

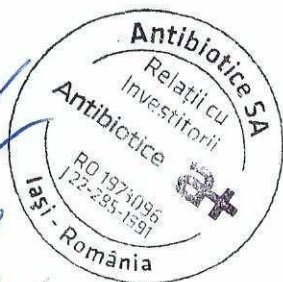
Ordinary General Meeting of Shareholders 28.03.2025

Quorum	356,392,794	53.0869%	VOTES				
			for	against	abstentions	canceled	void
DECISION 1	Total Votes	516,254,656	516,254,656	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	
	% of the share capital	76.8994%	76.8994%	0.0000%	0.0000%	0.0000%	
DECISION 2	Total Votes	516,254,656	509,339,134	6,915,522	0	0	0
	% of votes held	100.0000%	98.6604%	1.3396%	0.0000%	0.0000%	
	% of the share capital	76.8994%	75.8692%	1.0301%	0.0000%	0.0000%	

Technical Commission

Department Manager,
Stefan Razvan TATARU

IR Activity Coordinator,
Mihaela-Iuliana OBREJA



Head Officer
Cerasela Simona VASILIU

IR Specialist,
Bogdan Andrei GHIARASIM

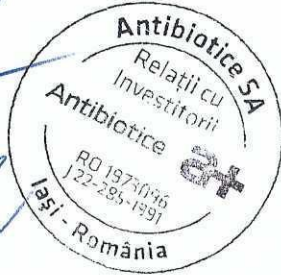
Extraordinary General Meeting of Shareholders 28.03.2025

Quorum	356,392,794	53.0869%	VOTES				
			for	against	abstentions	canceled	void
DECISION 1	Total Votes	516,254,656	516,254,656	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0	0.0000%	
	% of the share capital	76.8994%	76.8994%	0.0000%	0.0000%	0.0000%	
DECISION 2	Total Votes	516,254,656	516,254,656	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0	0.0000%	
	% of the share capital	76.8994%	76.8994%	0.0000%	0.0000%	0.0000%	
DECISION 3	Total Votes	516,254,656	516,254,656	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0	0.0000%	
	% of the share capital	76.8994%	76.8994%	0.0000%	0.0000%	0.0000%	

Technical Commission

Department Manager,
Stefan Razvan TATARU

IR Activity Coordinator,
Mihaela-Iuliana OBREJA



Head Officer
Cerasela-Simona VASILIU

IR Specialist,
Bogdan Andrei GHIARASIM