Ordinary General Meeting of Shareholders 29.10.2026

Quorum	356,392,794	53.0869%	VOTES				
DECISION 1			for	against	abstentions	canceled	void
	Total Votes	489,628,988	455,836,511	33,792,477	14,293,072	0	0
	% of votes held	100.0000%	93.0984%	6.9016%	2.9192%	0.0000%	0.0000%
	% of the share capital	72.9333%	67.8997%	5.0336%	2.1290%	0.0000%	0.0000%
DECISION 2			for	against	abstentions	canceled	void
	Total Votes	476,768,560	82,694,458	394,074,102	27,153,500	0	0
	% of votes held	100.0000%	17.3448%	82.6552%	5.6953%	0.0000%	0.0000%
	% of the share capital	71.0177%	12.3179%	58.6998%	4.0447%	0.0000%	0.0000%

Manager Guvernanta & Risc
Stefan Razvan TATARU

Specialist RI,
Bogdan Andrei GHIARASIM