

Ordinary General Meeting of Shareholders
30.04.2015

Subject on the Agenda	Total votes	votes			
		for	against	abstainmen t	void
1	463.958.961	463.958.961	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1096	0,0000	0,0000	0,0000
2	463.958.961	463.957.448	1.513	0	0
% of voting rights		99,9997	0,0003	0,0000	0,0000
% of the share capital	671.338.040	69,1094	0,0002	0,0000	0,0000
3	463.958.961	463.957.448	0	1.513	0
% of voting rights		99,9997	0,0000	0,0003	0,0000
% of the share capital	671.338.040	69,1094	0,0000	0,0002	0,0000
4	463.958.961	463.955.934	1.513	1.514	0
% of voting rights		99,9993	0,0003	0,0003	0,0000
% of the share capital	671.338.040	69,1091	0,0002	0,0002	0,0000
5	463.958.961	463.958.961	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1096	0,0000	0,0000	0,0000
6	463.958.961	463.957.448	1.513	0	0
% of voting rights		99,9997	0,0003	0,0000	0,0000
% of the share capital	671.338.040	69,1094	0,0002	0,0000	0,0000
7	463.958.961	463.957.448	0	1.513	0
% of voting rights		99,9997	0,0000	0,0003	0,0000
% of the share capital	671.338.040	69,1094	0,0000	0,0002	0,0000
8	463.958.961	463.955.934	1.513	1.514	0
% of voting rights		99,9993	0,0003	0,0003	0,0000
% of the share capital	671.338.040	69,1091	0,0002	0,0002	0,0000
9	463.958.961	459.359.792	0	4.599.169	0
% of voting rights		99,0087	0,0000	0,9913	0,0000
% of the share capital	671.338.040	68,4245	0,0000	0,6851	0,0000
10	463.958.961	463.957.448	0	0	0
% of voting rights		99,9997	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1094	0,0000	0,0000	0,0000
11	463.958.961	463.957.448	0	0	0
% of voting rights		99,9997	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1094	0,0000	0,0000	0,0000

Technical Commission

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

Stockbroker,

Cerasela-Simona MORARU



Extraordinary General Meeting of Shareholders
30.04.2015

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	463.958.961	463.958.961	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1096	0,0000	0,0000	0,0000
2	463.958.961	463.957.448	1.513	0	0
% of voting rights		99,9997	0,0003	0,0000	0,0000
% of the share capital	671.338.040	69,1094	0,0002	0,0000	0,0000
3	463.955.971	463.954.458	0	1.513	0
% of voting rights		99,9997	0,0000	0,0003	0,0000
% of the share capital	671.338.040	69,1089	0,0000	0,0002	0,0000
4	463.958.961	463.957.448	0	0	0
% of voting rights		99,9997	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1094	0,0000	0,0000	0,0000
5	463.958.961	463.958.961	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1096	0,0000	0,0000	0,0000
6	463.955.971	463.954.458	0	0	0
% of voting rights		99,9997	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1089	0,0000	0,0000	0,0000
7	463.958.961	463.957.448	0	0	0
% of voting rights		99,9997	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1094	0,0000	0,0000	0,0000
8	463.958.961	463.958.961	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	69,1096	0,0000	0,0000	0,0000

Technical Commission

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

Stockbroker,

Cerasela Simona MORARU

