



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA OGM OF APRIL 28, 2022

Presence (quorum) 166,277,843 voting rights representing 32.76% of the share capital

Proposed resolutions on the agenda of the ordinary 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 cast	No. of votes	Percentage of total votes cast	No. of votes	Percentage of total votes cast	No. of votes validly cast
Resolution on topic 1	158,378,179	97.98%	2,753,114	1.70%	511,262	0.32%	161,642,555
Resolution on topic 2	158,378,179	97.98%	2,753,114	1.70%	511,262	0.32%	161,642,555
Resolution on topic 3	158,115,328	97.82%	3,015,965	1.87%	511,262	0.32%	161,642,555
Resolution on topic 4.1	106,890,524	66.13%	28,187,709	17.44%	26,564,222	16.43%	161,642,555
Resolution on topic 4.2	51,998,817	42.76%	31,489,612	25.89%	38,118,857	31.35%	121,607,286
Resolution on topic 5	158,378,079	97.98%	3,137,714	1.94%	126,762	0.08%	161,642,555
Resolution on topic 6	156,680,117	96.93%	3,252,976	2.01%	1,709,462	1.06%	161,642,555
Resolution on topic 7	158,378,079	97.98%	2,868,476	1.77%	396,000	0.24%	161,642,555
Resolution on topic 8	154,762,831	95.74%	6,857,895	4.24%	21,829	0.01%	161,642,555
Resolution on topic 9	158,311,902	97.94%	3,252,976	2.01%	77,677	0.05%	161,642,555
Resolution on topic 10	161,246,555	99.76%	0	0.00%	396,000	0.24%	161,642,555