

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 **212.316.885 shares are shares with voting rights**, considering that for a number of **6.504.153 shares the voting right is suspended**, being owned by de company as a result of the buyback program carried out.

Sibiu, March 28th, 2022

Chairman &CEO

Ioan DEAC

Vicepresident Board of Directors,

Ioan MICLEA