

Ordinary General Meeting of Shareholders  
16.02.2023

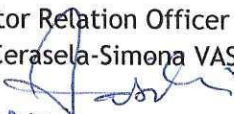
Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	564,236,384	564,236,384	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	84.0465	0.0000	0.0000	0.0000

Technical Commission:

Department Manager  
Mihaela Iuliana OBREJA



Investor Relation Officer  
ing. Cerasela-Simona VASILIU



Economist,  
Bogdan Andrei GHIARASIM

