

REPORT QUORUM
Shareholders' General Ordinary Assembly

21/22.10.2021

Number of shareholders present: 17

Share capital represented in the General Ordinary Assembly: 55839365

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 76,17595

(Number of votes from the shareholders present) % in total shareholders' votes

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

21/22.10.2021

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	10	3	4	0	0
Number of votes	46363342	4520826	4955197	0	0
Number of votes % of total votes	63.24878	6.16730	6.75987	0.00000	0.00000
Number of votes % of total valid votes cast	83.02985	8.09613	8.87402		

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	3	6	0	0
Number of votes	46090593	4520826	5227946	0	0
Number of votes, % of total votes	62.87669	6.16730	7.13195	0.00000	0.00000
Number of votes % of total valid votes cast	82.54140	8.09613	9.36247		

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	3	6	0	0
Number of votes	46090593	4520826	5227946	0	0
Number of votes % of total votes	62.87669	6.16730	7.13195	0.00000	0.00000
Number of votes % of total valid votes cast	82.54140	8.09613	9.36247		

Item 4 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	3	6	0	0
Number of votes	46090593	4520826	5227946	0	0
Number of votes % of total votes	62.87669	6.16730	7.13195	0.00000	0.00000
Number of votes % of total valid votes cast	82.54140	8.09613	9.36247		

Item 5 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	10	3	4	0	0
Number of votes	46363342	4520826	4955197	0	0
Number of votes % of total votes	63.24878	6.16730	6.75987	0.00000	0.00000
Number of votes % of total valid votes cast	83.02985	8.09613	8.87402		

Item 6 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	3	6	0	0
Number of votes	46090593	4520826	5227946	0	0

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document

Number of votes % of total votes	62.87669	6.16730	7.13195	0.00000	0.00000
Number of votes % of total valid votes cast	82.54140	8.09613	9.36247		

Item 7 on the agenda, item 7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	10	3	4	0	0
Number of votes	46363342	4520826	4955197	0	0
Number of votes % of total votes	63.24878	6.16730	6.75987	0.00000	0.00000
Number of votes % of total valid votes cast	83.02985	8.09613	8.87402		

Item 8 on the agenda, item 8

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	3	1	0	0
Number of votes	49928094	4520826	1390445	0	0
Number of votes % of total votes	68.11181	6.16730	1.89684	0.00000	0.00000
Number of votes % of total valid votes cast	89.41379	8.09613	2.49008		

Item 15 on the agenda, item 9

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	55839365	0	0	0	0
Number of votes % of total votes	76.17595	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		

Item 16 on the agenda, item 10

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	55839365	0	0	0	0
Number of votes % of total votes	76.17595	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		

VOTING REPORT in the Shareholders' General Ordinary Assembly 2

21/22.10.2021

Item 10 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	0	1	0	0
Number of votes	53127557	0	2711808	0	0
Number of votes % of total votes	72.47651	0.00000	3.69944	0.00000	0.00000
Number of votes % of total valid votes cast	95.14356	0.00000	4.85644		

Item 11 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	0	1	0	0
Number of votes	53127557	0	2711808	0	0
Number of votes % of total votes	72.47651	0.00000	3.69944	0.00000	0.00000
Number of votes % of total valid votes cast	95.14356	0.00000	4.85644		

Item 15 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	55839365	0	0	0	0
Number of votes % of total votes	76.17595	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		

Item 16 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	55839365	0	0	0	0
Number of votes % of total votes	76.17595	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		