

Ordinary General Meeting of Shareholders
16.09.2022

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
Total point 1	375,350,021	375,350,021	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	55.9107	0.0000	0.0000	0.0000

Extraordinary General Meeting of Shareholders
16.09.2022

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
Total point 1	375,350,021	375,350,021	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	55.9107	0.0000	0.0000	0.0000
Total point 2	375,350,021	375,350,021	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	55.9107	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