



# REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA OGM OF APRIL 27, 2020

Presence (quorum) 188,208,716 voting rights representing 36.58% of the share capital

Proposed resolutions on the agenda of the ordinary general meeting of SIF Banat-Crișana shareholders of 27.04.2020	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	172,807,664	99.64%	623,676	0.36%	-	0.00%	173,431,340
Resolution on topic 2.1	24,815,656	15.20%	136,866,365	83.82%	1,608,736	0.99%	163,290,757
Resolution on topic 2.2	137,919,038	84.46%	24,795,327	15.18%	576,385	0.35%	163,290,750
Resolution on topic 3	167,633,495	96.66%	5,797,845	3.34%	-	0.00%	173,431,340
Resolution on topic 4	166,986,480	96.28%	5,840,245	3.37%	604,615	0.35%	173,431,340
Resolution on topic 5	172,765,264	99.62%	666,076	0.38%	-	0.00%	173,431,340
Resolution on topic 6	172,832,877	99.65%	42,407	0.02%	556,056	0.32%	173,431,340
Resolution on topic 7	162,585,565	93.75%	10,289,719	5.93%	556,056	0.32%	173,431,340
Resolution on topic 8	173,388,933	99.98%	7	0.00%	42,400	0.02%	173,431,340
Resolution on topic 9	623,676	1.08%	56,317,537	97.62%	751,004	1.30%	57,692,217