

VOTING RESULTS

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS MEETING OF 24.04.2017

REFERENCE DATE 12.04.2017
REGISTRATION DATE 22.05.2017
EX-DATE 19.05.2017

TOTAL VOTING RIGHTS 218.821.038

ITEMS ON THE AGENDA	VOTE		
	Favor No. of shares / %	Against No. of shares / %	Abstention No. of shares / %
1. Approval of the decision to contract investment loans, credit lines, leasing assignment and letters of guarantee to a maximum cumulative total of 30 million euro for the year 2017 and establishing security interests related to movable and immovable property owned by the company.	155.376.568 71,01%	-	-
2. Approval of the Board of Directors delegation by the Extraordinary General Meeting of Shareholders for contracting investment loans, credit lines, leasing assignment and letters of guarantee to a maximum cumulative total of 30 million euro for the year 2017 and establishing security interests related to movable and immovable property owned by the company	155.376.568 71,01%	-	-
3. Empowerment legal representatives to represent the company when negotiating and signing of credit contracts, guarantee contracts and any other documents needed in order to comply with the decisions stipulated in paragraphs 1 and 2	155.376.568 71,01%	-	-
4. Delegation of the Board of Directors by the General Extraordinary Meeting of Shareholders with regard to changing and approving the company organizational chart and partial organizational charts for the mandate period	155.376.568 71,01%	-	-
5. Delegation of the Board of Directors by the General Extraordinary Meeting of Shareholders for appointing the company's legal representative in relation to the Management Authority and to empower the person / persons designated to sign the financing contracts for projects to be carried out starting in 2017	153.170.294 70,00%	2.206.274 1.01%	-
6. Dissolution and liquidation of company COMPA EXPEDITII INTERNATIONALE SRL, according to Art. 227, par. (1) letter d) and Art. 235 of Law 31/1990, republished, as amended and supplemented, without appointing a liquidator	155.376.568 71,01%	-	-

ITEMS ON THE AGENDA	VOTE		
	Favor No. of shares / %	Against No. of shares / %	Abstention No. of shares / %
7. Empowering the President of the Board of Directors, Mr. Deac Ioan, legal representative of company COMPA, for signing necessary documents, against any institution, in order to meet the dissolution and liquidation proceedings of company COMPA EXPEDIȚII INTERNAȚIONALE S.R.L.	155.376.568 71,01%	-	-
8. Approval of 22.05.2017 as the Registration Date for the shareholder identification falling under the consequences of the General Shareholders Assembly, due to the provisions in Art.238, Law 297/2004 regarding the capital market and approval of 19.05.2017 as ex-date, according to Art. 129 ² from CNVM Regulation no.1 / 2006 updated	155.376.568 71,01%	-	-
9. Empowering of individuals that will perform the publication and recording formalities of the GMS session decisions, including their signing	155.376.568 71,01%	-	-

The percentage indicates the proportion of the total voting option of voting rights.

No null voted were registered.

Board Secretariat