



**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 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, cod postal 011857, inregistrata in 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

**CONVOACA ADUNAREA GENERALA**  
**EXTRAORDINARA A ACTIONARILOR**  
pentru data de **05.08.2022, ora 10<sup>00</sup>, la sediul**  
**social al societatii**, cu urmatoarea **ORDINE DE ZI:**

1. Luarea la cunostinta cu privire la semnarea Actului Aditional nr. 3, inregistrat la societate cu nr. 866690/19.07.2022 ce are ca obiect modificarea contractului de inchiriere nr. 678/21.03.2013, aferent utilizării spațiului destinat sediului social al societatii din Bucuresti, Sector 1, Piata Charles de Gaulle, nr. 15, etaj 6.
2. Mutarea sediului social al Generali SAFPP S.A. **din** Bucuresti, sector 1, Piata Charles de Gaulle, nr. 15, etaj 6, **in** Bucuresti, sector 1, Piata Charles de Gaulle, nr. 15, etaj 1.
3. Ca urmare a aprobarii mutarii sediului social, sa modifice Actul Constitutiv al Societatii, dupa cum urmeaza:  
3.1. Articolul 4.1 al Actului Constitutiv se modifica **din:**  
*“4.1 Sediul social al societatii va fi in Piata Charles de Gaulle, Nr. 15, Etaj 6, Sector 1, Bucuresti, Romania.”*  
**In forma noua:**  
*“4.1 Sediul social al societatii va fi in Piata Charles de Gaulle, Nr. 15, Etaj 1, Sector 1, Bucuresti, Romania.”*
4. Diverse.
5. 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 Autoritatii de Supraveghere Financiara din Romania (A.S.F.).

**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 S.A., a company organized on two-tiers system, founded and operating under the laws of Romania, with its registered office in Bucharest, Piata Charles de Gaulle, no. 15, 6<sup>th</sup> floor, 1<sup>st</sup> district, postal code 011857, registered in Trade Register under no. J40/13188/2007, having the sole registration no. 22080825, under Article 117 (1) of Law 31/1990, republished and of Article 16.1 a) of Company's Article of Association

**CONVOKES THE EXTRAORDINARY**  
**SHAREHOLDERS’ GENERAL MEETING**  
On **05<sup>th</sup> August 2022, at 10<sup>00</sup>, at the company's**  
**headquarters**, with the following **AGENDA:**

1. Taking note on the signing of the Additional Act no. 3, registered at the company with no. 866690/19.07.2022 which has as object the modification of the lease contract no. 678 / 21.03.2013, related to the use of the space destined for the registered office of the company from Bucharest, Sector 1, Piata Charles de Gaulle, no. 15, floor 6.
2. Moving the registered office of Generali SAFPP S.A. from Bucharest, sector 1, Charles de Gaulle Square, no. 15, floor 6, in Bucharest, sector 1, Charles de Gaulle Square, no. 15, floor 1.
3. Following the approval of the relocation of the registered office, to amend the Articles of Association of the Company, as follows:  
3.1. Article 4.1 of the Articles of Association is amended **from:**  
*“4.1 The registered office of the company will be in Piata Charles de Gaulle, No. 15, Floor 6, Sector 1, Bucharest, Romania.”*  
**In new form:**  
*“4.1 The registered office of the company will be in Piata Charles de Gaulle, No. 15, Floor 1, Sector 1, Bucharest, Romania.”*
4. Miscellaneous.
5. To empower the Chairman of the Board of Directors/any member of the Board of Directors to sign all the documents and to fulfill the formalities in accordance with the Romanian law and with the Norms of the Financial Supervisory Authority (F.S.A.) of Romania.

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



6. In situatia neindeplinirii conditiilor de cvorum la data primei adunari, se convoaca o noua Adunare Generala Extraordinara a Actionarilor pentru data de **06.08.2022**, la aceeasi ora, in acelasi conditii si cu aceeasi ordine de zi.

7. 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.

6. A new General Shareholders' Meeting will be scheduled on **06<sup>th</sup> august 2022**, at the same hour, under the same conditions and with the same agenda in case that the quorum at the date of the first Meeting will not be met.

7. 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.

**Anne-Marie Mancaș,**  
**Presedintele Directoratului/Chairman of the Board of Directors**

**Valentin-Daniel Moisuc,**  
**Membriu Directoratului/Member of the Board of Directors**

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**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, sediul social: București, Sector 1, Piata Charles de Gaulle, nr. 15, etaj 6, Cod Poștal 011857, 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 67.000.000 lei, Companie membră a Grupului Generali listat în Registrul Grupurilor de asigurare gestionat de către IVASS sub numărul 26