

SC BLACK STAR SLOTS SRL
STR. IACOB BOLOGA nr. 1A, AP.3
Cluj Napoca
Cluj county

GENERAL ORDINARY MEETING OF SHAREHOLDERS
RESOLUTION no. 1

of the General Ordinary Meeting of Shareholders which took place on October 1st 2020

The General Ordinary Meeting of Shareholders took place on October 1st 2020 at 12 PM in Cluj Napoca, at the headquarters of **BLACK STAR SLOTS SRL**.

Pursuant to the provisions of the Articles of Incorporation, the General Ordinary Meeting of the Shareholders of **SC BLACK STAR SLOTS SRL**, a legally established company, took place in the presence of shareholders holding 100% of the company share capital, as follows:

- Mr. NIRI ANDREI - holding 50% of the share capital
- Mr. POP RAZVAN - holding 50% of the share capital

During this meeting, the following decision was taken:

Considering that the company registered profits carried forward and still non-distributed, as reflected in the credit balance of account 117 "Result carried forward" pursuant to the trial balance drawn-up on December 31st 2019, the General Ordinary Meeting of Shareholders decides:

1. The General Ordinary Meeting of Shareholders approves the distribution of dividends in gross amount of **RON 64,245 (sixty-four thousand two hundred and forty-five)** out of the distributable profits in account 117 "Result carried forward"

2. Pursuant to Law no. 227/2015 on the Fiscal Code, the tax on dividends will be calculated as a rate of 5% applied to the gross value of the distributed dividends, the tax amount being RON 3,212.

The tax will be paid to the state budget pursuant to the above-mentioned legal provisions, while the difference of RON 61,032.64 will be distributed.

3. The payment of the amount of RON 61,032.64 will be done as follows:

- RON 61,032.64 to shareholder POP RAZVAN

Legal basis

1. Company law no. 31/1991, as subsequently amended and supplemented;
2. Accounting law no. 82/1991, as subsequently amended and supplemented;

Drawn-up in Cluj-Napoca on October 1st 2020,

Chairman of the Board of Directors,

Illegible signature

I, the undersigned, **GRECU SIMONA-OANA**, a Sworn Translator, authorized by the Ministry of Justice by License no. 12906, certify this is a true and accurate translation of the document copy in Romanian that was translated by me.

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SC BLACK STAR SLOTS SRL
STR. IACOB BOLOGA nr. 1A, AP.3
Cluj Napoca
Cluj county

GENERAL ORDINARY MEETING OF SHAREHOLDERS
RESOLUTION no. 1

of the General Ordinary Meeting of Shareholders which took place on February 1st 2021

The General Ordinary Meeting of Shareholders took place on February 1st 2021 at 12 PM in Cluj Napoca, at the headquarters of **BLACK STAR SLOTS SRL**.

Pursuant to the provisions of the Articles of Incorporation, the General Ordinary Meeting of the Shareholders of **SC BLACK STAR SLOTS SRL**, a legally established company, took place in the presence of shareholders holding 100% of the company share capital, as follows:

- Mr. NIRI ANDREI - holding 50% of the share capital
 - Mr. POP RAZVAN - holding 50% of the share capital
- During this meeting, the following decision was taken:

Considering that the company registered profits carried forward and still non-distributed, as reflected in the credit balance of account 117 "Result carried forward" pursuant to the trial balance drawn-up on January 31st 2021, the General Ordinary Meeting of Shareholders decides:

1. The General Ordinary Meeting of Shareholders approves the distribution of dividends in gross amount of **RON 73,474 (seventy-three thousand four hundred and seventy-four)** out of the distributable profits in account 117 "Result carried forward"

2. Pursuant to Law no. 227/2015 on the Fiscal Code, the tax on dividends will be calculated as a rate of 5% applied to the gross value of the distributed dividends, the tax amount being RON 3,674.

The tax will be paid to the state budget pursuant to the above-mentioned legal provisions, while the difference of RON 69,800 will be distributed.

3. The payment of the amount of RON 69,800 will be done as follows:

- RON 69,800 to shareholder NIRI ANDREI

Legal basis

1. Company law no. 31/1991, as subsequently amended and supplemented;
2. Accounting law no. 82/1991, as subsequently amended and supplemented;

Drawn-up in Cluj-Napoca on February 1st 2021,
Chairman of the Board of Directors,
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SC BLACK STAR SLOTS SRL
STR. IACOB BOLOGA nr. 1A, AP.3
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Cluj county

GENERAL ORDINARY MEETING OF SHAREHOLDERS
RESOLUTION no. 2

of the General Ordinary Meeting of Shareholders which took place on November 1st 2020

The General Ordinary Meeting of Shareholders took place on November 1st 2020 at 12 PM in Cluj Napoca, at the headquarters of **BLACK STAR SLOTS SRL**.

Pursuant to the provisions of the Articles of Incorporation, the General Ordinary Meeting of the Shareholders of SC **BLACK STAR SLOTS SRL**, a legally established company, took place in the presence of shareholders holding 100% of the company share capital, as follows:

- Mr. NIRI ANDREI - holding 50% of the share capital
- Mr. POP RAZVAN - holding 50% of the share capital

During this meeting, the following decision was taken:

Considering that the company registered profits carried forward and still non-distributed, as reflected in the credit balance of account 117 "Result carried forward" pursuant to the trial balance drawn-up on December 31st 2019, the General Ordinary Meeting of Shareholders decides:

1. The General Ordinary Meeting of Shareholders approves the distribution of dividends in gross amount of **RON 1,052,632** out of the distributable profits in account 117 "Result carried forward"

2. Pursuant to Law no. 227/2015 on the Fiscal Code, the tax on dividends will be calculated as a rate of 5% applied to the gross value of the distributed dividends, the tax amount being RON 52,632.

The tax will be paid to the state budget pursuant to the above-mentioned legal provisions, while the difference of RON 1,000,000 will be distributed.

3. The payment of the amount of RON 61,032.64 will be done as follows:

- RON 500,000 to shareholder NIRI ANDREI
- RON 500,000 to shareholder POP RAZVAN

Legal basis

1. Company law no. 31/1991, as subsequently amended and supplemented;
2. Accounting law no. 82/1991, as subsequently amended and supplemented;

Drawn-up in Cluj-Napoca on October 1st 2020,

Chairman of the Board of Directors,

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STR. IACOB BOLOGA nr. 1A, AP.3
Cluj Napoca
Cluj county

**GENERAL ORDINARY MEETING OF SHAREHOLDERS
RESOLUTION no. 2**

of the General Ordinary Meeting of Shareholders which took place on May 4th 2021

The General Ordinary Meeting of Shareholders took place on May 4th 2021 at 12 PM in Cluj Napoca, at the headquarters of **BLACK STAR SLOTS SRL**.

Pursuant to the provisions of the Articles of Incorporation, the General Ordinary Meeting of the Shareholders of SC **BLACK STAR SLOTS SRL**, a legally established company, took place in the presence of shareholders holding 100% of the company share capital, as follows:

- Mr. NIRI ANDREI - holding 50% of the share capital
- Mr. POP RAZVAN - holding 50% of the share capital

During this meeting, the following decision was taken:

Considering that the company registered profits carried forward and still non-distributed, as reflected in the credit balance of account 117 "Result carried forward" pursuant to the trial balance drawn-up on April 30th 2021, the General Ordinary Meeting of Shareholders decides:

1. The General Ordinary Meeting of Shareholders approves the distribution of dividends in gross amount of **RON 247,116 (two hundred and forty-seven thousands one hundred and sixteen)** out of the distributable profits in account 117 "Result carried forward"

2. Pursuant to Law no. 227/2015 on the Fiscal Code, the tax on dividends will be calculated as a rate of 5% applied to the gross value of the distributed dividends, the tax amount being RON 12,356.

The tax will be paid to the state budget pursuant to the above-mentioned legal provisions, while the difference of RON 234,760 will be distributed.

3. The payment of the amount of RON 234,760 will be done as follows:

- RON 234,760 to shareholder NIRI ANDREI

Legal basis

1. Company law no. 31/1991, as subsequently amended and supplemented;
2. Accounting law no. 82/1991, as subsequently amended and supplemented;

Drawn-up in Cluj-Napoca on May 4th 2021,
Chairman of the Board of Directors,
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Cluj county

GENERAL ORDINARY MEETING OF SHAREHOLDERS
RESOLUTION no. 3

of the General Ordinary Meeting of Shareholders which took place on October 1st 2021

The General Ordinary Meeting of Shareholders took place on October 1st 2021 at 12 PM in Cluj Napoca, at the headquarters of **BLACK STAR SLOTS SRL**.

Pursuant to the provisions of the Articles of Incorporation, the General Ordinary Meeting of the Shareholders of SC **BLACK STAR SLOTS SRL**, a legally established company, took place in the presence of shareholders holding 100% of the company share capital, as follows:

- Mr. NIRI ANDREI - holding 50% of the share capital
- Mr. POP RAZVAN - holding 50% of the share capital

During this meeting, the following decision was taken:

Considering that the company registered profits carried forward and still non-distributed, as reflected in the credit balance of account 117 "Result carried forward" pursuant to the trial balance drawn-up on September 30th 2021, the General Ordinary Meeting of Shareholders decides:

1. The General Ordinary Meeting of Shareholders approves the distribution of dividends in gross amount of **RON 1,666,936 (one million six hundred and sixty-six thousands nine hundred and thirty-six)** out of the distributable profits in account 117 "Result carried forward"

2. Pursuant to Law no. 227/2015 on the Fiscal Code, the tax on dividends will be calculated as a rate of 5% applied to the gross value of the distributed dividends, the tax amount being RON 83,346.

The tax will be paid to the state budget pursuant to the above-mentioned legal provisions, while the difference of RON 1,583,590 will be distributed.

3. The payment of the amount of RON 1,583,590 will be done as follows:

- RON 791,795 to shareholder NIRI ANDREI
- RON 791,795 to shareholder POP RAZVAN

Legal basis

1. Company law no. 31/1991, as subsequently amended and supplemented;
2. Accounting law no. 82/1991, as subsequently amended and supplemented;

Drawn-up in Cluj-Napoca on October 1st 2021,
Chairman of the Board of Directors,
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Cluj county

GENERAL ORDINARY MEETING OF SHAREHOLDERS
RESOLUTION no. 4

of the General Ordinary Meeting of Shareholders which took place on October 1st 2021

The General Ordinary Meeting of Shareholders took place on October 1st 2021 at 12 PM in Cluj Napoca, at the headquarters of **BLACK STAR SLOTS SRL**.

Pursuant to the provisions of the Articles of Incorporation, the General Ordinary Meeting of the Shareholders of SC **BLACK STAR SLOTS SRL**, a legally established company, took place in the presence of shareholders holding 100% of the company share capital, as follows:

- Mr. NIRI ANDREI - holding 50% of the share capital
- Mr. POP RAZVAN - holding 50% of the share capital

During this meeting, the following decision was taken:

Considering that, as at September 30th 2021, the company registered profits as reflected in the credit balance of account 121 "Profit and loss", pursuant to the trial balance drawn-up on September 30th 2021, the General Ordinary Meeting of Shareholders decides:

1. The General Ordinary Meeting of Shareholders approves the interim distribution of dividends in gross amount of RON 1,701,485 out of the current year profits.

2. Pursuant to Law no. 227/2015 on the Fiscal Code, the tax on dividends will be calculated as a rate of 5% applied to the gross value of the distributed dividends, the tax amount being RON 85,075.

The tax will be paid to the state budget pursuant to the above-mentioned legal provisions, while the difference of RON 1,616,410 will be distributed.

3. The payment of the amount of RON 1,616,410 will be done as follows:

- RON 850,742 to shareholder NIRI ANDREI
- RON 850,742 to shareholder POP RAZVAN

Legal basis

1. Company law no. 31/1991, as subsequently amended and supplemented;
2. Accounting law no. 82/1991, as subsequently amended and supplemented;

Drawn-up in Cluj-Napoca on October 1st 2021,
Chairman of the Board of Directors,
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SC BLACK STAR SLOTS SRL
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Cluj Napoca
Cluj county

GENERAL ORDINARY MEETING OF SHAREHOLDERS
RESOLUTION without number

of the General Ordinary Meeting of Shareholders which took place on July 1st 2020

The General Ordinary Meeting of Shareholders took place on July 1st 2020 at 12 PM in Cluj Napoca, at the headquarters of **BLACK STAR SLOTS SRL**.

Pursuant to the provisions of the Articles of Incorporation, the General Ordinary Meeting of the Shareholders of SC **BLACK STAR SLOTS SRL**, a legally established company, took place in the presence of shareholders holding 100% of the company share capital, as follows:

- Mr. NIRI ANDREI - holding 50% of the share capital
- Mr. POP RAZVAN - holding 50% of the share capital

During this meeting, the following decision was taken:

Considering that the company registered profits carried forward and still non-distributed, as reflected in the credit balance of account 117 "Result carried forward" pursuant to the trial balance drawn-up on December 31st 2019, the General Ordinary Meeting of Shareholders decides:

1. The General Ordinary Meeting of Shareholders approves the distribution of dividends in gross amount of **RON 818,739.85** out of the distributable profits in account 117 "Result carried forward"

2. Pursuant to Law no. 227/2015 on the Fiscal Code, the tax on dividends will be calculated as a rate of 5% applied to the gross value of the distributed dividends, the tax amount being RON 40,937.

The tax will be paid to the state budget pursuant to the above-mentioned legal provisions, while the difference of RON 777,802.85 will be distributed.

3. The payment of the amount of **RON 777,802.85** will be done as follows:

- RON 388,901.42 to shareholder POP RAZVAN
- RON 388,901.43 to shareholder NIRI ANDREI

Legal basis

1. Company law no. 31/1991, as subsequently amended and supplemented;
2. Accounting law no. 82/1991, as subsequently amended and supplemented;

Drawn-up in Cluj-Napoca on July 1st 2020,

Chairman of the Board of Directors,

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