

ADUNAREA GENERALĂ ORDINARĂ A ACȚIONARILOR				
VI. Board members appointment	Valid votes	For (no. shares and %)	Against (no. shares and %)	Abstention (no. shares and %)
Horia Ciorcila	4,180,133,043	3,511,245,883 84%	641,006,852 15.33%	27,880,308 0.67%
Thomas Grasse	4,180,133,043	2,900,006,287 69.38%	1,232,122,799 29.48%	48,003,957 1.14%
Ivo Gueorguiev	4,180,133,043	2,900,006,087 69.38%	1,232,117,799 29.48%	48,009,157 1.14%
Vasile Puscas	4,180,133,043	2,888,278,629 69.10%	1,232,331,372 29.48%	59,523,042 1.42%
Mirela-Ileana Bordea	4,180,133,043	3,507,086,983 83.90%	641,006,852 15.33%	32,039,208 0.77%
Florin Predescu Vasvari	4,180,133,043	3,509,587,548 83.96%	641,006,852 15.33%	29,538,643 0.71%
Lucyna Stanczak-Wuczynska	4,180,133,043	2,795,914,413 66.89%	1,232,125,587 29.47%	152,093,043 3.64%
Constantin Frățilă	4,180,133,043	900,333 0.02%	2,948,998,912 70.55%	1,230,233,798 29.43%