

Extraordinary General Meeting of Shareholders 30.10.2023

VOTES						
			for	against	abstainment	void
DECISION 1	TOTAL VOTES	557,747,752	557,747,752	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%
	% of the share capital	83.0800%	83.0800%	0.0000%	0.0000%	0.0000%
DECISION 2	TOTAL VOTES	557,747,752	557,747,752	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%
	% of the share capital	83.0800%	83.0800%	0.0000%	0.0000%	0.0000%
DECISION 3	TOTAL VOTES	557,747,752	557,747,752	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%
	% of the share capital	83.0800%	83.0800%	0.0000%	0.0000%	0.0000%

Technical Commission:

Department Manager,
Mihaela-Iuliana OBREJA

IR Officer
Cerasela-Simona VASILIU

IR Specialist,
Bogdan Andrei GHIARASIM

IR Specialist,
Elena-Carmen DIACONU