

Ordinary General Meeting of Shareholders
20.09.2017

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	481.058.970	481.058.970	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,6567	0,0000	0,0000	0,0000
2	481.060.483	481.060.483	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,6570	0,0000	0,0000	0,0000

Technical Commission

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

Stockbroker,
ing. Cerasela-Simona MORARU

Economist,
Bogdan Andrei GHILASIM

