



**GENERALI**  
Pensii

GENERALI SOCIETATE DE ADMINISTRARE  
A FONDURILOR DE PENSII PRIVATE S.A.  
Str. Gheorghe Polizu, Nr.58-60, Sect.1, Bucuresti  
SECRETARIAT GENERAL  
INTRARE/IESIRE Nr. 20224  
Ziua 05. Luna 12. Anul 2012

**CONVOCATOR  
ADUNAREA GENERALA  
EXTRAORDINARA A ACTIONARILOR  
Generali Societate de Administrare a  
Fondurilor de Pensii Private S.A.**

Directoratul GENERALI - Societate de Administrare a Fondurilor de Pensii Private SA, societate administrata in sistem dualist, infiintata si functionand potrivit legislatiei din Romania, cu sediul social in Bucuresti, str. Polizu nr. 58-60, etaj 2, sector 1, inregistrata in Registrul Comertului sub nr. J40/13188/2007, CUI: 22080825, in temeiul art 117(1) din Legea 31/1990 privind societatile comerciale, republicata precum si ale art. 16.1 a) din Actul Constitutiv al Societatii

**CONVOACA ADUNAREA GENERALA  
EXTRAORDINARA A ACTIONARILOR**

pentru data de **07.01.2013, ora 10<sup>00</sup>**, la **sediul social al societatii**, cu urmatoarea **ORDINE DE ZI:**

1. Delegarea, pana la 31.12.2013, exercitiul atributiilor sale de aprobare a schimbarii sediului social al societatii, prevazute la art. 113 lit b) din Legea 31/1990 privind societatile comerciale cu modificarile si completarile ulterioare si la art. 25. lit a) din Actul Constitutiv, catre Directoratul Societatii, conform art. 25 lit. e din Actul Constitutiv si art. 114 alin. 1 din Legea 31/1990 privind societatile comerciale cu modificarile si completarile ulterioare.

2. Altele.

**CONVOCATION of the  
EXTRAORDINARY GENERAL  
SHAREHOLDERS' MEETING  
Generali Societate de Administrare a  
Fondurilor de Pensii Private S.A.**

The Directorate of Generali Societate de Administrare a Fondurilor de Pensii Private SA, administered in dualist system, established and operating under the laws of Romania, with its registered office in Bucharest, street Gh. Polizu no. 58-60, 2nd floor, sector 1, registered in Trade Register under no. J40/13188/2007, CUI: 22080825, under Article 117 (1) of Law 31/1990, republished and of Article 16.1 a) of Company's Article of Association

**CONVOKES THE SHAREHOLDERS'  
EXTRAORDINARY GENERAL MEETING**

On **January 7<sup>th</sup>, 2013, at 10<sup>00</sup> AM** at the company's headquarters, with the following **AGENDA:**

1. To delegate, until 31.12.2013, the exercise of it's attributions for approving the change of the registered office of the company, according to art. 113 let b) of Law 31/1990 on commercial companies and to art. 25 let. a) of the Company's Articles of Association, to the Company's Directorate, according to art. 25, let. e) of the Company's Articles of Association and art. 114 para. 1 of Law 31/1990 on the trade companies, with the subsequent amendments and additions.

2. Miscellaneous.

**S.C. Generali Societate de Administrare a Fondurilor de Pensii Private S.A.– societate administrata in sistem dualist**

Autorizata prin Decizia CSSPP nr. 63/2007, Cod înscriere: SAP-RO-22093262, Operator de Date cu Caracter Personal nr. 5694, sediul social: București Sector 1 Str. Polizu Nr. 58-60, Etaj 2, Zona Sud, Cod poștal 011062, Telefon +40 21 3135150, Fax +40 213135170; Internet: <http://pensii.generali.ro>, E-mail: [pensii@generali.ro](mailto:pensii@generali.ro), CUI: 22080825, J40/13188/2007, Capital social integral vărsat 89.000.000 lei, Companie membră a Grupului Generali listat în Registrul Grupurilor de asigurare gestionat de către ISVAP sub numărul 26

In situatia neindeplinirii conditiilor de cvorum la data primei adunari, se convoaca o noua Adunare Generala Extraordinara a Actionarilor pentru data de **08.01.2013**, la aceeasi ora, in acelasi conditii si cu aceeasi ordine de zi.

A new Shareholders' General Meeting will be scheduled on **08.01.2013**, at the same hour, under the same conditions and with the same agenda provided that the quorum at the date of the first Meeting will not be met.

Actionarii pot participa si vota in Adunarea Generala a Actionarilor prin reprezentantii lor legali sau prin alte persoane imputernicite de catre acestia, pentru Adunarea Generala.

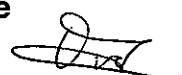
Shareholders may attend to and vote at the Shareholders' General Meeting through their legal representatives or through other empowered persons for the Shareholders' General Meeting.

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

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

**Preşedintele Directoratului  
DI. Ioan Vreme**

**President of the Board of Directors  
Mr. Ioan Vreme**



**Membru al Directoratului  
D-na Anne-Marie Mancas**

**Member of the Board of Directors  
Mrs. Anne-Marie Mancas**

