



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA OGM 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 ordinary general meeting of SIF Banat-Crișana shareholders of 02.11.2020	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 valid votes cast
Resolution on topic 1	172,675,560	100%	-	0.00%	-	0.00%	172,675,560
Resolution on topic 2	169,440,342	98.13%	623,669	0.36%	2,611,549	1.51%	172,675,560
Resolution on topic 3	172,675,560	100%	-	0.00%	-	0.00%	172,675,560