

Extraordinary General Meeting of Shareholders
26.06.2014

Subject on the Agenda	Total Votes	votes			
		for	against	abstainment	void
1	470.864.814	470.864.814	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,1383	0,0000	0,0000	0,0000
2	470.864.814	470.864.814	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,1383	0,0000	0,0000	0,0000
3	470.864.814	470.864.814	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,1383	0,0000	0,0000	0,0000
4	470.864.814	470.864.814	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,1383	0,0000	0,0000	0,0000
5	470.864.814	470.864.814	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,1383	0,0000	0,0000	0,0000
6	470.864.814	470.864.814	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,1383	0,0000	0,0000	0,0000

Technical Commission

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

Stockbroker,
Cerasela-Simona MORARU

