

Ordinary General Meeting of Shareholders 12.09.2024

Quorum	356.830.972	53,1522%	VOTES				
			for	against	abstentions	canceled	void
DECISION 1	Total Votes	562.905.893	562.905.893	0	0	0	0
	% of votes held	100,0000%	100,0000%	0,0000%		0,0000%	
	% of the share capital	83,8484%	83,8484%	0,0000%		0,0000%	
DECISION 2	Total Votes	562.905.893	562.439.969	465.924	0	0	0
	% of votes held	100,0000%	99,9172%	0,0828%		0,0000%	
	% of the share capital	83,8484%	83,7790%	0,0694%		0,0000%	
DECISION 3	Total Votes	562.905.893	562.905.893	0	0	0	0
	% of votes held	100,0000%	100,0000%	0,0000%		0,0000%	
	% of the share capital	83,8484%	83,8484%	0,0000%		0,0000%	
DECISION 4	Total Votes	364.831.481	364.831.481	0	198.074.412	0	0
	% of votes held	100,0000%	100,0000%	0,0000%		0,0000%	
	% of the share capital	54,3439%	54,3439%	0,0000%		0,0000%	
DECISION 5	Total Votes	562.905.893	559.159.594	3.746.299	0	0	0
	% of votes held	100,0000%	99,3345%	0,6655%		0,0000%	
	% of the share capital	83,8484%	83,2903%	0,5580%		0,0000%	

Technical Commission

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

IR Activity Coordinator,
Mihaela-Iuliana OBREJA



IR Specialist,
Bogdan Andrei GHIARASIM



IR Specialist,
Elena- Carmen DIACONU


