

RESULTS OF VOTES
FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF 11.12.2019

From the total of 985.375.350 issued shares, **864.486.312 shares** representing **87,73167626%** of the share capital, were present, represented or have voted by correspondence at the Ordinary General Meeting of Shareholders.

AGENDA OF O.G.M.S.	FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES ¹
1. Approval of supplementing the gross dividend/share for the financial year of 2018 with 0,010 lei per share and approving the decrease of the amount existing at the position "Reserves" in the balance sheet, constituted according to the decision of the Ordinary General Meeting of Shareholders from April 23, 2019, with the amount of 9,853,753.5 lei required to pay the additional dividend of 0.010 lei per share for the financial year of 2018.				
a) Approval of supplementing the gross dividend/share for the financial year of 2018 with 0,010 lei per share.	100 % of the expressed votes	-	-	-
b) Approval of the decrease of the amount existing at the position "Reserves" in the balance sheet, constituted according to the decision of the Ordinary General Meeting of Shareholders from April 23, 2019, with the amount of 9,853,753.5 lei required to pay the additional dividend of 0.010 lei per share for the financial year of 2018	100 % of the expressed votes	-	-	-
2. Approval of the distribution of the additional dividends starting with 25.03.2020, which is the payment date – in compliance with the provisions of Art. 86 (2) of Law No. 24/2017 and Art. 178 (2) from the F.S.A. Regulation No. 5/2018, shareholders bearing the distribution expenses, as well as setting the deadline for keeping the dividends at the shareholders' disposal.				
a) Approval of the additional dividends distribution starting with 25.03.2020, which is the payment date.	100 % of the expressed votes	-	-	-

¹ In compliance with provisions of Art. 126 paragraph (1) of Law 31/1990 on trading companies, republished, the administrators do not vote the discharge of their administration or for an issue in which their person or their administration is considered.



AGENDA OF O.G.M.S.	FOR	AGAINST	ABSTAIN	UNEXPRESSED VOTES ¹
b) Approval for shareholders to bear the dividends distribution expenses.	100 % of the expressed votes	-	-	-
c) Approval of the deadline for keeping the dividends at the shareholders' disposal, respectively of 3 years calculated from the payment date.	100 % of the expressed votes	-	-	-
3. Empowerment of the Board of Directors to choose the payment agent and to establish the dividends distribution procedure, in compliance with the legal provisions in force.	100 % of the expressed votes	-	-	-
4. Choosing a member in the Board of Directors for a period equal to the difference of mandate that remained to be executed by the Board of Directors in operation.				
4.1. Rachid El Lakis	99,99942162% of the expressed votes	-	0,00057838% of the expressed votes	-
5. Approval of the date of 06.03.2020 as the registration date in compliance with the provisions of Art. 86 (1) of Law No. 24/2017.	100 % of the expressed votes	-	-	-
6. Approval of the date of 05.03.2020 as ex-date in compliance with the provisions of Art. 176 (1) from the F.S.A. Regulation No. 5/2018 and Art. 2 (2) letter I from the F.S.A. Regulation No. 5/2018.	100 % of the expressed votes	-	-	-
7. Approval of the mandating of Mr Andrei HREBENCIUC – Chairman of the Board of Directors for signing all the documents issued following the Ordinary General Meeting of Shareholders.	100 % of the expressed votes	-	-	-

