

NOTE

Regarding the total number of shares and voting rights at the date of reference for the E.G.M.S convened for 12/13 November 2020

At the date of reference the total number of shares issued by the company is **218.821.038** from which at the date of reference – **October 30th 2020** a number of **217.801.503** shares are shares with voting rights, considering that for a number of **1.019.535** shares the voting right is suspended, following the buyback program carried out by the company.

Sibiu, November 4th, 2020

Chairman &CEO

Ioan DEAC

CFO,

Ioan MICLEA