



# REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA EGM OF NOVEMBER 25, 2021

Presence (quorum) 150,401,544 voting rights representing 29.69% of the share capital

| Proposed resolutions on the agenda of the extraordinary general meeting of SIF Banat-Crișana shareholders of 25.11.2021 | FOR          |                               | AGAINST      |                               | ABSTENTIONS  |                               | ANNULLED     |                               | UNEXPRESSED (BLANK) |                               | TOTAL SHAREHOLDING |
|---|--------------|-------------------------------|--------------|-------------------------------|--------------|-------------------------------|--------------|-------------------------------|---------------------|-------------------------------|--------------------|
|   | No. of votes | Percent of total shareholding | No. of votes | Percent of total shareholding | No. of votes | Percent of total shareholding | No. of votes | Percent of total shareholding | No. of votes        | Percent of total shareholding |                    |
| Resolution on topic 1   | 147,659,615  | 98.18%                        | 0            | 0.00%                         | 2,741,929    | 1.82%                         | 0            | 0.00%                         | 0                   | 0.00%                         | 150,401,544        |
| Resolution on topic 2   | 147,659,615  | 98.18%                        | 0            | 0.00%                         | 2,741,929    | 1.82%                         | 0            | 0.00%                         | 0                   | 0.00%                         | 150,401,544        |
| Resolution on topic 3.1   | 44,467,517   | 29.57%                        | 59,277,179   | 39.41%                        | 771,862      | 0.51%                         | 0            | 0.00%                         | 45,884,986          | 30.51%                        | 150,401,544        |
| Resolution on topic 3.2   | 29,021,170   | 19.30%                        | 29,034,448   | 19.30%                        | 11,140,262   | 7.41%                         | 0            | 0.00%                         | 81,205,664          | 53.99%                        | 150,401,544        |
| Resolution on topic 3.3   | 75,565,867   | 50.24%                        | 29,126,170   | 19.37%                        | 10,388,829   | 6.91%                         | 0            | 0.00%                         | 35,320,678          | 23.48%                        | 150,401,544        |
| Resolution on topic 4   | 150,389,944  | 99.99%                        | 0            | 0.00%                         | 11,600       | 0.01%                         | 0            | 0.00%                         | 0                   | 0.00%                         | 150,401,544        |