



## SC AMONIL SA

Km. 4, Șos. Călărași \* 920120 Slobozia, Ialomița \* ROMÂNIA  
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Nr. Reg. Comerțului J21/226/1991 CIF RO2071105 Capital social subscris și varsat 111.265.809,10 RON

Cont la bănci: **Banca Comerciala** – 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](mailto: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 Ordinary 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 Ordinary Shareholders Meeting, hereinafter called as A.G.O.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, Annual Report for 2014, according to Romanian Regulation no. 1/2006 of C.N.V.M.

Item 2. It is approved, by a number of 202,795,500 votes, Annual Financial Report at 31<sup>st</sup>.12.2014, in accordance with Order no. 881/2012 relating to applying of International Financial Reporting Standards and drawn up in accordance with provisions of Order No. 1286/2012 for approval of Accounting Regulations complying with International Financial Reporting Standards, by trading company of which transferable securities are admitted to be dealt on a regulated market;

Balance sheet at 31st. 12.2014:

State of financial standing at 31st. 12.2014:

Permanent capital	Lei 68,405,999;
Capital in circulation	Lei 21,820,068;
Expenses in advance	-
Own capitals	Lei 63,512,371;
Total debts	Lei 26,713,696;

State of aggregate outcome at 31st.12,2014:

Turnover	Lei 2,106,800;
Total income	Lei 4,054,526;
Inhcome in advance	-
Overall expenses	Lei 8,935,415;
Gross outcome	- Lei 2,659,572;
Net outcome	- Lei 2,659,572;

Registered capital Lei 111,265,609.1

Registered capital corresponding to a number of 1,112,658,091 shares with a nominal value of Lei 0.1.

Item 3. It is approved, by a number of 202,795,500 votes, the Independent Auditor Report concerning annual financial statement at 31<sup>st</sup>.12.2014.

Item 4. It is approved, by a number of 202,795,500 votes, discharging of financial management of the Managing Board members for their work carried on 2014.

Item 5. It is approved, by a number of 202,795,500 votes, Master Budget for 2015.

Net turnover	Lei 1,655,000;
Total income	Lei 1,655,000;
Total expenses	Lei 1,608,000;
Gross profit	Lei 47,000;
Net profit	Lei 47,000;

Item 6. It is approved, by a number of 202,795,500 votes, registering date as May 21st. 2015 to identify all shareholders over who decisions of the Regular Shareholder Meeting should have consequential effects, according to provision of Article 238 (1) from Act No. 297/2004.

Item 7. 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.

Item 8. 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 Ordinary 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

