

Ordinary General Meeting of Shareholders
14.09.2023

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	558,213,676	558,213,676	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	83.1494	0.0000	0.0000	0.0000
2	558,213,676	558,213,676	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	83.1494	0.0000	0.0000	0.0000
3	558,213,676	558,213,676	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	83.1494	0.0000	0.0000	0.0000
4	558,213,676	558,213,676	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	83.1494	0.0000	0.0000	0.0000

Technical Commission:

Department Manager
Mihaela Iuliana OBREJA

Investor Relation Officer
Cerasela-Simona VASILIU

Specialist IR
Bogdan Andrei GHIARASIM

Specialist IR
Carmen Elena DIACONU

ExtraOrdinary General Meeting of Shareholders
14.09.2023

Subject on the Agenda	Total votes	votes			
		for	against	abstainment	void
1	558,213,676	558,213,676	0	0	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	83.1494	0.0000	0.0000	0.0000
2	558,213,676	555,065,963	0	3,147,713	0
% of voting rights		100.0000	0.0000	0.0000	0.0000
% of the share capital	671,338,040	82.2117	0.0000	0.0000	0.0000

Technical Commission:

Department Manager
Mihaela Iuliana OBREJA

Investor Relation Officer
Cerasela-Simona VASILIU

Specialist IR
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