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ORDINARY SHAREHOLDERS' GENERAL MEETING

25/26 November 2013

Item 3

Revocation of the Board of Directors

Pursuant to the letter sent by the shareholders of SIF Moldova, holding 55.11% of the capital shares, to Mecanica Ceahlau SA, entry reference number 932/08.10.2013, it has been requested that the Shareholders' General Meeting be convened and that the revocation of the Board of Directors be included on the agenda.