HOTARAREA DIRECTORATULUI OMNIASIG VIENNA INSURANCE GROUP S.A		RESOLUTION OF THE BOARD OF OMNIASIG VIENNA INSURANCE GROUP S.A.
Nr. 18.7 din data de 22.05.2024		No. 18.7 of 22.05.2024
In conformitate cu prevederile Legii nr. 31/1990 privind societăţile actualizata şi ale Actului Constitutiv al Societăţii, Directoratul Omniasig Vienna Insurance Group SA, la data de 22.05.2024, in urmatoarea componenta: Dl. Mihail Tecau – Presedinte; Dl. Costinel Silviu Stratnic – Vicepresedinte; Dna. Ancuta Elena Ifrim – Membru; Dl. Michal Leja – Membru;		According with Law no. 31/1990 updated and the articles of association of the Company, the Management Board of Omniasig Vienna Insurance Group SA, on 22.05.2024, with the following members: Mr. Mihail Tecau – President; Mr. Costinel Silviu Stratnic – Vice President; Mrs. Ancuta Elena Ifrim – Member; Mr. Michal Leja – Member;
Cu privire la punctul nr. 7 din Convocarea Sedintei nr. 18		Regarding the point no. 7 of the Convocation no. 18
Nota privind fixarea termenului pentru distribuirea dividendelor aferente exercitiului financiar 2023.		**Note for approval of dividend payment term related to financial exercise 2023.**
Directoratul, cu votul "pentru" al tuturor membrilor participanti,		With the affirmative vote of all participant members of the Management Board,
HOTARASTE:		HEREBY DECIDES:
Aprobarea fixarii datei privind plata dividendelor pentru anul financiar 2023, respectiv incepand cu data 29.05.2024, conform procedurii de distribuire a dividendelor in vigoare.		Approval of the date for the payment of dividends for the financial year 2023, i.e. from 29.05.2024, in accordance with the dividend distribution procedure in force.
Prezenta hotarare va fi dusa la indeplinire de catre: Directia Managementul Activelor.		The prezent Resolution will be carring out by: Asset Management Division.
Spre informare: Secretariatul General		For information: General Secretariat.
Hotararea a fost redactata la Bucuresti, azi, 22.05.2024, in 1 (un) exemplar original bilingv. In caz de discrepanta intre versiunea in limba engleza si versiunea in limba romana, versiunea in limba romana va prevala.		This Resolution was drafted in Bucharest, today 22.05.2024, in 1 (one) bilingual original. In case of discrepancies between the English version and the Romanian version, the Romanian version shall prevail.

X Mihail Tecau — Digitally signed by Mihail Tecau Date: 2024.05.24 09:01:20 +03'00'

Mihail Tecau
Presedinte Directorat

X Costinel-Silviu Stratnic — Digitally signed by Costinel-Silviu Stratnic Date: 2024.05.24 08:13:11 +03'00'

Costinel Silviu STRATNIC ...
Vicepresedinte Directorat

X Michal Krzysztof Leja — Digitally signed by Michal Krzysztof Leja Date: 2024.05.23 15:17:13 +03'00'

Michał Krzysztof LEJA
Membru Directorat

X IFRIM Ancuta — Digitally signed by IFRIM Ancuta Date: 2024.05.24 14:18:43 +03'00'

Ancuta Elena Ifrim
Membru Directorat