

Ordinary General Meeting of Shareholders
10.09.2019

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	489.672.707	489.672.707	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9398	0,0000	0,0000	0,0000
2	489.672.707	489.672.707	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9398	0,0000	0,0000	0,0000
3	489.672.707	483.276.510	6.396.197	0	0
% of voting rights		98,6938	1,3062	0,0000	0,0000
% of the share capital	671.338.040	71,9871	0,9528	0,0000	0,0000
4	489.672.707	483.276.510	6.396.197	0	0
% of voting rights		98,6938	1,3062	0,0000	0,0000
% of the share capital	671.338.040	71,9871	0,9528	0,0000	0,0000

Extraordinary General Meeting of Shareholders
10.09.2019

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	489.674.220	489.672.707	0	1.513	0
% of voting rights		99,9997	0,0000	0,0003	0,0000
% of the share capital	671.338.040	72,9398	0,0000	0,0002	0,0000
2	489.672.707	489.672.707	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9398	0,0000	0,0000	0,0000
3	489.672.707	489.672.707	0	0	0
% of voting rights		100,0000	0,0000	0,0000	0,0000
% of the share capital	671.338.040	72,9398	0,0000	0,0000	0,0000
4	489.674.220	489.672.707	0	1.513	0
% of voting rights		99,9997	0,0000	0,0003	0,0000
% of the share capital	671.338.040	72,9398	0,0000	0,0002	0,0000
5	489.674.220	489.672.707	0	1.513	0
% of voting rights		99,9997	0,0000	0,0003	0,0000
% of the share capital	671.338.040	72,9398	0,0000	0,0002	0,0000

Technical Commission

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

Head of Capital Market,

Cerasela-Simona MORARU

