

Ordinary General Meeting of Shareholders
26.04.2018

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	505.760.462	505.760.462	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3362	0,0000	0,0000	0,0000
2	505.760.462	505.760.462	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3362	0,0000	0,0000	0,0000
3	505.760.462	505.294.538	465.924	0	0
% of voting rights		99,9079	0,0921	0,0000	0,0000
% of the share capital	671.338.040	75,2668	0,0694	0,0000	0,0000
4	505.760.462	505.760.462	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3362	0,0000	0,0000	0,0000
5	505.760.462	505.760.462	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3362	0,0000	0,0000	0,0000
6	505.760.462	503.987.584	1.772.878	0	0
% of voting rights		99,6495	0,3505	0,0000	0,0000
% of the share capital	671.338.040	75,0721	0,2641	0,0000	0,0000
7	505.760.462	487.092.249	2.418.970	16.249.243	0
% of voting rights		96,3089	0,4783	3,2128	0,0000
% of the share capital	671.338.040	72,5554	0,3603	2,4204	0,0000
8.a.	505.760.462	503.341.492	2.418.970	0	0
% of voting rights		99,4982	0,5018	0,0000	0,0000
% of the share capital	671.338.040	71,4486	0,3603	0,0000	0,0000
8.b.	505.760.462	503.341.492	2.418.970	0	0
% of voting rights		99,5217	0,4783	0,0000	0,0000
% of the share capital	671.338.040	74,9759	0,3603	0,0000	0,0000
9	505.766.509	505.766.509	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3371	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
26.04.2018

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	505.766.509	505.766.509	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3371	0,0000	0,0000	0,0000
2	505.766.509	505.766.509	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3371	0,0000	0,0000	0,0000
3	505.766.509	505.766.509	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3371	0,0000	0,0000	0,0000
4	505.766.509	505.766.509	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3371	0,0000	0,0000	0,0000
5	505.766.509	505.766.509	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3371	0,0000	0,0000	0,0000
6	505.766.509	740.712	0	0	0
% of voting rights		0,1465	0,0000	0,0000	0,0000
% of the share capital	671.338.040	0,1103	0,0000	0,0000	0,0000
7	505.766.509	505.766.509	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3371	0,0000	0,0000	0,0000
8	505.766.509	505.766.509	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,3371	0,0000	0,0000	0,0000
9	505.766.509	505.766.509	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	0,0000	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 GHIMARASIN

