Nr. înregistrare la O.N.R.C: J32/129/1991 Cod de înregistrare fiscal: RO 788767 Sibiu, România, 550234. Henri Coandă, nr. 8 Tel. +40 269 237 878, +40 269 214 799;

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## **NOTE**

## Regarding the total number of shares and voting rights at the date of convening note

At the date of convening note the total number of shares issued by the company is **218.821.038** from which at this date a number of **212.413.341** shares are shares with voting rights, considering that for a number of **6.407.697** shares the voting right is suspended, following the buyback program carried out by the company.

Sibiu, July 28th, 2021

Chairman &CEO CFO,

Ioan DEAC Ioan MICLEA