



rompetrol

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**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
EXTRAORDINARY GENERAL MEETING – April 24th, 2019**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,826,699 shares representing 83.6931 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Number of votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	232,826,699	83.6931	0	0	0	0	232,826,699
Article 2	203,116,749	73.0134	29,709,950	10,6797	0	0	203,116,749
Article 3	203,110,150	73.0111	29,716,549	10.6820	0	0	203,110,150

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu