

THE VOTING RESULTS
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
FONDUL PROPRIETATEA S.A. OF 28 JUNE 2019

Point 1 on the agenda refers to:

The approval of the following amendment to the Constitutive Act of Fondul Proprietatea S.A.:

Article 19 paragraph (1) shall be supplemented and shall read as follows:

“(1) Shareholders of Fondul Proprietatea appoint the Sole Director according to legislation in force. The sole director acts as an alternative investment fund manager, according to legislation in force.”

Point 1 on the agenda has been approved, with the voting results being the following:

- 3,680,885,634 votes „for” representing 99.9830% of the votes held by the present or represented shareholders;
- 625,733 votes „not given”.

Point 2 on the agenda refers to:

The approval of the new Investment Policy Statement, as described in the supporting documentation.

Point 2 on the agenda has been approved, with the voting results being the following:

- 3,674,204,873 votes „for” representing 99,8015% of the votes held by the present or represented shareholders;
- 7,304,494 abstains;
- 2.000 votes „not given”.

Point 3 on the agenda refers to:

In accordance with Article 176 paragraph (1) of Regulation no. 5/2018, the approval of **12 July 2019** as the *Ex – Date*, computed in accordance with the provisions of Article 2 paragraph (2) letter (1) of Regulation no. 5/2018, and **15 July 2019** as the **Registration Date**, computed in accordance with the provisions of Article 86 paragraph (1) of Issuers’ Law.

As they are not applicable to this EGM, shareholders do not decide on other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018, such as the date of the guaranteed participation and the payment date.

Point 3 on the agenda has been approved, with the voting results being the following:

- 3,681,511,367 votes „for” representing 100% of the votes held by the present or represented shareholders.

Point 4 on the agenda refers to:

The approval of the empowerment, with authority to be substituted, of Johan Meyer to sign the shareholders' resolutions and the amended and restated form of the Constitutive Act, as well as any other documents in connection therewith, and to carry out all procedures and formalities set out by law for the purpose of implementing the shareholders' resolutions, including formalities for publication and registration thereof with the Trade Registry or with any other public institution.

Point 4 on the agenda has been approved, with the voting results being the following:

- 3,681,511,367 votes „for” representing 100% of the votes held by the present or represented shareholders;