

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, 7.12.2022

Chairman&CEO,
Ioan DEAC

Vicepresident Board of Directors,
Ioan MICLEA