



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

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 234,765,197 shares representing 84.3900% of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Total cast votes
	Number of votes	%	Number of votes	%	Number of votes	%	
Article 1	234,771,796	84.3924	0	0	0	0	234,771,796
Article 2	234,771,796	84.3924	0	0	0	0	234,771,796
Article 3	234,771,796	84.3924	0	0	0	0	234,771,796

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu