

Ordinary General Meeting of Shareholders
06.04.2017

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	478.989.813	478.985.310	0	4.503	0
% of voting rights		99,9991	0,0000	0,0009	0,0000
% of the share capital	671.338.040	71,3479	0,0000	0,0007	0,0000
2	478.989.813	478.986.790	0	3.023	0
% of voting rights		99,9994	0,0000	0,0006	0,0000
% of the share capital	671.338.040	71,3481	0,0000	0,0005	0,0000
3	478.989.813	478.986.820	2.993	0	0
% of voting rights		99,9994	0,0006	0,0000	0,0000
% of the share capital	671.338.040	71,3481	0,0004	0,0000	0,0000
4	478.989.813	478.989.813	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3485	0,0000	0,0000	0,0000
5	478.989.813	478.989.813	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3485	0,0000	0,0000	0,0000
Since the financial auditor selection procedure is in progress and has not been completed, item 6 will be reinstated on the agenda of the next General meeting of Shareholders.					
7	478.989.813	478.988.300	0	1.513	0
% of voting rights		99,9997	0,0000	0,0003	0,0000
% of the share capital	671.338.040	71,3483	0,0000	0,0002	0,0000
8	493.612.992	478.986.819	0	14.169.250	456.923
% of voting rights		97,0369	0,0000	2,8705	0,0926
% of the share capital	671.338.040	71,3481	0,0000	2,1106	0,0681
Item 9 will be reinstated on the agenda of the next General Meeting of Shareholders.					
10	478.986.784	478.989.813	0	0	0
% of voting rights		100,0006	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3485	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
06.04.2017

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	478.989.813	478.989.813	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3485	0,0000	0,0000	0,0000
2	478.989.813	478.989.813	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3485	0,0000	0,0000	0,0000
3	478.989.813	478.989.813	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3485	0,0000	0,0000	0,0000
4	478.989.813	478.989.813	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3485	0,0000	0,0000	0,0000
5	478.989.813	478.649.036	340.777	0	0
% of voting rights		99,9289	0,0711	0,0000	0,0000
% of the share capital	671.338.040	71,2978	0,0508	0,0000	0,0000
6	478.989.813	478.649.036	0	1.513	0
% of voting rights		99,9289	0,0000	0,0003	0,0000
% of the share capital	671.338.040	71,2978	0,0000	0,0002	0,0000
7	478.989.813	478.917.300	0	0	72.513
% of voting rights		99,9849	0,0000	0,0000	0,0151
% of the share capital	671.338.040	71,3377	0,0000	0,0000	0,0108

Technical Commission

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

Stockbroker,
ing. Cerasela-Simona MORARIU

Economist,
Bogdan Andrei CHIARASIM

