

DECISION NO. 105

The Annual General Assembly of the CREDIDAM Association, the supreme governing body of the Association, composed of all members, having regard to the provisions of Art. 12, point I, para. 13 letter "n" of the CREDIDAM Statute,

DECIDES:

Art. 1 The surplus recorded at the end of 2025, amounting to RON 331, shall be included in the CREDIDAM distribution.

Art. 2 The surplus recorded at the end of 2017, amounting to RON 1,094, the surplus recorded at the end of 2018, amounting to RON 1,463, the surplus recorded at the end of 2019, amounting to RON 902, the surplus recorded at the end of 2020, amounting to RON 539, the surplus recorded at the end of 2021, amounting to RON 1,063, the surplus recorded at the end of 2022, amounting to RON 949, the surplus recorded at the end of 2023, amounting to RON 489, and the surplus recorded at the end of 2024, amounting to RON 452, as they were not spent during the financial years 2018–2025, shall be included in the CREDIDAM distribution.

Art. 3 For these reasons, the Board of Directors proposes that the amount of RON 331, representing the surplus recorded at the end of 2025, be included in the CREDIDAM distribution. The surpluses recorded at the end of 2017 (RON 1,094), 2018 (RON 1,463), 2019 (RON 902), 2020 (RON 539), 2021 (RON 1,063), 2022 (RON 949), 2023 (RON 489) and 2024 (RON 452) shall likewise be included in the CREDIDAM distribution.

Art. 4 The Financial and Accounting Department shall implement the provisions of this Resolution.

This Resolution was approved at the meeting of the Annual General Assembly of 28 April 2026.

Endorsed,
Legal Counsel



STATEMENT OF GROUNDS FOR THE DRAFT DECISION NO. 105

With regard to the surplus recorded at the end of 2025, amounting to RON 331:

Given that savings were made in relation to the administrative expense quota, the Board of Directors of the CREDIDAM Association proposes that the amount of RON 331, representing the surplus for 2025, be included in the CREDIDAM distribution.

Furthermore, the surplus recorded at the end of 2017 (RON 1,094), 2018 (RON 1,463), 2019 (RON 902), 2020 (RON 539), 2021 (RON 1,063), 2022 (RON 949), 2023 (RON 489) and 2024 (RON 452), as they were not spent, the Board of Directors of CREDIDAM proposes that they be included in the CREDIDAM distribution.

Endorsed,
Legal Counsel

