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RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE ORDINARY 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.

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

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu



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RESULT OF THE VOTES FOR THE RESOLUTION No.2 ADOPTED BY THE ORDINARY 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	%	Numbe r of votes	%	Number of votes
Article 1	203,110,150	73.0111	29,716,549	10.6820	0	0	203,110,150
Article 2	232,826,699	83.6931	0	0	0	0	232,826,699
Article 3	203,110,150	73.0111	29,716,549	10.6820	0	0	203,110,150
Article 4	203,116,749	73.0134	29,709,950	10.6797	0	0	203,116,749
Article 5	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. Adiga Chitu



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RESULT OF THE VOTES FOR THE RESOLUTION No.3 ADOPTED BY THE ORDINARY 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	203.110.150	73,0111	29,716,549	10.6820	0	0	203.110.150
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