



Generali Societate de Administrare
a Fondurilor de Pensii Private S. A.

<p style="text-align: center;">Ordinea de zi a Adunarii Generale Ordinare a Actionarilor S.C. Generali Societate de Administrare a Fondurilor de Pensii Private S.A. din data de 07 aprilie 2009</p>	<p style="text-align: center;">Agenda of the Ordinary General Meeting of Shareholders of Generali Societate de Administrare a Fondurilor de Pensii Private S.A. of 07 April 2009</p>
<p>Directoratul Generali Societate de Administrare a Fondurilor de Pensii Private S.A., societate pe actiuni organizata si functionand în conformitate cu legile din Romania, cu sediul social in București, str. Polizu nr. 58-60, parter, sector 1, cod postal 011062, cu numarul de inregistrare la Registrul Comertului J40/13188/09.07.2007 si CUI 22080825 („Societatea”):</p> <p>Convoaca Adunarea Generala Ordinara a Actionarilor in 7 Aprilie 2009 ora 13:00 la sediul societatii cu urmatoarea ordine de zi</p>	<p>The Directorate of Generali Societate de Administrare a Fondurilor de Pensii Private S.A., a joint stock company organized and operating under the laws of Romania, with its registered office in 58-60 Polizu street, ground floor, sector 1, postal code 011062, Bucharest, registered with the Trade Registry under No. J40/13188/09.07.2007, having the sole registration code 22080825 (the "Company"): Convokes the Ordinary General Assembly of Shareholders on 7th of April 2009 at 13:00 at the company's registered office having the following agenda</p>
<p>1. Aprobarea situatiilor financiare pe anul 2008, pe baza rapoartelor prezentate de Directorat, Consiliul de Supraveghere si Auditorul financiar extern Ernst & Young Assurance Services S.R.L.</p>	<p>1. The approval of financial statements for the year 2008, based on the reports presented by the Board of Directors, Supervisory Board and the external financial auditor Ernst & Young Assurance Services S.R.L.</p>
<p>2. Aprobarea bugetului de venituri pe anul 2009, asa cum a fost prezentat de Directorat.</p>	<p>2. The approval of the income budget for the year 2008, as it was presented by the Board of Directors.</p>
<p>3. Aprobarea bugetului de cheltuieli pe anul 2009, asa cum a fost prezentat de Directorat.</p>	<p>3. The approval of the expenses budget for the year 2009, as it was brought forward by the Board of Directors.</p>
<p>4. Aprobarea rapoartelor de activitate prezentat de Consiliul de Supraveghere si de Directorat pentru anul 2008 si descarcarea de gestiune a acestora.</p>	<p>4. The approval of the activity reports presented by the Supervisory Board and by the Board of Directors for the year 2008 and their relieve and discharge.</p>
<p>5. Aprobarea numirii firmei de Audit financiar extern Ernst&Young Assurance Services S.R.L. ca auditor al societatii pe anul 2009.</p>	<p>5. To approve the appointment of the external financial audit company Ernst&Young Assurance Services S.R.L. as the auditor of the Company for the year 2009.</p>

