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Punctul I

Adunarea Generala Ordinara a Actionarilor
Aprobarea prelungirii duratei contractului
de mandat al Directorului General.

Avand in vedere ca pe data de 18.07.2010 expira contractul de mandat al Directorului General - Dl. **MIROSLAV DERMENDJIEV**, propunem Adunarii Generale Ordinare a Actionarilor prelungirea cu inca un an a contractului de mandat, respectiv pana pe data de 17.07. 2011.

Point I

The Shareholders' Ordinary General Meeting
The approval regarding the prolongation of
the mandate contract duration for the
General Manager.

Taking into account that on the date of 18.07.2010 the mandate contract of the General Manager - Mr. **MIROSLAV DERMENDJIEV** expires, we propose to the Shareholders' Ordinary General Meeting the prolongation of the mandate contract with one year more, respectively until the date of 17.07. 2011.

GENERAL MANAGER
MIROSLAV DERMENDJIEV



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PUNCTUL II

Adunarea Generala Ordinara a actionarilor

*Aprobarea datei de **04.08.2010** ca data de inregistrare a Hotararii Adunarii Generale Ordinare a Actionarilor, conform art. 238 din Legea nr. 297/2004 privind piata de capital asupra carora se rasfrang efectele hotararii adunarii generale ordinare a actionarilor si data de **05.08.2010** in cazul in care adunarea isi desfasoara lucrarile la cea de-a doua convocare.*

In conformitate cu prevederile art. 2 din Regulamentul 1/2006 privind emitentii si operatiunile cu valori mobiliare propunerea privind data de inregistrare (data calendaristica stabilita de adunarea generala a actionarilor care serveste la identificare actionarilor care urmeaza a beneficia de dividende sau de alte drepturi si asupra carora se rasfrang efectele Hotararilor AGA) este precizata in Convocarea Adunarii Generale a Actionarilor.

In conformitate cu prevederile art. 238 din Legea 297/2004 privind piata de capital **data de inregistrare** trebuie sa fie ulterioara cu cel putin 10 zile lucratoare datei tinerii adunarii generale a actionarilor.

Avand in vedere prevederile legale propunem data de **04.08.2010** ca data de inregistrare a Hotararii Adunarii Generale Ordinare a Actionarilor asupra carora se rasfrang efectele hotararii Adunarii Generale Ordinare a actionarilor si data de **05.08.2010** in cazul in care adunarea isi desfasoara lucrarile la cea de-a doua convocare.

POINT II

The Ordinary General Shareholders Meeting

*The approval of the date of **04.08.2010** as the registration date of the Ordinary General Shareholders' Meeting Decisions, according to the art. 238 of the Law 297/2004 regarding the capital market, upon which the effects of the ordinary general shareholders' meeting decision reflect, and the date of **05.08.2010** in case the meeting takes place upon the second convocation.*

According to the provisions stated by art. 2 of the Regulation 1/2006 regarding the issuers and the transferable securities operations, the proposal regarding the registration date (the calendar date established by the shareholders' general meeting that is used for the identification of the shareholders that are going to benefit from dividends or other rights and upon which the effects of the Ordinary General Shareholders' Meeting Decisions reflect) is mentioned in the Convocation of the Shareholders' General Meeting.

According to the provisions stated by art. 238 of the Law 297/2004 regarding the capital market, **the registration date** must be within at least 10 working days subsequent to the date when the shareholders' general meeting takes place. Taking into account the legal provisions, we propose the date of **04.08.2010** as the registration date of the Ordinary General Shareholders' Meeting Decision upon which the effects of the Ordinary General Shareholders' Meeting Decision reflect and the date of **05.08.2010** in case the meeting takes place upon the second convocation.

**DIRECTOR GENERAL
MIROSLAV DERMENDJIEV**



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PUNCTUL III

Adunarea Generala Ordinara a Actionarilor

Desemnarea unei persoane din partea S.C. RAFO S.A. pentru efectuarea tuturor formalitatilor de inregistrare a Hotararii Adunarii Generale Ordinare a Actionarilor la Registrul Comertului.

Avand in vedere necesitatea inregistrarii Hotararii Adunarii Generale Ordinare a Actionarilor S.C. RAFO S.A la Oficiul Registrului Comertului Bacau propunem imputernicirea unor persoane salariate la S.C. RAFO S.A. pentru a efectua formalitatile de inregistrare a Hotararilor Adunarii Generale Ordinare a Actionarilor la Registrul Comertului.

Se propune desemnarea d-nei **LUCHIAN LILIANA MIRELA**, domiciliata in Onesti, posesoare a C.I., seria X.C., nr. 147491, cod numeric personal 2710202043776 sau **Chircu Camelia**, domiciliata in Onesti, carte de identitate seria XC nr. 456057, avand CNP 2690313044437, sa efectueze formalitatile de inregistrare a Hotararii Adunarii Generale Ordinare a Actionarilor din data de 19.07.2010/20.07.2010 la Registrul Comertului.

POINT III

The Ordinary General Shareholders Meeting

The appointment of a person on behalf of S.C. RAFO S.A. to perform the registration formalities of the Ordinary General Shareholders Meeting's Decisions with the Trade Register.

Taking into account the necessity of registering the Decision of the Ordinary General Shareholders' Meeting of S.C. RAFO S.A. with the Trade Register Office Bacau, we propose the authorization of a person employee of S.C. RAFO S.A. in order to accomplish the registration formalities of the Ordinary General Shareholders Meeting's Decisions with the Trade Register.

It is proposed the appointment of **Mrs. LUCHIAN LILIANA MIRELA**, residing in Onesti, holder of the identity card series X.C., no. 147491, having the PN 2710202043776 or of Mrs. **Chircu Camelia**, having the residence in Onesti, identity card series XC, no. 456057, having the PN 2690313044437 to execute the registration formalities of the Decisions taken by the Ordinary General Shareholders' Meeting on 19.07.2010/20.07.2010 within the Trade Register.

**GENERAL MANAGER
MIROSLAV DERMENDJIEV**