



**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
ORDINARY 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 235,507,318 shares representing 84.6569 % 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	203,845,672	73.2756	1,951,696	0.7016	29,709,950	10.6797	235,507,318
Article 2	0	0	233,562,221	83.9577	1,945,097	0.6992	235,507,318
Article 3	235,507,318	84.6569	0	0	0	0	235,507,318
Article 4	30,452,071	10.9466	203,110,150	73.0111	1,945,097	0.6992	235,507,318
Article 5	2,687,218	0.9661	203,110,150	73.0111	0	0	205,797,368
Article 6	235,507,318	84.6569	0	0	0	0	235,507,318
Article 7	205,790,769	73.9748	29,716,549	10.6821	0	0	235,507,318
Article 8 (i)	235,500,719	84.6545	6,599	0.0024	0	0	235,507,318
(ii)	235,507,318	84.6569	0	0	0	0	
Article 9	235,507,318	84.6569	0	0	0	0	235,507,318

At the art. 5 a number of 29,709,950 votes were annulled

Secretary of the session

Mrs. Adina Chitu



**RESULT OF THE VOTES FOR THE RESOLUTION No.2 ADOPTED BY THE
ORDINARY 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 235,507,318 shares representing 84.6569 % 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	205,790,769	73.9748	29,716,549	10.6821	0	0	235,507,318
Article 2	233,562,221	83.9577	0	0	1,945,097	0.6992	235,507,318
Article 3	233,551,221	83.9537	0	0	1,956,097	0.7032	235,507,318
Article 4	1,945,097	0.6992	203,116,749	73.0135	30,445,472	10.9442	235,507,318
Article 5 (i)	235,500,719	84.6545	6,599	0.0024	0	0	235,507,318
(ii)	235,507,318	84.6569	0	0	0	0	
Article 6	235,507,318	84.6569	0	0	0	0	235,507,318

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu



**RESULT OF THE VOTES FOR THE RESOLUTION No.3 ADOPTED BY THE
ORDINARY 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 235,507,318 shares representing 84.6569 % 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	203,845,672	73.2756	29,716,549	10.6821	1,945,097	0.6992	235,507,318
Article 2							
(i)	235,500,719	84.6545	6,599	0.0024	0	0	235,507,318
(ii)	235,507,318	84.6569	0	0	0	0	
Article 3	235,507,318	84.6569	0	0	0	0	235,507,318

There were no votes annulled.

Secretary of the session

Mrs. Adina Chitu