

Ordinary General Meeting of Shareholders
25.09.2018

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	479.181.651	479.181.651	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3771	0,0000	0,0000	0,0000
2	479.180.138	477.337.009	1.843.129	0	0
% of voting rights		99,6154	0,3846	0,0000	0,0000
% of the share capital	671.338.040	71,1023	0,2745	0,0000	0,0000
3	479.180.138	477.337.009	1.843.129	0	0
% of voting rights		99,6154	0,3846	0,0000	0,0000
% of the share capital	671.338.040	71,1023	0,2745	0,0000	0,0000
4	479.181.651	479.181.651	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3771	0,0000	0,0000	0,0000

Technical Commission

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

Head of Relation Investors Office
Cerasela-Simona MORARU

Economist,
Bogdan Andrei GHIARASIM



Extraordinary General Meeting of Shareholders
25.09.2018

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	479.181.651	479.181.651	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3771	0,0000	0,0000	0,0000
2	479.181.651	479.181.651	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3771	0,0000	0,0000	0,0000
3	479.181.651	479.181.651	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3771	0,0000	0,0000	0,0000
4	479.181.651	479.181.651	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3771	0,0000	0,0000	0,0000
5	479.181.651	479.181.651	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3771	0,0000	0,0000	0,0000
6	479.181.651	479.181.651	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3771	0,0000	0,0000	0,0000
7	479.181.651	479.181.651	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	71,3771	0,0000	0,0000	0,0000

Technical Commission

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

Head of Relation Investors Office
Cerasela-Simona MORARU

Economist,

Bogdan Andrei GHIARASIM

