



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA EGM OF July 6, 2020

Presence (quorum) 168,315,937 voting rights representing 32.71% of the share capital

Proposed resolutions on the agenda of the extraordinary general meeting of SIF Banat-Crișana shareholders of 06.07.2020	Votes FOR		Votes AGAINST		ABSTENTIONS		Total valid votes cast
	No. of votes	Percentage of total votes cast	No. of votes	Percentage of total votes cast	No. of votes	Percentage of total votes cast	No. of votes
Resolution on topic 1	153,494,161	99.97%	-	0.00%	44,400	0.03%	153,538,561
Resolution on topic 2	153,494,161	99.97%	-	0.00%	44,400	0.03%	153,538,561
Resolution on topic 3	153,494,161	99.97%	44,400	0.03%	-	0.00%	153,538,561
Resolution on topic 4	153,538,561	100.00%	-	0.00%	-	0.00%	153,538,561