



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA EGM OF FEBRUARY 23, 2023

Presence (quorum) 192,225,389 voting rights representing 37.88% of the share capital

Proposed resolutions on the agenda of the extraordinary general meeting of SIF Banat-Crișana shareholders of 23.02.2023	Votes FOR		Votes AGAINST		ABSTENTIONS		Votes not expressed		Total votes shareholders present / represented
	No. of votes	Percentage of total votes shareholders present / represented	No. of votes	Percentage of total votes shareholders present / represented	No. of votes	Percentage of total votes shareholders present / represented	No. of votes	Percentage of total votes shareholders present / represented	Number of votes shareholders present / represented
Resolution on topic 1	188,488,470	98.06%	3,736,919	1.94%	3,736,919	1.94%	0	0.00%	192,225,389
Resolution on topic 2	188,488,470	98.06%	132,000	0.07%	3,604,919	1.88%	0	0.00%	192,225,389
Resolution on topic 3	188,487,464	98.06%	132,000	0.07%	3,604,919	1.88%	1,006	0.00%	192,225,389
Resolution on topic 4	188,620,470	98.12%	0	0.00%	3,604,919	1.88%	0	0.00%	192,225,389
Resolution on topic 5	188,620,470	98.12%	0	0.00%	3,604,919	1.88%	0	0.00%	192,225,389