

ORDINARY GMS VOTING REPORT

GMS date: 19/11/2025

1. Approval of financial, non-financial, and non-commercial performance indicators for the period 2025-2029.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	15.000000	13.000000	2.000000	0.000000
Number of votes	128115084.000000	27598380.000000	2745245.000000	0.000000
Number of votes % of the total number of votes	68.008310	14.650260	1.457280	0.000000
Number of votes % of the total number of votes expressed	82.276180	17.723820		

2. Setting the date of 05.12.2025 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	0.000000	0.000000
Number of votes	158458709.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.115850	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. Empowerment of Mr Nicolae Minea, as Chairman of the Board of Administration, or his alternate, Mr Costin Mihalache , Administrator, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Mihai Leontin Leahu, Deputy Director-General, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	0.000000	0.000000
Number of votes	158458709.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.115850	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairman of GMS Committee

Elisabeta Ghidiu
Signature

Secretary of GMS Committee

Ana Pinteau
Signature