

Ordinary General Meeting of Shareholders
14.08.2014

Subject on the Agenda	Total Votes	votes			
		for	against	abstainment	void
1	444.541.690	444.541.690	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	66,2173	0,0000	0,0000	0,0000
2	444.547.737	444.547.737	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	66,2182	0,0000	0,0000	0,0000

Technical Commission

[according to Law 31 / 1990R and amended, art. 129 (2 and 5)]

Stockbroker,
Cerasela-Simona MORARU

