



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA EGM OF APRIL 26, 2021

Presence (quorum) 130,770,804 voting rights representing 25.41% of the share capital

Proposed resolutions on the agenda of the extraordinary general meeting of SIF Banat-Crișana shareholders of 26.04.2021	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 valid votes cast
Resolution on topic 1	130,726,404	99.97%	44,400	0.03%	0	0.00%	130,770,804
Resolution on topic 2	130,726,404	99.97%	44,400	0.03%	0	0.00%	130,770,804

The resolutions from topics 3 and 4 of the EGM agenda were no longer subject to the debate and vote of the shareholders, according to the Convening Notice of the GMS and the resolutions adopted by the OGM.