

Dividend payment cessation - financial year 2021

The Ordinary General Meeting of 27.04.2022 (Resolution no.2) approved the distribution of dividends due to shareholders for the financial year 2021 (2,147,001 lei gross dividends), on the record date 13.09.2022.

After the tax deduction from the gross dividend value resulted in net dividends amounting to 2,136,257.00 lei, of which the amount of 1,961,315.48 lei (91.81%) was paid to shareholders existing in the Register of Shareholders on the record date 13.09.2022.

The dividends due and unclaimed are in the amount of 174,941.52 lei (8.19%).

The dividends were made available to the shareholders in accordance with the deadline established by law.

We propose for approval at the General Meeting of Shareholders on 29/30.04.2026, to record as income the unsolicited and unpaid dividends for 2021, in the amount of 174,941.52 lei.

General Manager,
ec. *Ioan NANI*

Financial Director,
ec. *Paula-Luminița COMAN*

Investor Relations Coordinator,
Mihaela-Iuliana OBREJA

