cadastral no. 337/2-C20,
  - C21 – Office, with a built area, at ground level, of 68 mp, identified with cadastral no. 337/2-C21,
  - C22 – Weighting machine, with a built area, at ground level, of 21 mp, identified with cadastral no. 337/2-C22,
  - C23 – Weighting machine, with a built area, at ground level, of 16 mp, identified with cadastral no. 337/2-C23,
  - C24 – Weighting machine, with a built area, at ground level, of 21 mp, identified with cadastral no. 337/2-C24,
  - C25 – Weighting machine, with a built area, at ground level, of 9 mp, identified with cadastral no. 337/2-C25,
  - C26 – Laboratory, with a built area, at ground level, of 178 mp, identified with cadastral no. 337/2-C26,
  - C27 – Gate booth, with a built area, at ground level, of 6 mp, identified with cadastral no. 337/2-C27.
- m. Rank I Real Estate Mortgage for the Industrial – agricultural Building, formed from urban land with an area of 91.448 mp as stated in documents and as measures, and the following constructions: C5, C6, C9, C11, C13, C14, C15, C16, C17, C18, C19, C20, C21, C22, C26, C27, C28, C29, C30, C31, C32, C33, C35, C38, C39, C41 and C42, situated in Dor Marunt City, Bucharest – Constanta Street, no. 229, Calarasi County.
- n. Rank I Real Estate Mortgage for the Industrial – agricultural Building, formed from urban land with an area of 152.863 mp as stated in documents and as measures, and the following constructions: C18, C24, C28, C39, C41, C43, C46, C48, C52, C54, C56, C64, C65 and C69, situated in Amzacea Village, no. 1 Farm, Constanta County.
- o. Mortgage on the following goods that are Argus SA property, placed in Constanta, Industrialia Street, no. 1, Constanta County:
- Technological line for oil bottling (2 litres), with inventory no. 2000004;
  - Gas counter with turbine G100 with inventory no. 2000033;
  - Air conditioner with inventory no. 2100010;
  - Axial ventilator HJB 50 M 4 with inventory no. 2200010;
  - Industrial washing machine with inventory no. 2200025;
  - Refrigerating dryer TA8 with inventory no. 2200036;
  - Filtration installation 05DC2N4NFOTL with inventory no. 2200037;
  - Microbiological final treatment plant with inventory no. 2200040;
  - Changing cleaning pump RP-BOX with inventory no. 2200042;
  - Recirculating water station with inventory no. 2303162;
  - Whitening installation with inventory no. 2303163;
  - Neutralization installation with inventory no. 2303164;
  - Winterize installation with inventory no. 2303165;
  - Deodorizing installation with inventory no. 2303166;
  - Neutralization installation 2 with inventory no. 2303168;
  - Whitening installation 2 with inventory no. 2303169;
  - Winterize installation 2 with inventory no. 2303170;

- Deodorizing installation 2 with inventory no. 2303171;
- Pre-treatment installation for used waters with inventory no. 2353049;
- Physical – chemical treatment installation for used waters 2 with inventory no. 2353057;
- Nitrogen injection in refined oil installation with inventory no. 2400003;
- Swinging container m 7074 with inventory no. 2400014;
- Splitting installation with inventory no. 2401230;
- Splitting installation 2 with inventory no. 2401234;
- Electro-compressor SSR -NL -11LYNX with inventory no. 2404769;
- Electro-compressor SSR-NL-11LYNX with inventory no. 2404770;
- Reservoir 35mc with inventory no. 2411038;
- Oil decantation reservoir from gums with inventory no. 2411256;
- Cooler reduction station with inventory no. 3505150;
- Command and control installation with inventory no. 3505152;
- Command and control installation 2 with inventory no. 3505157;
- Flow meter pro-mass 63T with inventory no. 3565076;
- Hoist 1 to with inventory no. 4000026;
- Lift platform (gir) with inventory no. 4666147;
- Hoist 1 with inventory no. 4666180;
- Drying installation, sunflower seed transport 30 To/h – with inventory no. 2000029;
- Duplex oil filter UG 54 - with inventory no. 2000032;
- Gas counter with turbine G100- with inventory no. 2000033;
- Hoist Delta Grey - with inventory no. 2000034;
- Blower Kaeser EBC EB COMPACT - with inventory no. 2000035;
- Gas boiler no.3 - with inventory no. 2100017;
- Telescopic loading unit for meal Italia - with inventory no. 2100026;
- Air compressor premium 250/40 1.805.1 series 1706 - with inventory no. 2100027;
- Pet blowing machine 1L SIDEL SB06 Universal 2 - with inventory no. 2100031;
- Mixing mill type DOQB – Buhler 300TO/24H - with inventory no. 2200027;
- Mixing mill type DOQB – Buhler 300 TO/23H - with inventory no. 2200028;
- Vertical conveyer type RNR-K-640/180-144 - with inventory no. 2200029;
- Vertical conveyer type RNR-H-340/340 - with inventory no. 2200033;
- Microbiological final treatment plant with inventory no. 2200040;
- Hand chain hoist Tralift 5T/H - with inventory no. 2200069;
- Tilt - with inventory no. 2200073;
- Tilt - with inventory no. 2200074;
- Laser engraving machine - with inventory no. 2200076;
- Compressor assembly with dryer and container - with inventory no. 2200077;
- Combo machine - with inventory no. 2200078;
- Labelling machine - with inventory no. 2200079;
- Temperature monitoring installation in silos - with inventory no. 2200081;
- Thermo-balance IR35 - with inventory no. 2200082;
- Auto scale Flintab 60T - with inventory no. 2200084;
- Spectrometer Vis DR2800 - with inventory no. 2202126;
- Divisor 5 l COD 17450022 - with inventory no. 2202129;
- Combined-conductivity analyser, PH, Oxigen - with inventory no. 2202130;
- Auto scale improvement – with inventory no. 2202131;
- Methane detector (CH4) tip CATEX3 - with inventory no. 2242187;
- Inscription equipment Domino A100+ - with inventory no. 2242192;
- Dry thermostat enclosure Tecal 425F - with inventory no. 2242193;
- Rectifier 80V/40AH - with inventory no. 2303050;
- Manual hoist - with inventory no. 2303060;



- Laboratory ph-meter Inolab PH720 - with inventory no. 2303061;
- Laboratory oxygen-meter INOLAB - with inventory no. 2303062;
- Cooling water recirculating installation - with inventory no. 2303149;
- Used water pre-treatment installation - with inventory no. 2353049;
- Physical – chemical treatment installation for used waters 2 - with inventory no. 2353057;
- Tank Recipient - with inventory no. 2353068;
- Tank recipient - with inventory no. 2353069;
- Electric hoist 1TO+20ML - with inventory no. 2353290;
- Frontal charger Schaffer 930T SN11410060 - with inventory no. 2353291;
- Silo descending trolls - with inventory no. 2353292;
- Silo descending trolls - with inventory no. 2353293;
- Mono - forklift DX15 2W400 P1D1A15LQ - with inventory no. 2353294;
- Splitting installation 2 - with inventory no. 2401234;
- Wrapping installation - with inventory no. 2444471;
- Capsule machine with cap Alka - with inventory no. 2444472;
- Staple machine Alka - with inventory no. 2444473;
- Combined counter DN150 DN40 CLS B/C - with inventory no. 3000021;
- Centralized reading counter system for electric energy – with inventory no. 3000024;
- Sartopak Basic Scale - with inventory no. 3000033;
- Undercarriage scale no. 1 - with inventory no. 3000047;
- Thermo – Scale Kern Model ML 350-3 - with inventory no. 3000057;
- Standard kit 10Kg - with inventory no. 3303305;
- Explosive-meter Oloham - with inventory no. 3353076;
- Command and control installation 2 - with inventory no. 3505157;
- Hydraulic ramp for auto loading - with inventory no. 4461307;
- Hydraulic ramp for auto loading - with inventory no. 4461308;
- Frontal charger Schaffer – with inventory no. 2303064;
- Moto-forklift – with inventory no. 4461293;
- Electro-forklift Picolo – with inventory no. 4656163;
- Renault Van – with inventory no. 2303063, chassis series VF644AHH000002908, motor series 10715782, license plate no. CT-96-ARG;
- Audi A6 – with inventory no. 2303306, chassis series WAUZZZ4F3BN020486, motor series 171396, license plate no. CT-10-HTB;
- Audi A4 - with inventory no. 2303309, chassis series WAUZZZ8KXBA078576, motor series 452236, license plate no. CT-10-JWS;
- Peugeot Boxer Van – with inventory no. 2303311, chassis series VF3YDBMFC12043249, motor series 0493898, license plate no. CT-95-ARG;
- Skoda Octavia – with inventory no. 4000027, chassis series TMBCS21ZX82153484, motor series 982112, license plate no. CT-10-DJO;
- Skoda Octavia – with inventory no. 4000028, chassis series TMBCS21ZX82153291, motor series 984091, license plate no. CT-10-DJM;
- Skoda Octavia – with inventory no. 4000029, chassis series TMBCS21Z182153602, motor series 982127, license plate no. CT-10-DJL;
- Skoda Octavia – with inventory no. 4000030, chassis series TMBCS21Z682153661, motor series 982094, license plate no. CT-10-DJN;
- Skoda Octavia – with inventory no. 4000031, chassis series TMBCS21Z882153600, motor series 982115, license plate no. CT-10-DJK;
- Peugeot Boxer Van – with inventory no. 4461297, chassis series VF3ZCPMNC17166504, motor series 3721954, license plate no. CT-19-AGR,

- Peugeot Partner Van – with inventory no. 4461304, chassis series VF3GCRHYB96040525, motor series 3075373, license plate no. CT-33-ARG;
- p. Mortgage on raw material stocks (sunflower, rape, crude oil) and obtained half-products and finished goods, present and future, that can be found in the storage capacity that are property of Argus group (Argus SA, Comcereal Tulcea) and others.
- r. Mortgage (Guarantee contract no. 466/CES/01 from 07.07.2015) on present and future receivables from the commercial contracts, that have as main object the supply of goods, closed by Argus with the following companies:
- MYT VAS SRL (CUI 30286452)
  - COSTACOS COM SRL (CUI 5011469)
  - LORENA PROD COM SRL (CUI 5776909)
  - ROMANIA HYPERMARCHE SA (CUI 14374293)
  - AUCHAN ROMANIA SA (CUI 17233051)
  - DANAUR COM SRL (CUI 5927416)
  - GINAVIDOR SRL (CUI 9257645)
  - LORIMOD PROD COM SRL (CUI 6419041)
  - REWE (ROMANIA) SRL (CUI 13348610)
  - CRONOS SRL (CUI 3430819);
  - CELLMAR SRL (CUI 8656435)
  - CARREFOUR ROMANIA SA (CUI 11588780)
  - KAUF LAND WARENHANDEL GmbH & Co.KG through Kaufland Romania Company in Commandita (CUI 15991149)
  - PROFI ROM FOOD SRL (CUI 11607939)
  - METRO CASH&CARRY ROMANIA SRL (CUI 8119423)
  - COLUMBUS OPERATIONAL SRL ( CUI 9657315)
- s. Mortgage on earnings and balances from current accounts and other accounts opened by Argus SA at the financing bank, at the given necessary guarantee value.
3. Approval of empowerment for the Board of Directors for the approval of the maximum level for the effective contracted credits, and also for the related guarantees, and empowerment for the company’s executive management for signing the credit and the related real and collateral guarantees contracts.
  4. Approval of **06.09.2018** as **registration date**, according to the provisions from art. 86 alin. (1) from Law no. 24/2017, for identifying shareholders that are affected by the decisions made by the Shareholders General Meeting and 05.09.2018 as “ex date”, according to applicable legal provisions;
  5. Approval of empowerment for Mr. Niculescu Emilian-Mihai – General Manager and/or Mrs. Alina Pirjan - Attorney, for signing and performing of the A.G.E.A decisions and performing all formalities provided by the law for the registration of the mentions at the Commerce Register, accordingly with the adopted decisions, their signatures being fully opposed to us and the company.

**AGOA/AGEA Chairman**  
**Board of Directors Chairman**  
*Cristian Busu*