



# REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA EGM OF MARCH 10, 2020

Presence (quorum) 192,578,466 voting rights representing 37.43% of the share capital

<b>Proposed resolutions on the agenda of the extraordinary general meeting of SIF Banat-Crișana shareholders of 10.03.2020</b>	<b>Votes FOR</b>		<b>Votes AGAINST</b>		<b>ABSTENTIONS</b>		<b>Total valid votes cast</b>
	<b>No. of votes</b>	<b>Percentage of total votes cast</b>	<b>No. of votes</b>	<b>Percentage of total votes cast</b>	<b>No. of votes</b>	<b>Percentage of total votes cast</b>	<b>No. of votes</b>
Resolution on topic 1	177,134,895	99.65%	623,669	0.35%	116	0.00%	177,758,680
Resolution on topic 2	177,134,895	99.65%	623,669	0.35%	116	0.00%	177,758,680
Resolution on topic 3	151,877,022	85.42%	25,923,942	14.58%	116	0.00%	177,801,080
Resolution on topic 4	177,126,379	99.64%	632,175	0.36%	116	0.00%	177,758,670
Resolution on topic 5	26,779,353	15.06%	64,166,663	36.09%	86,855,064	48.85%	177,801,080
Resolution on topic 6	26,779,353	15.06%	64,166,663	36.09%	86,855,064	48.85%	177,801,080