



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA OGM OF JANUARY 6, 2021

Presence (quorum) 202,263,011 voting rights representing 39.31% of the share capital

Proposed resolutions on the agenda of the ordinary general meeting of SIF Banat-Crișana shareholders of 06.01.2021	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 valid votes cast
Resolution on topic 1	197,708,260	100.00%	0	0.00%	0	0.00%	197,708,260
Resolution on topic 2	197,708,260	100.00%	0	0.00%	0	0.00%	197,708,260
Resolution on topic 3.1	192,534,091	97.38%	5,174,169	2.62%	0	0.00%	197,708,260
Resolution on topic 3.2	192,534,091	97.38%	5,174,169	2.62%	0	0.00%	197,708,260
Resolution on topic 3.3	192,534,091	97.38%	5,174,169	2.62%	0	0.00%	197,708,260
Resolution on topic 3.4	192,534,091	97.38%	5,174,169	2.62%	0	0.00%	197,708,260
Resolution on topic 3.5	192,534,091	97.38%	5,174,169	2.62%	0	0.00%	197,708,260
Resolution on topic 4	192,513,762	97.37%	5,174,169	2.62%	20,329	0.01%	197,708,260
Resolution on topic 5	197,687,931	99.99%	0	0.00%	20,329	0.01%	197,708,260
Resolution on topic 6	197,687,931	99.99%	0	0.00%	20,329	0.01%	197,708,260
Resolution on topic 7	197,708,260	100.00%	0	0.00%	0	0.00%	197,708,260
Resolution on topic 8	197,708,260	100.00%	0	0.00%	0	0.00%	197,708,260