

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

Ioan DEAC

CFO,

Ioan MICLEA