

Ordinary General Meeting of Shareholders
27.04.2022

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	541,517,853	541,517,853	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	80.6625	0.0000	0.0000	0.0000
2	541,517,853	541,517,853	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	80.6625	0.0000	0.0000	0.0000
3	541,517,853	541,514,859	1,514	1,480	0
% of voting rights		99.9994	0.0003	0.0003	0.0000
% of the share capital	671,338,040	80.6620	0.0002	0.0002	0.0000
4	541,517,853	541,516,373	0	1,480	0
% of voting rights		99.9997	0.0000	0.0003	0.0000
% of the share capital	671,338,040	80.6623	0.0000	0.0002	0.0000
5	541,517,853	541,517,853	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	80.6625	0.0000	0.0000	0.0000
6	541,517,853	541,516,339	0	1,514	0
% of voting rights		99.9997	0.0000	0.0003	0.0000
% of the share capital	671,338,040	80.6622	0.0000	0.0002	0.0000
7	541,517,863	539,743,471	1,514	1,772,878	0
% of voting rights		99.6723	0.0003	0.3274	0.0000
% of the share capital	671,338,040	80.3982	0.0002	0.2641	0.0000
8	541,517,863	539,744,985	1,514	1,772,878	0
% of voting rights		99.6723	0.0003	0.3274	0.0000
% of the share capital	671,338,040	80.3982	0.0002	0.2641	0.0000
9	541,517,853	541,517,853	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	80.6625	0.0000	0.0000	0.0000

Extraordinary General Meeting of Shareholders
27.04.2022

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	541,517,853	541,517,853	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	80.6625	0.0000	0.0000	0.0000

Technical Commission

[according to Law 31 / 1990R and amended, art. 129 (2 and 5)]

Department Manager

ec. Mihaela -Iuliana OBREJA

Investor Relations Officer,

Cerasela-Simona VASILIU

Economist,

Bogdan Andrei GHIARASIM

