

Ordinary General Meeting of Shareholders
11.08.2016

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	474.898.420	474.628.643	0	269.777	0
% of voting rights		99,9432	0,0000	0,0568	0,0000
% of the share capital	671.338.040	70,6989	0,0000	0,0402	0,0000
2	474.901.444	474.901.444	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,7395	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 GUJARASIM



Extraordinary General Meeting of Shareholders
11.08.2016

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	474.901.444	474.901.444	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,7395	0,0000	0,0000	0,0000
2	474.901.444	474.901.444	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,7395	0,0000	0,0000	0,0000
3	474.901.444	474.901.444	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,7395	0,0000	0,0000	0,0000
4	474.901.444	474.901.444	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	70,7395	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 GHILARASIM

