



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA EGM OF NOVEMBER 2, 2020

Presence (quorum) 172,675,560 voting rights representing 33.56% of the share capital

Proposed resolutions on the agenda of the extraordinary general meeting of SIF Banat-Crișana shareholders of 02.11.2020	Votes FOR		Votes AGAINST		ABSTENTIONS		Total votes validly cast	Total votes present in the EGM
	No. of votes	Percentage of total votes	No. of votes	Percentage of total votes	No. of votes	Percentage of total votes	Number of valid votes cast	No. of votes present in the EGM
Resolution on topic 1	172,675,560	100%	-	0.00%	-	0.00%	172,675,560	172,675,560
Resolution on topic 2	171,968,506	99.59%	83,385	0.05%	-	0.00%	172,051,891	172,675,560
Resolution on topic 3	172,675,560	100%	-	0.00%	-	0.00%	172,675,560	172,675,560
Resolution on topic 4	172,675,560	100%	-	0.00%	-	0.00%	172,675,560	172,675,560