

Ordinary General Meeting of Shareholders 14.11.2024

Quorum	356,365,048	53.0828%	VOTES				
			for	against	abstentions	canceled	void
DECISION 1	Total Votes	563,562,383	563,562,383	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%		0.0000%	
	% of the share capital	83.9461%	83.9461%	0.0000%		0.0000%	
DECISION 2	Total Votes	563,562,383	5,758,633	557,803,750	0	0	0
	% of votes held	100.0000%	1.0218%	98.9782%		0.0000%	
	% of the share capital	83.9461%	0.8578%	83.0884%		0.0000%	
DECISION 3	Total Votes	563,562,383	361,683,768	201,878,615	0	0	0
	% of votes held	100.0000%	64.1781%	35.8219%		0.0000%	
	% of the share capital	83.9461%	53.8751%	30.0711%		0.0000%	

Technical Commission

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

IR Activity Coordinator,
Mihaela-Iuliana OBREJA

Head Officer
Cerasela-Simona VASILIU

IR Specialist,
Bogdan Andrei GHIARASIM

IR Specialist,
Elena- Carmen DIACONU

Ca urmare a acestui vot sunt declarați aleși ca membri în Consiliul de Administrație:

Nr. Crt.	Nume Prenume	Voturi cumulate	% din total voturi
1.	MIHAI TRIFU	703,870,008	17.8424%
2.	CATALIN CODRUT POPESCU	703,870,006	17.8424%
3.	IOAN NANI	514,079,196	13.0314%
4.	AURELIA TALPOS	510,999,805	12.9533%
5.	IONUT SEBASTIAN IAVOR	502,507,412	12.7380%
6.	CATALIN LUNGU	502,507,412	12.7380%
7.	VIORELA ZAHARIA	502,507,412	12.7380%

Comisia tehnică

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

Responsabil Activitate
Cerasela- Simona VASILIU

Specialist RI,
Bogdan Andrei GRIARASIM


Specialist RI,
Elena- Carmen DIACONU

Extraordinary General Meeting of Shareholders 14.11.2024

Quorum	356,365,048	53.0828%	VOTES				
			for	against	abstentions	canceled	void
DECISION 1	Total Votes	563,562,383	563,562,383	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0	0.0000%	
	% of the share capital	83.9461%	83.9461%	0.0000%	0.0000%	0.0000%	

Technical Commission

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IR Activity Coordinator,
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