

**Ordinary General Meeting of Shareholders
11/2/2020**

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	488,833,010	488,833,010	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	72.8147	0.0000	0.0000	0.0000
2	488,833,010	488,833,010	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	72.8147	0.0000	0.0000	0.0000
3	488,833,010	488,833,010	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	72.8147	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