

**EXTRAORDINARY GENERAL ASSEMBLY  
OF UPFR MEMBERS**

**In Attention:**

<b>3AM Consult – Radu Clondescu</b>	<b>Inside Music – Dorian Enache</b>
<b>1 Artist Music – Ronaldo Vasilescu</b>	<b>PF Ion Constantin – Ion Constantin</b>
<b>Adior Production Impex – Naftali Pincovici</b>	<b>Jukebox Music Production - Dodoc Viorel</b>
<b>Alma Artex – Alexandru Ion</b>	<b>Libris – Virgil Oniță</b>
<b>Amma Record – Ioan Chirilă</b>	<b>Magic Sound Production – Marian Colcea</b>
<b>Ana Sound – Schipor Radu Constantin</b>	<b>Mango Records-Cătălin Măruță</b>
<b>Auddio George’s Studio – Dragomir Gheorghe</b>	<b>MBA Digital Media – Alina Nemeș</b>
<b>Beggars Limited Group- Rob Gruschke</b>	<b>Media Services International– Dan Popi</b>
<b>B3 Media International – Răduț Baron</b>	<b>Media Pro Music Entertainment – Dana Adam</b>
<b>Big Man Impex – Vasiliță Constantinescu</b>	<b>Meta4 Consult – Vlad Bușcă</b>
<b>Cat Music – Dan Popi</b>	<b>Music Media Line – Mihai Drăgoianu</b>
<b>Digital Art – Florian Nanu</b>	<b>Nova Distribution International – Ovidiu Stroescu</b>
<b>D.M.B. Music Records – Bebe Mihu</b>	<b>Nova Music Entertainment – Ovidiu Stroescu</b>
<b>Doctor Music - Ioniță Constantin</b>	<b>Osutăunu – Bogdan Strătuță</b>
<b>Dragon RBA – Răduț Baron</b>	<b>Okapi Sound- Mircea Ștefan</b>
<b>Electrecord – Liviu Maxim</b>	<b>Ovo Music – Ovidiu Komornyk</b>
<b>Etno Folclor Media - Gabriel Popescu</b>	<b>Red Clover Media – George Onea</b>
<b>Euromusic Impex – Florin Puică-Dat</b>	<b>Roton – Bogdan Maxim</b>
<b>Eurostar Limited – Paul Stângă</b>	<b>Sincron – Cătălin Muraru</b>
<b>Fundația Alex. Tzigara Samurcaș - Speranța Rădulescu</b>	<b>Shubert Music Publishing- Dan Muraru</b>
<b>Fundația Nicu Alifantis – Nicu Alifantis</b>	<b>Softplus CPSI – Romulus Arhire</b>
<b>General Music – Florea Nelu Florin</b>	<b>Sprint Media Center- Marius Chină</b>
<b>Green Tree Records – Dan Cristian Muraru</b>	<b>TVR Media – Ion Roșioru</b>
<b>Ha-Ha-Ha Production- Andrei Tiberiu Maria</b>	<b>Universal Music Romania – Ioana Feșnic</b>
<b>HD Zone- Ovidiu Stroescu</b>	
<b>Hi-Life Investment Group – Ovidiu Stroescu</b>	
<b>Hobby Music – Grigore Ștefănică</b>	
<b>Ijac Music Production – Daniel Ijac</b>	

Dear Madame / Dear Sir,

In accordance with legal and statutory provisions, the UPFR Board inform you that the **Extraordinary General Assembly** of UPFR members will be held on **11 November, 2014, at 11:00 am in Bucharest, Bd Barbu Văcărescu. 164A, Sector 2 at Caro Hotel (Caro Conference Centre, 5th floor), Calinescu Hall**, with the following agenda:

1. Approval of Statute amendments based on Romanian Copyright Office endorsement;
2. Presentation of annual control from Romanian Copyright Office, regarding the UPFR activity for the year 2011.

Please note that all documents submitted for approval in the Extraordinary General Assembly can be consulted any time at the UPFR headquarter (based on art. 134<sup>1</sup> par. (3) and (4) of Law no. 8/1996 modified) or on the website <http://www.upfr.ro/?page=p&id=201&lang=en>.

If we do not have the statutory quorum in the first day, the Extraordinary General Assembly will be held the next day, at same location, **November 12, 2014, at 11:00 am**.

We kindly ask you to confirm the attendance by e-mail at: [office@upfr.ro](mailto:office@upfr.ro) or phone: 0040.021.222.20.45/46/47/48, or by fax 0040.021.222.20.43.

If you delegate a person as representative from your company to attend to this Extraordinary General Assembly, this person should have a **power of attorney signed by the management** that specify clearly that person is entitled to vote within Extraordinary General Assembly.

According to the Romanian legislation, you or your representative should have the **company stamp**.

Yours respectfully,

Mihaela Alexandrina SCRIOȘTEANU,  
Executive Director



Andreea STRĂTULĂ,  
Head of Legal Department

*The date, location and agenda were approved by the Board of UPFR under Decision no. 17279/11.09.2014.*