

Ordinary General Meeting of Shareholders
26.08.2021

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	518,626,304	518,626,304	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	77.2526	0.0000	0.0000	0.0000
2	518,626,304	518,626,304	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	77.2526	0.0000	0.0000	0.0000
3	518,626,304	518,626,304	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	77.2526	0.0000	0.0000	0.0000
4	518,626,304	518,626,304	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	77.2526	0.0000	0.0000	0.0000
5	518,626,304	518,626,304	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	77.2526	0.0000	0.0000	0.0000
6a	518,626,304	518,626,304	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	77.2526	0.0000	0.0000	0.0000
6b	518,626,304	518,626,304	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	77.2526	0.0000	0.0000	0.0000
7	518,626,304	518,626,304	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	77.2526	0.0000	0.0000	0.0000

Ordinary General Meeting of Shareholders
26.08.2021

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	518,626,304	5,814,037	512,812,267	0	0
% of voting rights		1.1210	98.8790	0.0000	0.0000
% of the share capital	671,338,040	0.8660	76.3866	0.0000	0.0000

Technical Commission:

Manager Department
Mihaela Iuliana OBREJA

Economist,
Mirabela CHISOL

Economist,
Bogdan Andrei GHIARASIM

