Ordinary General Meeting of Shareholders
20.03.2014

Subject on the Agenda	Total Votes	Votes				
		for	against	abstainment	void	not submited when ending the meeting
1. a.	400.509.052	400.509.052	0	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	59,6583	0,0000	0,0000	0,0000	0,0000
1. b.	400.509.052	386.326.422	0	0	14.182.630	0
% of voting rights		96,4588	0,0000	0,0000	3,5412	0,0000
% of the share capital	671.338.040	57,5457	0,0000	0,0000	2,1126	0,0000
2	400.509.052	400.509.052	0	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	59,6583	0,0000	0,0000	0,0000	0,0000

Extraordinary General Meeting of Shareholders
20.03.2014

Subject on the Agenda	Total Votes	Votes				
		for	against	abstainment	void	not submited when ending the meeting
1	400.509.052	400.509.052	0	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	59,6583	0,0000	0,0000	0,0000	0,0000
2	400.509.052	400.509.052	0	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	59,6583	0,0000	0,0000	0,0000	0,0000

Technical Commission

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

Stockbroker,
Cerasela-Simona MORARU

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