

Ordinary General Meeting of Shareholders
5/20/2020

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	487,799,168	487,799,168	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	72.6607	0.0000	0.0000	0.0000
2	487,800,681	487,800,681	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	72.6610	0.0000	0.0000	0.0000
3	487,800,681	360,484,479	0	127,316,202	0
% of voting rights		73.9000	0.0000	26.1000	0.0000
% of the share capital	671,338,040	53.6964	0.0000	18.9645	0.0000
4	487,800,681	487,800,681	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	72.6610	0.0000	0.0000	0.0000

Extraordinary General Meeting of Shareholders
5/20/2020

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	487,800,681	487,800,681	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	72.6610	0.0000	0.0000	0.0000

Technical Commission

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

Investor Relations Officer,
Cerasela-Simona MORARU

Economist,
Bogdan Andrei GHIARASIM

