

To: The Management Board

Dividend payment cessation - financial year 2018

The Ordinary General Meeting of 18.04.2019 (Resolution no.2) approved the distribution of dividends due to shareholders for the financial year 2018 (6,707,678 lei gross dividends), on the record date 03.09.2019.

After the tax deduction from the gross dividend value resulted in net dividends amounting to 6,612,624.05 lei, of which the amount of 6,089,911.45 lei (92.10%) was paid to shareholders existing in the Register of Shareholders on the record date 03.09.2019.

The unpaid dividends are in the amount of 522,712.60 lei (7.90%) due, according to the share capital holdings, to individuals and legal entities respectively, of which:

- 85 legal entities (76 in the country and 9 foreign) and
- 38,121 natural persons (38,018 in the country and 103 foreign).

According to paragraph 5, art. 67 of Law no. 31/1990 on companies republished, "The right to claim the return of dividends, ..., is prescribed within 3 years from the date of their distribution". The amount of the dividends was available to the shareholders according to the term established by law.

We propose for approval at the General Meeting of Shareholders on 27/28.04.2023, to record as income the unsolicited and unpaid dividends for 2018, in the amount of 522,712.60 lei.

General Manager,
ec. *Ioan NANI*

Economic Director,
ec. *Paula-Luminița COMAN*

Investor Relation Officer,
Cerasela MORARU