REPORT QUORUM Shareholders' General Extraordinary Assembly

26/27.01.2023

Number of shareholders present: 12

Share capital represented in the General Ordinary Assembly: 56012926

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 76,41272

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

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

VOTING REPORT in the Shareholders' General Extraordinary Assembly

26/27.01.2023

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	1	0	0	0
Number of votes	56012816	110	0	0	0
Number of votes % of total votes	76,41257	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid	99,99980	0,00020			
votes cast					

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	0	0	0	0
Number of votes	56012926	0	0	0	0
Number of votes, % of total votes	76,41272	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	0	0	0	0
Number of votes	56012926	0	0	0	0
Number of votes % of total votes	76,41272	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			