

# Ordinary General Meeting of Shareholders 01.07.2025

Quorum	355,926,870	53.0175%	VOTES				
DECISION 1			for	against	abstentions	canceled	void
	Total Votes	512,717,473	479,569,760	33,147,713	0	0	0
	% of votes held	100.0000%	93.5349%	6.4651%	0.0000%	0.0000%	
	% of the share capital	76.3725%	71.4349%	4.9376%	0.0000%	0.0000%	

Technical Commission

Department Manager,  
Stefan Razvan TATARU

IR Activity Coordinator,  
Mihaela-Iuliana OBREJA

Head Officer  
Cerasela Simona VASILIU