



**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
EXTRAORDINARY GENERAL MEETING – January 27th, 2020**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 203,110,150 shares representing 73.0111% 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	0	0	0	0	203,110,150
Article 2	203,110,150	73.0111	0	0	0	0	203,110,150
Article 3	203,110,150	73.0111	0	0	0	0	203,110,150
Article 4	203,110,150	73.0111	0	0	0	0	203,110,150

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu