



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA EGM 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 extraordinary 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	130,034,156	74.98%	42,772,240	24.66%	624,944	0.36%	173,431,340
Resolution on topic 3	156,654,952	90.33%	16,776,388	9.67%	-	0.00%	173,431,340
Resolution on topic 4	130,034,156	74.98%	42,772,240	24.66%	624,944	0.36%	173,431,340
Resolution on topic 5	130,034,156	75.08%	42,527,998	24.56%	624,944	0.36%	173,187,098
Resolution on topic 6	172,807,664	99.64%	623,676	0.36%	-	0.00%	173,431,340