



S.C. MECANICA CEHLĂU S.A.®

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ORDINARY SHAREHOLDERS' GENERAL MEETING

25/26 November 2013

Item 9

Empowering the Chair of the Meeting

The Board of Directors hereby submit to the approval of the Shareholders' General Meeting to empower the Chair of the Meeting – having the right to delegate such powers to the company's employees – with a view to drafting and signing all documents required for the publication of the resolutions adopted and their registering with the Register of Commerce of the Neamt Tribunal.