



SC AMONIL SA

Km. 4, Șos. Călărași * 920120 Slobozia, Ialomița * ROMÂNIA
Tel: 0243/211225, 0243/212964 * Fax 0243/232539 * E-mail: amonil.sl@amonil.ro
Nr. Reg. Comerțului J21/226/1991 CIF RO2071105 Capital social subscris și varsat 111.265.809,10 RON

Cont la bănci: **Banca Comercială** – RO07 RNCB 0170 0272 4455 0001 RON
Raiffeisen Slobozia – RO89 RZBR 0000 0600 0052 4531 RON

Autorizație: - Laborator metrologie nr. PH – 05 – 08
Membru fondator al Asociației Române pentru Calitate – ARC

CURRENT REPORT

According to C.N.V.M. Regulation No. 1/2006 concerning Issuing of Transferable Securities

Report date : 30.04.2015;
Issuing entity name: S.C. AMONIL S.A. Slobozia ;
Company office: Municipiul Slobozia, Soseaua Calarasi, km 4, Judetul Ialomita ;
Phone number: +40 0243 231101 ;
Fax number: +40 0243 232539 ;
E-mail : amonil.sl@amonil.ro
VAT No. at Company Registrar Office: RO 2071105 ;
Order number in Company Registrar Office: J 21/226/1991 ;
Share capital subscribed and paid: RON 111 265 809.1;
Regulated market on which issued transferable securities are dealt: Stock Exchange.

IMPORTANT EVENTS TO REPORT:

- a) Changes on trading company control: Not applicable.
- b) Substantial assets buying or transfer : Not applicable.
- c) Bankruptcy proceeding: Not applicable.
- d) Deals on type that which are counted on article 225 from Act no. 297/2004: Not applicable.
- e) On 30th.04.2015 took place Extraordinary Shareholders Meeting on its second convening, at S.C. AMONIL S.A. headquarter.
Convening was done in accordance with provisions of Act no. 31/1990 republished with its further alterations and completions, updated Act no. 297/2004 regarding capital market, completed C.N.V.M Regulation no. 1/2006 as well the Constitutive deed .

On Extraordinary Shareholders Meeting, hereinafter called as A.G.E.A, attended one shareholder acting for, entered into Shareholder Register at the reference day, the end of this day of 17.04.2015, holding a number of 202,795,500 stocks, representing 22.07 % from aggregated number of vot rights and, after the debate upon, there are approved the followings :

DECISION NO. 1

Item 1. It is approved, by a number of 202,795,500 votes, validation of Addendum no. 1/24.03.2015 to extend term up to date of 31.12.2015 of Renting Agreement no. 40/24.09.2014 relating renting of objective called "Cogeneration Plant" concluded with S.C. CHEMGAS HOLDING CORPORATION S.R.L.

Item 2. It is approved, by a number of 202,795,500 votes, May 21st 2015 as registering date in order to identify all shareholders over who decisions of the Extraordinary Shareholders Meeting should have consequential effects, according to provision of Article 238 (1) from Act No. 297/2004.

Item 3. It is approved, by a number of 202,795,500 votes, date of May 20th 2015 as << ex date >>, previous date to registering date on which financial instruments as subject of associated bodies decisions are dealt without any rights which derived from decision, in accordance with provision of Article 2, letter f) from Regulation no. 6 /2009 regarding certain shareholder rights exercise within shareholder meeting of trading companies, with its further completions and amendments, respectively.

Item 4. Granting power, by a number of 202,795,500 votes, to Mrs. Cristina Matei, acting in her capacity as President of Managing Board and General Manager, and also to Mrs. Gica Mihalache, acting in her capacity as Legal Adviser, to perform all required formalities, enter into and put her hand on all legal writ in order to fulfill all decision taken today, this day of 30 April 2015 by the Extraordinary Shareholders Meeting as well as the steps required to its registration at Company Registrar Office belongs to Ialomita Court, document delivery at Bucharest Stock of Exchange, Authority for Financial Supervision and publishing this decision in Monitorul Oficial of Romania

Managing Board President,
Cristina Matei

