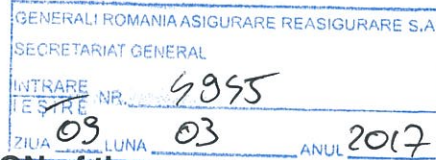


# GENERALI

Pensii



**CONVOCATOR  
ADUNAREA GENERALĂ  
ORDINARĂ A ACȚIONARILOR  
Generali Societate de Administrare a  
Fondurilor de Pensii Private S.A.**

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

Directoratul GENERALI - Societate de Administrare a Fondurilor de Pensii Private S.A., societate administrata in sistem dualist, infiintata si functionand potrivit legislatiei din Romania, cu sediul social in Bucuresti, Piata Charles de Gaulle, nr. 15, etaj 6, sector 1, inregistrata la Registrul Comertului sub nr. J40/13188/2007, CUI: 22080825, in temeiul art 117(1) din Legea societatilor nr. 31/1990, republicata precum si ale art. 16.1 a) din Actul Constitutiv al Societatii.

The Board of Directors of GENERALI Societate de Administrare a Fondurilor de Pensii Private S.A., administered in dualist system, founded and operating under the laws of Romania, with its registered office in Piata Charles de Gaulle no. 15, 6<sup>th</sup> floor, sector 1, Bucharest, registered in Trade Register under no. J40/13188/2007, CUI: 22080825, under Article 117 (1) of Law 31/1990, republicated and of Article 16.1 a) of Company's Article of Association.

**CONVOACĂ  
ADUNAREA GENERALĂ ORDINARA A  
ACȚIONARILOR**

**CONVOKES  
THE ORDINARY SHAREHOLDERS'  
GENERAL MEETING**

ai Societății, in data de **13.04.2017, ora 11<sup>00</sup>**, la sediul societatii, cu următoarea **ORDINE DE ZI:**

On **04/13/2017, at 11<sup>00</sup> am**, the company's headquarters, with the following **AGENDA:**

- 1) Aprobarea raportului de activitate al Consiliului de Supraveghere pentru anul financiar 2016 si descarcarea de gestiune a membrilor Consiliului de Supraveghere al Societatii.
- 2) Aprobarea raportului de activitate al Directoratului pentru anul financiar 2016 si descarcarea de gestiune a membrilor Directoratului Societatii.
- 3) Aprobarea situatiilor financiare ale Societatii pentru exercitiul financiar al anului 2016, in baza rapoartelor prezentate de catre Directorat, Consiliul de Supraveghere si de catre Auditorul financiar extern ERNST & YOUNG ASSURANCE SERVICES SRL, in calitate de auditor al Societatii.
- 4) Distribuirea profitului obtinut de societate in exercitiul financiar 2016.

- 1) The approval of the activity report of the Supervisory Board for the financial year 2016 and the relief and discharge of the Supervisory Board members of the Company.
- 2) The approval of the activity report of the Board of Directors for the financial year 2016 and the relief and discharge of the Board of Directors members of the Company.
- 3) The approval of the financial statements of Generali Societate de Administrare a Fondurilor de Pensii Private S.A. Company for the financial year 2016, based on the reports presented by the Board of Directors, by the Supervisory Board and by the external financial auditor ERNST & YOUNG ASSURANCE SERVICES SRL as Company's auditor
- 4) Profit allotment of the company for year 2016.

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





- 5)** Aprobarea bugetului de Venituri si Cheltuieli al Societatii pentru anul 2017, asa cum a fost prezentat de catre Directorat.
- 5)** The approval of the incomes and expenses budget of the Company for the year 2017, as it was presented by the Board of Directors.
- 6)** Aprobarea situatiilor financiare ale Fondului Administrat Privat "ARIPi" pentru exercitiul financiar al anului 2016, in forma prezentata de Directorat si de Auditorul Extern ERNST & YOUNG ASSURANCE SERVICES SRL, in calitate de auditor al Fondului.
- 6)** The approval the financial statements for the financial year 2016 of the "ARIPi" Private Administrated Fund, as they were presented by the Board of Directors and by the External Auditor Company – ERNST & YOUNG ASSURANCE SERVICES SRL, as fund's auditor.
- 7)** Distribuirea profitului obtinut de Fondul de Pensii Administrat Privat "ARIPi" pentru anul 2016.
- 7)** Profit allotment of "ARIPi" Private Administrated Fund for year 2016.
- 8)** Aprobarea situatiilor financiare pentru anul 2016 ale Fondului de pensii facultative "STABIL", asa cum au fost prezentate de catre Directorat si de catre Auditorul extern ERNST & YOUNG ASSURANCE SERVICES SRL, in calitate de auditor financiar al Fondului.
- 8)** The approval the financial statements on 2016 of the "STABIL" Voluntary Pension Fund, as they were presented by the Board of Directors and by the External Auditor Company ERNST & YOUNG ASSURANCE SERVICES SRL, as auditor of the fund.
- 9)** Distribuirea profitului obtinut de Fondul de Pensii Facultative "STABIL" in anul 2016.
- 9)** Profit allotment of "STABIL" Voluntary Pension Fund for year 2016.
- 10)** Luarea la cunostinta cu privire la decizia Dnei Agata Kariozen de a demisiona din functia de Membru al Comitetului de Audit si numirea unui nou membru al Comitetului de Audit.
- 10)** Acknowledging the decision Ms. Agata Kariozen to resign from the position of Member of the Audit Committee and appointing a new member of Audit Committee.
- 11)** Diverse.
- 11)** Miscellaneous.
- 12)** Imputernicirea Presedintelui Directoratului/oricare dintre membrii Directoratului de a semna toate documentele necesare si de a duce la indeplinire formalitatile cerute de legea Romana si de normele ASF.
- 12)** Chairman of the Board of Directors/any member of the Board of Directors will be empowered to sign all the documents and to fulfill the formalities in accordance with the Romanian law and the Norms of the Romanian Financial Supervisory Authority.



**13)** In situatia neindeplinirii conditiilor de cvorum la data primei adunari, se convoaca o noua Adunare Generala Ordinara a Actionarilor pentru data de **14.04.2017**, la aceeasi ora, in acelasi conditii si cu aceeasi ordine de zi.

**14)** 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.

**13)**A new General Shareholders' Meeting will be scheduled on **14.04.2017**, 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 meet.

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

**Ioan Vreme,**

Presedinte al Directoratului/Chairman of the Board of Directors

**Anne-Marie Mancas,**

Membru al Directoratului/Board of Directors Member

