

ORDINARY GENERAL MEETING OF SHAREHOLDERS				
VI. Board members appointment	Valid votes	For (no. shares and %)	Against (no. shares and %)	Abstention (no. shares and %)
Ciorcilă Horia	826,076,193	805,904,510 97.56%	14,698,102 1.78%	5,473,581 0.66%
Ivo Gueorguiev	826,076,193	703,724,570 85.19%	118,069,211 14.29%	4,282,412 0.52%
Nistor Gabriela	826,076,193	822,605,468 99.58%	102,278 0.01%	3,368,447 0.41%
Mirela-Ileana Bordea	826,076,193	714,293,002 86.47%	108,805,398 13.17%	2,977,793 0.36%
Lionăchescu Costel	826,076,193	658,186,698 76.68%	108,804,867 0.01%	59,084,628 7.15%
Predescu Vașvari Florin	826,076,193	823,167,696 99.65%	102,278 0.01%	2,806,219 0.34%
Torgie Teodor	826,076,193	768,008,099 92.67%	272,662 0.03%	57,795,432 7%
Constantin Frățilă	826,076,193	116,340 0.02%	722,091,897 87.41%	103,867,956 12.57%