

**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE  
EXTRAORDINARY GENERAL MEETING – January 28<sup>th</sup>, 2021**

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 238,368,599 shares representing 85,6853 % 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	35,258,449	12.6742	0	0	203,110,150	73.0111	35,258,449
Article 2	35,258,449	12.6742	203,110,150	73.0111	0	0	238,368,599
Article 3	203,110,150	73.0111	35,258,449	12.6742	0	0	238,368,599
Article 4	238,368,599	85,6853	0	0	0	0	238,368,599
Article 5	238,368,599	85,6853	0	0	0	0	238,368,599

There were no votes annulled.

**Secretary of the session  
Mrs. Adina Chitu**



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Company with Management System Certified by DNV GL  
ISO 9001:2015 ISO 14001:2015 OHSAS 45001:2018

Trade Registry No: J 29/110/1991  
Fiscal Identification No: RO1346607

IBAN RO348ACX0000000030551310  
UNICREDIT BANK - PLOIESTI