



## SC AMONIL SA - in reorganizare judiciara, in judicial reorganisation, en redressement

Km. 4, Șos. Călărași \* 920120 Slobozia, Ialomița \* ROMÂNIA

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Nr. Reg. Comerțului J21/226/1991 CIF RO2071105 Capital social subscris și varsat 111.265.809,10 RON

Cont la bănci: **Banca Comerciala** – RO07 RNCB 0170 0272 4455 0001 RON

**Raiffeisen Slobozia** – RO89 RZBR 0000 0600 0052 4531 RON

### CURRENT REPORT

According to A.S.F. Regulation No. 5/2018

Report date : 27.11.2018;

Issuing entity name: AMONIL S.A. Slobozia , company in judicial reorganisation, en redressement, administered by the special administrator Cristina Matei, under the supervision of the judicial administrator Expert Insolventa S.P.R.L.- Bucharest, according to the civil decision no. 925/16.06.2017, passed by Ialomita Court in file no. 1611/98/2014, still in process at the Ialomita Court - the civil section;

Company office: Municipiul Slobozia, Soseaua Calarasi, km 4, Ialomita County;

Phone number: +40 0243 231101 ;

Fax number: +40 0243 232539 ;

E-mail : [amonil.sl@amonil.ro](mailto:amonil.sl@amonil.ro)

VAT No. at Company Registrar Office: RO 2071105 ;

Order number in Company Registrar Office: J 21/226/1991 ;

Share capital subscribed and paid: RON 111 265 809.1;

Regulated market on which issued transferable securities are dealt: Bucharest Stock Exchange .

### IMPORTANT EVENTS TO REPORT:

- a) Changes on trading company control: Not applicable.
- b) Substantial assets buying or transfer : Not applicable.
- c) Insolvency, judicial reorganisation, bankruptcy proceeding: Not applicable.
- d) Deals on type that which are counted on article 82 from Act no. 24/2017: Not applicable.
- e) On 27th.11.2018, at headquartes of Amonil S.A. from Slobozia, had place a second calling, the Ordinary Meeting of Shareholders.  
Convening was made by the Official receiver of AMONIL S.A. Slobozia.

We attach to the current report the Decision no. 2 dated 27.11.2018 made by the Ordinary Shareholders Meeting from Amonil S.A. Slobozia.

Official receiver,  
Cristina Matei

**ORDINARY MEETING OF SHAREHOLDERS  
FROM AMONIL S.A. SLOBOZIA**

Met at the second calling today, 27 November 2018, 12:00 PM, in session, the company headquarter of Amonil S.A. from Slobozia Town, Soseaua Calarasi, km 4, judetul Ialomita, entered into Company Registrar by the side of Ialomita Court of Justice under number J21/226/1991, VAT No. RO 2071105, company in judicial reorganisation, en redressement according to civil decision no. 925/16.06.2017 pass by Ialomita Court in file no. 1611/98/2014, meeting called together in accordance with provisions from Act no. 85/2006 referring insolvency proceedings, Act no.31/1990 republished and further amended, Act no. 24/2017, ASF Regulation no. 5/2018, as well as its Constitutive Act, With the vote of one shareholder, registered in Shareholder Register at the reference day, the end of this day of 12 November 2018, who owns a number of 90.234 shares, representing a 0,0098 of the number of shares with voting right and 0,0081 % of nominal capital,

It having come out that all legal provisions and Constitutive Act of company are met to keep the meeting of Ordinary Meeting of Shareholders with a number of 90.234 votes, valid expressed, issues

**DECISION NO. 2**

Item 1. It is approved, by a number of 90.234 votes, the reorganization plan of Amonil S.A., modified on October 10<sup>th</sup> 2018 and extended until September 30<sup>th</sup> 2021.

Item 2. It is approved, by a number of 90.234 votes, at recording date of December 17<sup>th</sup> 2018, proposed by the Official receiver, to identify all shareholders over whom decisions of the Regular Shareholder Meeting should have consequential effects, according to provisions of Article 86 (1) from Act No. 24/2017.

Item 3. It is approved, by a number of 90.234 votes, Granting power to Mrs. Cristina Matei, acting in her capacity as Special Administrator for the modification of the reorganization plan, who shall undergo all required formalities in order to enact the decisions made during the Regular Shareholders Meeting of November 27<sup>rd</sup> 2018. Furthermore, Mrs. Matei is also empowered to take the steps required to register the modifications at Company Registrar Office of the Ialomita Court, to deliver the documents to the Bucharest Stock of Exchange, Authority for Financial Supervision, and to publish this decision in Monitorul Oficial of Romania.

Official receiver,  
Matei Cristina

Secretary,  
Mihalache Gica