

**Ordinary General Meeting of Shareholders**  
**25.04.2014**

| Subject on the Agenda  | Total Votes        | Votes              |                  |                  |          |                                       |
|------------------------|--------------------|--------------------|------------------|------------------|----------|---------------------------------------|
|                        |                    | for                | against          | abstainment      | void     | not submitted when ending the meeting |
| <b>1</b>               |                    | <b>386.783.233</b> | <b>2.790.626</b> | <b>3.891.274</b> | <b>0</b> | <b>0</b>                              |
| % of voting rights     |                    | 98,30              | 0,71             | 0,99             | 0,00     | 0,00                                  |
| % of the share capital | <b>671.338.040</b> | 68,09              | 0,49             | 0,69             | 0,00     | 0,00                                  |
| <b>2</b>               |                    | <b>386.783.233</b> | <b>2.790.626</b> | <b>3.891.274</b> | <b>0</b> | <b>0</b>                              |
| % of voting rights     |                    | 98,30              | 0,71             | 0,99             | 0,00     | 0,00                                  |
| % of the share capital | <b>671.338.040</b> | 68,09              | 0,49             | 0,69             | 0,00     | 0,00                                  |
| <b>3</b>               |                    | <b>386.783.233</b> | <b>2.790.626</b> | <b>3.891.274</b> | <b>0</b> | <b>0</b>                              |
| % of voting rights     |                    | 98,30              | 0,71             | 0,99             | 0,00     | 0,00                                  |
| % of the share capital | <b>671.338.040</b> | 68,09              | 0,49             | 0,69             | 0,00     | 0,00                                  |
| <b>4</b>               |                    | <b>386.783.233</b> | <b>2.790.626</b> | <b>3.891.274</b> | <b>0</b> | <b>0</b>                              |
| % of voting rights     |                    | 98,30              | 0,71             | 0,99             | 0,00     | 0,00                                  |
| % of the share capital | <b>671.338.040</b> | 68,09              | 0,49             | 0,69             | 0,00     | 0,00                                  |
| <b>5</b>               |                    | <b>386.783.233</b> | <b>2.790.626</b> | <b>3.891.274</b> | <b>0</b> | <b>0</b>                              |
| % of voting rights     |                    | 98,30              | 0,71             | 0,99             | 0,00     | 0,00                                  |
| % of the share capital | <b>671.338.040</b> | 68,09              | 0,49             | 0,69             | 0,00     | 0,00                                  |
| <b>6</b>               |                    | <b>386.783.233</b> | <b>2.790.626</b> | <b>3.891.274</b> | <b>0</b> | <b>0</b>                              |
| % of voting rights     |                    | 98,30              | 0,71             | 0,99             | 0,00     | 0,00                                  |
| % of the share capital | <b>671.338.040</b> | 68,09              | 0,49             | 0,69             | 0,00     | 0,00                                  |
| <b>7</b>               |                    | <b>386.783.233</b> | <b>2.790.626</b> | <b>3.891.274</b> | <b>0</b> | <b>0</b>                              |
| % of voting rights     |                    | 98,30              | 0,71             | 0,99             | 0,00     | 0,00                                  |
| % of the share capital | <b>671.338.040</b> | 68,09              | 0,49             | 0,69             | 0,00     | 0,00                                  |
| <b>8</b>               |                    | <b>386.783.233</b> | <b>2.790.626</b> | <b>3.891.274</b> | <b>0</b> | <b>0</b>                              |
| % of voting rights     |                    | 98,30              | 0,71             | 0,99             | 0,00     | 0,00                                  |
| % of the share capital | <b>671.338.040</b> | 68,09              | 0,49             | 0,69             | 0,00     | 0,00                                  |
| <b>9</b>               |                    | <b>386.783.233</b> | <b>2.790.626</b> | <b>3.891.274</b> | <b>0</b> | <b>0</b>                              |
| % of voting rights     |                    | 98,30              | 0,71             | 0,99             | 0,00     | 0,00                                  |
| % of the share capital | <b>671.338.040</b> | 68,09              | 0,49             | 0,69             | 0,00     | 0,00                                  |

**Technical Commission**

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

Stockbroker,  
Cerasela-Simona MORABU

