RESULT OF THE VOTES FOR THE RESOLUTION No.1 ADOPTED BY THE ORDINARY GENERAL MEETING – April 28h, 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	203,110,350	73.0111409	29,709,959	10.6797020	0	0	232,820,309
Art. 2	203,110,350	73.0111409	29,709,959	10.6797020	0	0	232,820,309
Art. 3	232,820,309	83.6908429	0	0	0	0	232,820,309
Art. 4	232,820,100	83.6908429	0	0	0	0	232,820,309
Art. 5	203,110,359	73.0111441	29,709,950	10.6796987	0	0	232,820,309
Art. 6	203,110,359	73.0111441	29,709,950	10.6796987	0	0	232,820,309
Art. 7	203,110,359	73.0111441	29,709,950	10.6796987	0	0	232,820,309
Art. 8	203,110,350	73.0111409	29,709,959	10.6797020	9	0	232,820,309
Art. 9	203,110,350	73.0111409	29,709,959	10.6797020	0	0	232,820,309
Art. 10	232,820,309	83.6908429	0	0	0	0	232,820,309
Art. 11	232,820,100	83.6908429	0	0	0	0	232,820,309

There were no votes annulled.

Secretary of the session
Mrs. Adina Chitu

RESULT OF THE VOTES FOR THE RESOLUTION No.2 ADOPTED BY THE ORDINARY GENERAL MEETING – April 28h, 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	203,110,350	73.0111409	29,709,959	10.6797020	0	0	232,820,309
Art. 2	0	0	232,820,309	83.6908429	0	0	232,820,309
Art. 3 Yedil Utekov	203,110,350	73.0111409	29,709,959	10.6797020	0	0	232,820,309
Vasile Gabriel Manole	203,110,350	73.0111409	29,709,959	10.6797020	0	0	232,820,309
Sorin Graure	203,110,350	73.0111409	29,709,959	10.6797020	0	0	232,820,309
Stefan Georgian Florea	203,110,350	73.0111409	29,709,959	10.6797020	0	0	232,820,309
Olga Turcanu	203,110,350	73.0111409	29,709,959	10.6797020	0	0	232,820,309
Art. 4	203,110,350	73.0111409	29,709,959	10.6797020	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