

Ordinary General Meeting of Shareholders
9/16/2020

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000
2	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000
3	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000
4	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000
5	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000
6	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000

Extraordinary General Meeting of Shareholders
9/16/2020

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000
2	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000
3	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000
4	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	0.0000	0.0000	0.0000
5	484,263,537	484.262.024	0	1,513	0
% of voting rights		99.9998	0.0000	0.0002	0.0000
% of the share capital	671,338,040	72.1339	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

