

ORDINARY GENERAL SHAREHOLDERS MEETING								
	I	II	III	IV	V	VII	VIII	IX
Valid votes	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
For	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%
Against	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%
Abstention	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. Board members appointment	Valid votes	For (no. shares and %)	Against (no. shares and %)	Abstention (no. shares and %)
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

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING						
	I	II	III	IV	V	VI
Valid votes	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058	2.630.752.058
For	2,565,446,150 9.52%	2,070,275,865 78.70%	2,298,817,166 87.48%	2,552,501,021 97.03%	2,571,744,817 97.76%	2,572,534,171 97.79%
Against	0 0.00%	373,386,130 14.19%	293,234,237 11.15%	20,033,150 0.76%	500 0.00%	0 0.00%
Abstention	65,305,908 2.48%	187,090,063 7.11%	38,700,655 1.47%	58,217,887 2.21%	59,006,741 2.24%	58,217,887 2.21%

