

**RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE
ORDINARY GENERAL MEETING – January 28th, 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	203,110,150	73.0111	0	0	238,368,599
Article 2	238,368,599	85.6853	0	0	0	0	238,368,599
Article 3	238,368,599	85.6853	0	0	0	0	235,507,318

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 – January 28th, 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	238,368,599	85.6853	0	0	0	0	238,368,599
Article 2	238,368,599	85.6853	0	0	0	0	238,368,599
Article 3	232,826,699	83.6931	0	0	0	0	232,826,699
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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