

Ordinary General Meeting of Shareholders
18.04.2019

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	507.063.553	507.063.553	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5303	0,0000	0,0000	0,0000
2	507.063.553	507.063.553	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5303	0,0000	0,0000	0,0000
3	507.063.553	507.063.553	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5303	0,0000	0,0000	0,0000
4	507.063.553	507.060.853	0	2.700	0
% of voting rights		99,9995	0,0000	0,0005	0,0000
% of the share capital	671.338.040	75,5299	0,0000	0,0004	0,0000
5	507.063.553	507.043.899	0	19.654	0
% of voting rights		99,9961	0,0000	0,0039	0,0000
% of the share capital	671.338.040	75,5274	0,0000	0,0029	0,0000
6	507.063.553	507.063.553	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5303	0,0000	0,0000	0,0000
7	507.063.553	507.041.199	0	22.354	0
% of voting rights		99,9956	0,0000	0,0044	0,0000
% of the share capital	671.338.040	75,2530	0,2745	0,0029	0,0000
8	507.108.261	488.951.527	1.843.129	16.313.605	0
% of voting rights		96,4196	0,3635	3,2170	0,0000
% of the share capital	671.338.040	75,1835	0,3439	0,0031	0,0000
9.a.	507.065.066	505.202.283	1.843.129	19.654	0
% of voting rights		99,6326	0,3635	0,0039	0,0000
% of the share capital	671.338.040	75,2530	0,2745	0,0029	0,0000
9.b.	507.065.066	504.735.359	2.309.053	20.654	0
% of voting rights		99,5406	0,4554	0,0041	0,0000
% of the share capital	671.338.040	75,1835	0,3439	0,0031	0,0000
10	507.065.066	507.065.066	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5305	0,0000	0,0000	0,0000
11	507.065.066	507.065.066	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5305	0,0000	0,0000	0,0000

Extraordinary General Meeting of Shareholders
18.04.2019

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	507.065.066	507.065.066	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5305	0,0000	0,0000	0,0000
2	507.065.066	507.065.066	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5305	0,0000	0,0000	0,0000
3	507.065.066	507.065.066	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5305	0,0000	0,0000	0,0000
4	507.065.066	507.065.066	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	75,5305	0,0000	0,0000	0,0000

Technical Commission

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

Head of Capital Market,
Cerasela-Simona MORARU

Economist,
Bogdan Andrei CHIARASIM

