

**Ordinary General Meeting of Shareholders
13.08.2015**

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	444.727.035	444.727.035	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	66,2449	0,0000	0,0000	0,0000
2	444.728.548	444.728.548	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	66,2451	0,0000	0,0000	0,0000

**Extraordinary General Meeting of Shareholders
13.08.2015**

Subject on the Agenda	Total votes	voturi			
		pentru	impotriva	abtinere	anulate
1	444.728.548	444.728.548	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	66,2451	0,0000	0,0000	0,0000
2	444.728.548	444.728.548	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	66,2451	0,0000	0,0000	0,0000

Technical Commission

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

Stockbroker,

Cerasela-Simona MORARU

