

Ordinary General Meeting of Shareholders 01.07.2024

Quorum	356,365,048	53.0828%	VOTES				
			for	against	abstentions	canceled	void
DECISION 1	Total Votes	360,269,251	3,904,203	356,365,048	198,074,412	0	0
	% of votes held	100.0000%	1.0837%	98.9163%		0.0000%	
	% of the share capital	53.6644%	0.5816%	53.0828%		0.0000%	
DECISION 2	Total Votes	558,343,663	558,343,663	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%		0.0000%	
	% of the share capital	83.1688%	83.1688%	0.0000%		0.0000%	
DECISION 3	Total Votes	558,343,663	558,343,663	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%		0.0000%	
	% of the share capital	83.1688%	83.1688%	0.0000%		0.0000%	

Technical Commission

[conform Legii 31/1990R și modificată, art. 129 (2 și 5)]

Head Officer

Ing. Cerasela- Simona VASILIU

RI Specialist,

Bogdan Andrei GHIARASIM

RI Specialist,

Elena- Carmen DIACONU