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

Pursuant to art. 188 para. 1 lit. b of the A.S.F. Regulation no. 5/2018 regarding issuers of financial instruments and market operations, the company informs about the following:

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, 21.06.2022

Chairman&CEO,
Ioan DEAC

**Vicepresident Board of Directors,**Ioan MICLEA