



REPORT OF VOTES CAST

IN SIF BANAT-CRIȘANA OGM OF APRIL 26, 2021

Presence (quorum) 155,770,804 voting rights representing 30.27% of the share capital

Proposed resolutions on the agenda of the ordinary general meeting of SIF Banat-Crișana shareholders of 26.04.2021	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	151,091,116	99.97%	44,400	0.03%	0	0.00%	151,135,516
Resolution on topic 2	151,091,116	99.97%	44,400	0.03%	0	0.00%	151,135,516
Resolution on topic 3	151,091,116	99.97%	0	0.00%	44,400	0.03%	151,135,516
Resolution on topic 4.1	8,893,302	5.89%	115,132,562	76.26%	26,941,619	17.85%	150,967,483
Resolution on topic 4.2	113,451,702	77.88%	8,257,800	5.67%	23,969,631	16.45%	145,679,133
Resolution on topic 5	151,091,116	99.97%	0	0.00%	44,400	0.03%	151,135,516
Resolution on topic 6	151,091,116	99.97%	44,400	0.03%	0	0.00%	151,135,516
Resolution on topic 7	142,833,316	94.51%	8,302,200	5.49%	0	0.00%	151,135,516
Resolution on topic 8	151,091,116	99.97%	44,400	0.03%	0	0.00%	151,135,516
Resolution on topic 9	151,135,516	100.00%	0	0.00%	0	0.00%	151,135,516