

HOTARAREA NR. 4/04.08.2021

**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 Bettina Kroutil 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),

DECISION NO. 4/04.08.2021

**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 Bettina Kroutil 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),

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 si hotarasc prin prezenta:

Art. 1. Prelungirea pentru o perioada de 4 ani (08.10.2021-08.10.2025) a mandatelor urmatorilor membri ai Consiliului de Supraveghere:

- Dna. Cristina Reichmann, membru al Consiliului de Supraveghere, cetatean roman, nascuta la data de [REDACTED] in [REDACTED], cu domiciliul in [REDACTED], [REDACTED], identificata cu [REDACTED], eliberata [REDACTED] la data de [REDACTED], valabila pana la data de [REDACTED], CNP [REDACTED].
- Dna. Laura Hexan, cetatean roman, membru al Consiliului de Supraveghere, nascuta la data de [REDACTED], in [REDACTED], cu domiciliul [REDACTED], [REDACTED], identificata cu CI [REDACTED], eliberata de [REDACTED] la data de [REDACTED], valabila pana la data de [REDACTED], CNP [REDACTED].
- Conform legislatiei in vigoare, membrii Consiliului de Supraveghere isi vor putea exercita mandatul dupa autorizarea de catre Autoritatea de Supraveghere Financiara.

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 and hereby decide:

Art. 1. Extension for a period of 4 years (08.10.2021-08.10.2025) of the mandates of the following members of the Supervisory Board:

- Mrs. Cristina Reichmann, member of the Supervisory Board, Romanian Citizen, born on [REDACTED] in [REDACTED], domiciled in [REDACTED], [REDACTED], identified with ID [REDACTED], issued by [REDACTED], valid until [REDACTED], PIN [REDACTED].
- Mrs. Laura Hexan, Romanian citizen, member of the Supervisory Board, born on [REDACTED], in [REDACTED], domiciled in [REDACTED], [REDACTED], identified with CI [REDACTED], issued by [REDACTED], valid until [REDACTED], PIN [REDACTED].
- Pursuant to the applicable legislation, the members of the Supervisory Board will be able to exercise the mandate after they will be authorized by the Financial Supervision

Authority.

Erste Asset Management GmbH

Heinz Bednar

Winfried Buchbauer

EB Erste Bank Internationale Beteiligungen GmbH

Sagmeister Rudolf

Bettina Kroutil