

ADUNAREA GENERALA ORDINARA A ACTIONARILOR								
	I	II	III	IV	V	VII	VIII	IX
Voturi valabile	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058
Pentru	2,605,910,542	2,603,831,911	2,405,819,092	2,606,411,174	1,744,764,524	2,606,411,674	2,606,411,674	2,606,411,674
	99.06%	98.98%	91.45%	99.07%	66.32%	99.07%	99.07%	99.07%
Impotriva	0	2,369,967	2,369,967	0	652,414,501	0	0	0
	0.00%	0.09%	0.09%	0.00%	24.80%	0.00%	0.00%	0.00%
Abtineri	24,841,516	24,550,180	222,562,999	24,340,884	233,573,033	24,340,384	24,340,384	24,340,384
	0.94%	0.93%	8.46%	0.93%	8.88%	0.93%	0.93%	0.93%

VI. Alegere membru CA	Voturi valabile	Pentru (nr. actiuni si %)	Impotriva (nr. actiuni si %)	Abtinere (nr. actiuni si %)
Horia Ciorcila	2.630.752.058	1,726,268,720 65.62	145,596,022 5.53	512,915,476 19.5
Thomas Grasse	2.630.752.058	1,726,121,950 65.61	145,613,008 5.54	513,045,260 19.5
Costel Lionachescu	2.630.752.058	1,698,853,042 64.58	148,832,854 5.66	537,094,322 20.42
Mirela Ileana Bordea	2.630.752.058	1,696,548,723 64.49	175,305,519 6.66	512,925,976 19.5
Vasile Puscas	2.630.752.058	1,666,342,444 63.34	173,326,491 6.59	545,111,283 20.72
Ivo Gueorguiev	2.630.752.058	1,599,272,264 60.79	162,865,742 6.19	622,642,212 23.67
Costel Ceocea	2.630.752.058	1,375,993,852 52.30	145,613,008 5.54	863,173,358 32.81
Petria Nicolae	2.630.752.058	461,662,452 17.57	1,009,999,268 38.39	913,118,498 34.71

ADUNAREA GENERALA EXTRAORDINARA A ACTIONARILOR						
	I	II	III	IV	V	VI
Voturi valabile	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058
Pentru	2,565,446,150	2,070,275,865	2,298,817,166	2,552,501,021	2,571,744,817	2,572,534,171
	9.52%	78.70%	87.48%	97.03%	97.76%	97.79%
Impotriva	0	373,386,130	293,234,237	20,033,150	500	0
	0.00%	14.19%	11.15%	0.76%	0.00%	0.00%
Abtineri	65,305,908	187,090,063	38,700,655	58,217,887	59,006,741	58,217,887
	2.48%	7.11%	1.47%	2.21%	2.24%	2.21%

