

**REPORT QUORUM**  
**Shareholders' General Ordinary Assembly**

**19/20.06.2023**

**Number of shareholders present: 20**

**Share capital represented in the General Ordinary Assembly: 56929410**

**(Number of votes from the shareholders present)**

**Share capital represented in the General Ordinary Assembly %: 77.66299**

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

## VOTING REPORT

### in the Shareholders' General Ordinary Assembly No. 6 & 7/2023

19/20.06.2023

#### Item 1^1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	9	8	0	0
Number of votes	46838405	5514535	4576470	0	0
Number of votes % of total votes	63.89686	7.52292	6.24321	0,00000	0,00000
Number of votes % of total valid votes cast	89.46662	10.53338	-		

#### Item 1^1 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	9	8	0	0
Number of votes	46838405	5514535	4576470	0	0
Number of votes, % of total votes	63.89686	7.52292	6.24321	0,00000	0,00000
Number of votes % of total valid votes cast	89.46662	10.53338	-		

#### Item 1^1 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	9	8	0	0
Number of votes	46838405	5514535	4576470	0	0
Number of votes % of total votes	63.89686	7.52292	6.24321	0,00000	0,00000
Number of votes % of total valid votes cast	89.46662	10.53338	-		

#### Item 1^1 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	9	6	0	0
Number of votes	47104803	5514535	4310072	0	0
Number of votes % of total votes	64.26028	7.52292	5.87979	0,00000	0,00000
Number of votes % of total valid votes cast	89.51995	10.48005	-		

#### Item 1^1 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	9	8	0	0
Number of votes	46838405	5514535	4576470	0	0
Number of votes, % of total votes	63.89686	7.52292	6.24321	0,00000	0,00000
Number of votes % of total valid votes cast	89.46662	10.53338	-		

#### Item 1^1 on the agenda, item 6

**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

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	9	8	0	3
Number of votes	46838405	5514535	4576470	0	3564752
Number of votes, % of total votes	63.89686	7.52292	6.24321	0,00000	5,00000
Number of votes % of total valid votes cast	89.46662	10.53338	-		

**Item 1^1 on the agenda, item 7**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	9	8	0	0
Number of votes	46838405	5514535	4576470	0	0
Number of votes % of total votes	63.89686	7.52292	6.24321	0,00000	0,00000
Number of votes % of total valid votes cast	89.46662	10.53338	-		

**Item 2^1 on the agenda, item 8**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	9	6	0	0
Number of votes	47104803	5514535	4310072	0	0
Number of votes % of total votes	64.26028	7.52292	5.87979	0,00000	0,00000
Number of votes % of total valid votes cast	89.51995	10.48005	-		

**Item 3 on the agenda, item 9**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	9	6	0	0
Number of votes	47104803	5514535	4310072	0	0
Number of votes % of total votes	64.26028	7.52292	5.87979	0,00000	0,00000
Number of votes % of total valid votes cast	89.51995	10.48005	-		

**Item 4 on the agenda, item 10**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	9	6	0	0
Number of votes	47104803	5514535	4310072	0	0
Number of votes % of total votes	64.26028	7.52292	5.87979	0,00000	0,00000
Number of votes % of total valid votes cast	89.51995	10.48005	-		

**Item 5 on the agenda, item 11**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	2	0	0	0
Number of votes	56929279	131	0	0	0
Number of votes % of total votes	77.66281	0.00018	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	99.99977	0.00023	-		

**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

**Item 6 on the agenda, item 12**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	2	0	0	0
Number of votes	56929279	131	0	0	0
Number of votes % of total votes	77.66281	0.00018	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	99.99977	0.00023	-		

**Item 8 on the agenda, item 13**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	1	0	0	1
Number of votes	56929279	110	0	0	21
Number of votes % of total votes	77.66281	0.00015	0.00000	0,00000	0.00000
Number of votes % of total valid votes cast	99.99977	0.00019	-		

**Item 9 on the agenda, item 14**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	2	0	0	0
Number of votes	56929279	131	0	0	0
Number of votes % of total votes	77.66281	0.00018	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	99.99977	0.00023	-		

**Item 10 on the agenda, item 15**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	2	0	0	0
Number of votes	56929279	131	0	0	0
Number of votes % of total votes	77.66281	0.00018	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	99.99977	0.00023	-		

**Item 11 on the agenda, item 16**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	2	0	0	0
Number of votes	56929279	131	0	0	0
Number of votes % of total votes	77.66281	0.00018	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	99.99977	0.00023	-		