

Ordinary General Meeting of Shareholders
28.02.2022

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	540,518,290	362,174,322	1,056,490	177,287,478	0
% of voting rights		67.0050	0.1955	32.7995	0.0000
% of the share capital	671,338,040	53.9481	0.1574	26.4081	0.0000

Technical Commission:

Department Manager
Mihaela Iuliana OBREJA

Investor Relation Officer
ing. Cerasela-Simona VASILIU

Economist,
Bogdan Andrei GHIARASIM