

**RAFO S.A.**

Strada Industriilor, Nr. 3
Onești, 601124, Jud. Bacău, România

Telefon: +40-234-303303;
Fax: +40-234-315640; +40-234-323883; +40-234-306009

<http://www.rafo.ro/> E-mail: rafo@rafo.ro

Cod Unic de Inregistrare 958772, Atribut Fiscal RO, Oficiul Registrului Comerțului
J04/538/1991

**PUNCTUL 5****ADUNAREA GENERALA
EXTRAORDINARA A
ACTIONARILOR**

Sumele obtinute ca rezultat al desfacerii activelor/utilajelor companiei vor fi folosite in cadrul companiei pentru intretinerea activitatii curente, pentru indeplinirea obligatiilor fata de agentia de mediu aparute in urma activitatii companiei si in urma implementarii proiectelor de demontare a utilajelor si a altor active, pentru intretinerea infrastructurii companiei cu scopul viitoarei utilizari a teritoriului in calitate de platforma industrială pentru implementarea unor proiecte tehnice.

Se propune Adunarii Generale Extraordinare a Actionarilor aprobarea ca toate sumele obtinute ca rezultat al desfacerii activelor/utilajelor companiei vor fi folosite in cadrul companiei pentru intretinerea activitatii curente, pentru indeplinirea obligatiilor fata de agentia de mediu aparute in urma activitatii companiei si in urma implementarii proiectelor de demontare a utilajelor si a altor active, pentru intretinerea infrastructurii companiei cu scopul viitoarei utilizari a teritoriului in calitate de platforma industrială pentru implementarea unor proiecte tehnice.

POINT 5**SHAREHOLDERS
GENERAL MEETING
EXTRAORDINARY**

The amounts obtained as a result of selling company's assets/machineries will be used within the company for maintaining current activity, in order to observe the obligations towards environment agency appeared as a result of company's activity and following implementation of the projects for dismantling the machineries and other assets, for maintaining company's infrastructure aiming for further using the territory as industrial platform in order to implement some technical projects.

It is hereby proposed that Shareholders Extraordinary General Meeting approves that all amounts obtained as a result of selling company's assets/machineries will be used within the company for maintaining current activity, in order to observe the obligations towards environment agency appeared as a result of company's activity and following implementation of the projects for dismantling the machineries and other assets, for maintaining company's infrastructure aiming for further using the territory as industrial platform in order to implement some technical projects.

CHAIRMAN OF BOARD OF DIRECTORS OF RAFO S.A.

**- GENERAL MANAGER
MIROSLAV DERMENDIEV**

