

**SC TRACUM SA  
ADUNAREA GENERALA A ACTIONARILOR**

**HOTARAREA NR.2  
DIN 18.02.2015**

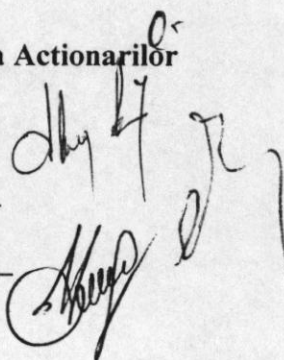
1. Se aproba situatia economico-financiara la 31.01.2015;
2. Se aproba declararea si valorificarea in conditiile legii a doua mijloace de transport;
3. Se aproba demararea formelor pentru intrarea in insolventa in vederea reorganizarii.

Adunarea Generala a Actionarilor<sup>or</sup>

DINU IONEL -

CEPRAGA SORIN -

MAROIU MARIAN -

Handwritten signatures in black ink. The first signature is for Dinu Ionel, the second for Cepraga Sorin, and the third for Maroiu Marian. The signatures are written in a cursive style.