

Ordinary General Meeting of Shareholders 30.09.2026

Quorum	355,926,870	53.0175%	VOTES				
DECISION 1			for	against	abstentions	canceled	void
	Total Votes	503,456,136	503,456,136	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	0.0000%
	% of the share capital	74.9929%	74.9929%	0.0000%	0.0000%	0.0000%	0.0000%
DECISION 2			for	against	abstentions	canceled	void
	Total Votes	489,628,988	55,851,727	433,777,261	13,827,148	0	0
	% of votes held	100.0000%	11.4069%	88.5931%	2.8240%	0.0000%	0.0000%
	% of the share capital	72.9333%	8.3195%	64.6138%	2.0596%	0.0000%	0.0000%
DECISION 3			for	against	abstentions	canceled	void
	Total Votes	494,259,049	447,604,409	46,654,640	9,197,087	0	0
	% of votes held	100.0000%	90.5607%	9.4393%	1.8608%	0.0000%	0.0000%
	% of the share capital	73.6230%	66.6735%	6.9495%	1.3700%	0.0000%	0.0000%
DECISION 4			for	against	abstentions	canceled	void
	Total Votes	503,456,136	499,099,646	4,356,490	0	0	0
	% of votes held	100.0000%	99.1347%	0.8653%	0.0000%	0.0000%	0.0000%
	% of the share capital	74.9929%	74.3440%	0.6489%	0.0000%	0.0000%	0.0000%
DECISION 5			for	against	abstentions	canceled	void
	Total Votes	503,456,136	503,456,136	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	0.0000%
	% of the share capital	74.9929%	74.9929%	0.0000%	0.0000%	0.0000%	0.0000%

Manager Guvernanta & Risc
Stefan Razvan TATARU

Specialist Risc
Bogdan Andrei GHIARASIM