



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA EGM OF APRIL 28, 2022

Presence (quorum) 166,187,302 voting rights representing 32.75% of the share capital

Proposed resolutions on the agenda of the extraordinary general meeting of SIF Banat-Crișana shareholders of 28.04.2022	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	158,287,638	97.98%	2,753,114	1.70%	511,262	0.32%	161,552,014
Resolution on topic 2	158,287,638	97.98%	2,753,114	1.70%	511,262	0.32%	161,552,014
Resolution on topic 3	158,787,300	98.29%	11,600	0.01%	2,753,114	1.70%	161,552,014
Resolution on topic 5	149,179,522	92.34%	11,910,315	7.37%	462,177	0.29%	161,552,014
Resolution on topic 6	149,179,522	92.34%	12,306,315	7.62%	66,177	0.04%	161,552,014
Resolution on topic 7	161,552,014	100.00%	0	0.00%	0	0.00%	161,552,014