

Ordinary General Meeting of Shareholders 26.08.2025

Quorum	356,391,281	53.0867%	VOTES				
DECISION 1			for	against	abstentions	canceled	void
	Total Votes	513,826,648	513,826,648	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	
	% of the share capital	76.5377%	76.5377%	0.0000%	0.0000%	0.0000%	
DECISION 2			for	against	abstentions	canceled	void
	Total Votes	513,826,648	513,826,648	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	
	% of the share capital	76.5377%	76.5377%	0.0000%	0.0000%	0.0000%	
DECISION 3			for	against	abstentions	canceled	void
	Total Votes	513,826,648	513,826,648	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	
	% of the share capital	76.5377%	76.5377%	0.0000%	0.0000%	0.0000%	

Technical Commission

Department Manager,
Stefan Razvan TATARU

IR Activity Coordinator,
Mihaela-Iuliana OBREJA

Head Officer
Cerasela- Simona VASILIU

IR Specialist,
Bogdan Andrei GHIARASIM