

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
ONE UNITED PROPERTIES	26 April 2022	EGM	The delegation of the EGM' duties regarding the decision to increase the share capital of the Company to the Company's Board of Directors under the provisions of art. 114 para. (1) and art. 220.1 para. (2) of the Companies Law, respectively the provisions of art. 86 para (2) of Law no. 24/2017, with the power to remove or restrict the preference right of shareholders in accordance with the provisions of art. 217 of the Companies Law and of art. 86 para. (3) and art. 88 para. (1) of Law no. 24/2017 and in accordance with the provisions of art. art. 2201 para. (3) of the Companies Law, respectively, for a period of three (3) years, through one or more issues of ordinary, registered and dematerialized shares, with a nominal value not exceeding a quarter of the subscribed share capital, existing at the time of the decision and authorization, namely by up to RON 128,707,014, in order to carry out and implement the provisions of any share allocation program (such as "stock option plan") to the directors, managers or to the employees of the Company and / or its subsidiaries) approved (including the ones	87.31%	0.20%	Rejected (the shareholders voted for an alternative proposal made by a significant shareholder).	The shareholders approved during the same meeting an alternative proposal put on the agenda by a shareholder holding more than 5% of the total voting rights.

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			approved by decision of the Extraordinary General Meeting of Shareholders of the Company no. 50 of 18 May 2020, respectively by decision of the Ordinary General Meeting of Shareholders of the Company of 19 April 2021 point 6, as subsequently amended and supplemented) or to be approved in the future and, respectively, approving the amendment of the Articles of Association, by amending Articles 5.1 and 5.3 of the Articles of Association				
ONE UNITED PROPERTIES	26 April 2022	EGM	The increase of the Company's share capital with the amount of up to RON 66,003,597.2 (nominal value) (the "Share Capital Increase") by issuance of 330,017,986 new shares with a nominal value of RON 0.2 per share and a total nominal value of RON 66,003,597.2	87.31%	0.53%	Rejected (the shareholders voted for an alternative proposal made by a significant shareholder).	The shareholders approved during the same meeting an alternative proposal put on the agenda by a shareholder holding more than 5% of the total voting rights.
ONE UNITED PROPERTIES	26 April 2022	EGM	To empower the Board of Directors to issue any decision and to fulfil all the necessary, useful and / or opportune legal acts and deeds for the fulfilment of the decisions to be adopted by the EGMS regarding the Share Capital Increase	87.31%	0.18%	Rejected (the shareholders voted for an alternative proposal made by a significant shareholder).	The shareholders approved during the same meeting an alternative proposal put on the agenda by a shareholder holding more than 5% of the total voting rights.

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ONE UNITED PROPERTIES	26 April 2022	OGM	The appointment of Mr. Victor Căpitanu, as member of the Board of Directors, for a mandate of one (1) year, starting with the date of the OGMS resolution, 26 April 2022 and until 26 April 2023.	87.60%	66.14%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.
ONE UNITED PROPERTIES	26 April 2022	OGM	The appointment of Mr. Andrei-Liviu Diaconescu, as member of the Board of Directors, for a mandate of one (1) year, starting with the date of the OGMS resolution, 26 April 2022 and until 26 April 2023.	87.60%	66.14%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
ONE UNITED PROPERTIES	25 April 2022	OGM	Appointment of the members of the Board of Directors amongst the candidates proposed by the Company's Nomination and Remuneration Committee and shareholders of the Company, for a mandate of one (1) year, starting with the date of the OGM resolution. Candidate Andrei-Liviu Diaconescu	66.80%	56.01%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
ONE UNITED PROPERTIES	25 April 2022	OGM	Appointment of the members of the Board of Directors amongst the candidates proposed by the Company's Nomination and Remuneration Committee and shareholders of the Company, for a mandate of one (1) year, starting with the date of the OGM	66.80%	56.01%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.

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			resolution. Candidate Victor Căpitanu				

Last updated on 15 February 2024