

## RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE EXTRAORDINARY GENERAL MEETING – April 28<sup>h</sup>, 2025

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,109 shares representing 83.,6907729% of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Total cast votes
	Number of votes	% of the share capital	Number of votes	% of the share capital	Number of votes	% of the share capital	
<b>Art. 1</b>	203,110,150	73.0110690	29,709,959	10.6797026	0	0	232,820,109
<b>Art. 2</b>	203,110,150	73.0110690	29,709,959	10.6797026	0	0	232,820,109
<b>Art. 3</b>	203,110,159	73.0110723	29,709,950	10.6796987	0	0	232,820,109
<b>Art. 4</b>	203,110,159	73.0110723	29,709,950	10.6796987	0	0	232,820,109
<b>Art. 5</b>	203,110,159	73.0110723	29,709,950	10.6796987	0	0	232,820,109

There were no votes annulled.

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

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