

Ordinary General Meeting of Shareholders
19.04.2016

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	489.781.523	489.781.523	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9560	0,0000	0,0000	0,0000
2	489.783.036	489.783.036	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9562	0,0000	0,0000	0,0000
3	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000
4	489.781.523	475.613.787	14.167.736	0	0
% of voting rights		97,1073	2,8927	0,0000	0,0000
% of the share capital	671.338.040	70,8456	2,1104	0,0000	0,0000
5	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000
6	489.786.057	475.618.321	0	14.167.736	0
% of voting rights		97,1074	0,0000	2,8926	0,0000
% of the share capital	671.338.040	70,8463	0,0000	2,1104	0,0000
7	489.786.057	475.616.807	0	14.169.250	0
% of voting rights		97,1071	0,0000	2,8929	0,0000
% of the share capital	671.338.040	70,8461	0,0000	2,1106	0,0000
8 - a	489.787.570	489.330.647	0	0	456.923
% of voting rights		99,9067	0,0000	0,0000	0,0934
% of the share capital	671.338.040	72,8889	0,0000	0,0000	0,0681
8 - b	489.787.570	475.162.911	0	14.167.736	456.923
% of voting rights		97,0141	0,0000	2,8926	0,0933
% of the share capital	671.338.040	70,7785	0,0000	2,1104	0,0681
9	489.787.570	489.787.570	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9569	0,0000	0,0000	0,0000
10	489.787.570	489.787.570	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9569	0,0000	0,0000	0,0000

Technical Commission

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

Stockbroker,

Cerasela-Simona MORARU

Economist,

Bogdan Andrei GHIARASIM



Extraordinary General Meeting of Shareholders
19.04.2016

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000
2	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000
3	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000
4	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000
5	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000
6	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000
7	489.786.058	489.329.134	71.000	0	385.924
% of voting rights		99,9067	0,0145	0,0000	0,0788
% of the share capital	671.338.040	72,8886	0,0106	0,0000	0,0575
8	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000
9	489.786.057	489.786.057	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9567	0,0000	0,0000	0,0000

Technical Commission

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

Stockbroker,
Cerasela-Simona MORARU

Economist,
Bogdan Andrei CHIARASIM

