



**NOTICE TO CONVENE
The
ANNUAL GENERAL MEETING
OF UPFR MEMBERS**

Attn to:

3AM Consult – Radu Clondescu
1 Artist Music – Ronaldo Vasilescu
Adior Production Impex – Naftali Pincovici
Alma Artex – Alexandru Ion
Amma Record – Ioan Chirilă
Ana Sound – Schipor Radu Constantin
Auddio George's Studio – Dragomir
Gheorghe
Beggars Limited Group- Rob Gruschke
B3 Media International – Radut Baron
Big Man Impex – Vasilică Constantinescu
Cat Music – Dan Popi
Digital Art – Florian Nanu
D.M.B. Music Records – Bebe Mihiu
Doctor Music - Ioniță Constantin
Dragon RBA – Radut Baron
Electrecord – Liviu Maxim
Etno Folclor Media – Rares Gardus
Euromusic Impex – Florin Puică-Dat
Eurostar Limited – Paul Stângă
Fundatia Alex. Tzigara Samurcaș -
Speranța Rădulescu
Fundatia „Nicu Alifantis” – Nicu Alifantis
Formula 1 Continental – Taran Dorel
Viorel
General Music – Florea Nelu Florin
Green Tree Records – Dan Cristian
Muraru
Ha-Ha-Ha Production- Andrei Tiberiu
Maria
HD Zone – Ovidiu Stroescu
Hi-Life Investment Group – Ovidiu
Stroescu

Ijac Music Production – Daniel Ijac
Inside Music – Dorian Enache
PF Ion Constantin – Ion Constantin
Libris – Virgil Onita
Magic Sound Production – Marian Colcea
Mango Records – Catalin Maruta
MBA Digital Media – Alina Nemeș
Media Services International– Dan Popi
Media Pro Music Entertainment – Dana
Adam
Meta4 Consult – Vlad Bușcă
Music Media Line – Mihai Drăgoianu
Nova Distribution International – Ovidiu
Stroescu
Nova Music Entertainment – Ovidiu
Stroescu
Okapi Sound – Mircea Stefan
Osutaunu – Bogdan Stratula
Ovo Music – Ovidiu Komornyk
Red Clover Media – George Onea
Roton – Bogdan Maxim
Sincron – Catalin Muraru
Schubert Music Publishing - Dan Cristian
Muraru
Sprint Media Center – Marius China
Softplus CPSI – Romulus Arhire
TVR Media – Ion Rosioru
Universal Music Romania – Ioana Feșnic
Universal Music Publishing Romania –
Florian Savulescu

Dear members,

In accordance with legal and statutory provisions, UPFR Board is given notice to the members of UPFR to the Annual General Meeting to be held on **Monday 30 March 2014 at 11.00 am at the Caro Hotel, 164A, Barbu Vacarescu Avenue, district 2, Bucharest, Romania (Sorescu conference room, 5th floor).**

At the general meeting, the following matters will be considered on the agenda:

1. Presentation of the 2014 Annual Report;
2. Approval of 31.12.2014 Financial Statements, of the amending Budget Revenue and Expenditure;
3. Approval of the Annual Report to the Romanian Copyright Office for 2014;
4. Presentation of the Censor report for the year 2014;
5. Presentation of the Special Permanent Commission on Access to Information between two Ordinary General Assembly;
6. UPFR Strategy and main Objectives for 2015;
7. Approval of the 2015 Estimated Budget of Revenue and Expenditure;
8. Approval of the percentages related to the Distribution Criteria, the information to be taken into consideration for the distribution as well as method of calculation for 2015;
9. Election of members to the UPFR Board – verifying of the representativeness condition for the members elected on this criteria and election of a member on the vacancy during its mandate;
10. Presentation of the ORDA control reports on UPFR activity between 2012 and 2013 and the observations and the objections made by UPFR;
11. Membership fee.

The Annual General Meeting documentation is available at UPFR headquarter.

If the quorum is not met at the first convocation, the Annual General Meeting will be held next day, on Tuesday **31 March 2014 at 11 am**, in the same place.

All the members must confirm their intention to attend at office@upfr.ro or calling at +4 021.222.20.45/46/47/48.

If members send representatives, the latter are requested to submit the signed authorization by management that it is clearly specified their vote right at the Annual General Meeting.

The members / representatives are requested to submit with the **company stamp**.

Yours faithfully,

Mihaela Alexandrina SCRIOȘTEANU,
Executiv Director



Date of the notice to convene and agenda were approved by the Board of UPFR under Decision no. 4019/19.02.2015.