

**General Ordinary Meeting of the Shareholders  
from 09(10).04.2025**

**Ballot Paper**

For item 6 from the agenda: Revocation of the mandates of the members of the Board of Directors, for reasons not attributable to them, in order to fulfill milestone no. 121 of Romania's National Recovery and Resilience Plan, in accordance with the provisions of art. 36.10 of the Mandate Contract (secret vote).

<b>No.</b>	<b>Surname and name</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTIONS</b>
1.	GHEORGHE Cristian-Florin			
2.	UNGUR Ramona			
3.	ANDREI Aurelian-Ovidiu			
4.	TEȘELEANU George			
5.	BODU Sebastian-Valentin			
6.	MIȘA Gerorge-Silvian			
7.	MICU Ionuț-Stelian			