

VOTING RESULTS

THE ORDINARY 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	Against	Abstention
	No. of shares / %	No. of shares / %	No. of shares / %
1. The presentation, discussion and approval of individual and consolidated financial statements for 2016, elaborated in accordance with International Standards for Financial Reporting and based on the reports of the Board of Directors accompanied by the opinion of the Auditor.	155.376.568 71,01%	- -	- -
2. Approval of the Board of Directors' proposal regarding the allocation of the entire amount of profit for 2016 at its own development sources.	134.785.927 61,60%	20.590.641 9,41%	- -
3. Decision over the management of the Board and approving the discharge of administrators from their duties for year 2016 based on the reports submitted.	155.376.568 71,01%	- -	- -
4. Presentation, debate and approval of the Revenues and Expenses Budget for 2017 and the investment plan for 2017.	155.376.568 71,01%	- -	- -
5. Election of a new Board of Directors, by cumulative vote in accordance with Article 235, para.(1) of Law 297/2004 on the capital market , due to expiring of the mandate contract, fixing the period of the mandate and due remuneration according to Law 31/1990, republished, as amended and supplemented.			
Deac Ioan	174.216.246	Cumulative votes	
Miclea Ioan Ioan	158.550.239	Cumulative votes	
Maxim Mircea-Florin	158.550.239	Cumulative votes	
Velțan Ilie-Marius	150.036.132	Cumulative votes	
Baltes Nicolae	135.529.984	Cumulative votes	
6. Fixing and approving of due remuneration for new Board members for the current year.	138.139.863 63,13%	- -	17.236.705 7,88%

ITEMS ON THE AGENDA	VOTE		
	Favor	Against	Abstention
	No. of shares / %	No. of shares / %	No. of shares / %
7. Prolongation of contract for the external financial auditor, fixing the minimum period of the contract and empowering the authorized persons from the Company's side to sign the audit contract.	138.139.863 63,13%	17.236.705 7,88%	- -
8. Approval of May 22 th , 2017 as the Registration Date for the shareholders 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 May 19 th , 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