

RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE EXTRAORDINARY GENERAL MEETING – April 28^h, 2026

Of the total share capital - 278,190,900 shares x 0.10 lei, was attended personally or through a representative, shareholders holding 232,820,309 shares representing 83.6908429 % of the share capital. A share gives the right to one vote.

Article	For		Against		Abstention		Total cast votes
	Number of votes	% of the share capital	Number of votes	% of the share capital	Number of votes	% of the share capital	
Art. 1	232,820,309	83.6908429	0	0	0	0	232,820,309
Art. 2	232,820,309	83.6908429	0	0	0	0	232,820,309
Art. 3	232,820,309	83.6908429	0	0	0	0	232,820,309
Art. 4	232,820,309	83.6908429	0	0	0	0	232,820,309
Art. 5	232,820,309	83.6908429	0	0	0	0	232,820,309
Art. 6	232,820,309	83.6908429	0	0	0	0	232,820,309

There were no votes annulled.

Secretary of the session
Mrs. Adina Chitu

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