

Ordinary General Meeting of Shareholders
21.04.2021

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	0.0000	0.0000	0.0000
2	496,909,687	493,237,748	3,671,939	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	73.4708	0.0000	0.0000	0.0000
3	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	0.0000	0.0000	0.0000
4	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	0.0000	0.0000	0.0000
5	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	0.0000	0.0000	0.0000
6	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	0.0000	0.0000	0.0000
7	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	0.0000	0.0000	0.0000
8	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	0.0000	0.0000	0.0000
9	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	0.0000	0.0000	0.0000
10	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	0.0000	0.0000	0.0000
11	496,909,687	493,237,748	0	3,671,939	0
% of voting rights		99.2610	0.0000	0.7390	0.0000
% of the share capital	671,338,040	73.4708	0.0000	0.5470	0.0000
12	496,909,687	496,909,687	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	74.0178	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

