



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA EGM OF OCTOBER 11, 2021

Presence (quorum) 168,313,630 voting rights representing 32.66% of the share capital

Proposed resolutions on the agenda of the extraordinary general meeting of SIF Banat-Crișana shareholders of 11.10.2021	Votes FOR		Votes AGAINST		ABSTENTIONS		Total votes validly cast
	No. of votes	Percentage of total votes	No. of votes	Percentage of total votes	No. of votes	Percentage of total votes	Number of votes validly cast
Resolution on topic 1	168,203,630	99.93%	110,000	0.07%	0	0.00%	168,313,630
Resolution on topic 2	168,203,630	99.93%	110,000	0.07%	0	0.00%	168,313,630
Resolution on topic 3	158,448,486	94.14%	8,889,088	5.28%	976,056	0.58%	168,313,630
Resolution on topic 4	158,448,486	94.14%	8,889,088	5.28%	976,056	0.58%	168,313,630
Resolution on topic 5	168,313,630	100.00%	0	0.00%	0	0.00%	168,313,630