

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<b>ALRO S.A.</b>	8 April 2022	OGM	The Remuneration Policy, in the version proposed by the Company's Board of Directors.	95.75%	24.24%	Rejected	The Company put the Remuneration Policy on the agenda of the next shareholders meeting.
<b>ALRO S.A.</b>	28 April 2022	OGM	The Remuneration Policy, in the version proposed by the Company's Board of Directors.	95.67%	0.00% (only 124 votes in favour out of 682,873,358 voting rights attending the meeting)	Rejected	The Company put the Remuneration Policy on the agenda of the next shareholders meeting.
<b>ALRO S.A.</b>	22 November 2022	OGM	The Remuneration Policy, in the version proposed by the Company's Board of Directors.	72.54%	0.11%	Rejected	The Company has not published any announcement in this regard.
<b>BANCA TRANSILVANIA S.A.</b>	28 April 2022	EGM	Approval of the share buyback by the Bank, part of a stock option plan with the purpose of implementing a remuneration program and a personnel incentive program for a period of at least 3 years as well as the payment of fixed remuneration, and the granting of a mandate for the Board of Directors for the	70.50%	77.62%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

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			enforcement of this resolution.				
<b>BANCA TRANSILVANIA S.A.</b>	28 April 2022	EGM	The update on the process of acquiring a holding in the share capital of Țiriac Leasing IFN SA.	70.50%	75.48%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
<b>BANCA TRANSILVANIA S.A.</b>	28 April 2022	OGM	Maintaining the directors' remuneration for 2022, including the maximum cap of additional remunerations (fixed and variable) granted to directors and managers.	70.50%	59.93%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.
<b>BURSA DE VALORI BUCURESTI SA</b>	19 December 2022	OGM	The conclusion of a lease contract for a period of 10 years with the company Complexul Multifunctional Victoria S.R.L. having as object the rental of a location designated for the BVB's headquarters and fit-out works, as well as the mandate of the Chief Executive Officer of the Company and the Board of Governors to negotiate the clauses of the contract based on the commercial terms presented in the information material	57.32%	55.46%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

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			made available to shareholders by publication on the BVB website Investor Relations/General Shareholders' Meeting.				
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	EGM	Amending the Articles of Association of the Company modifying the threshold for shareholders' approval for the purchase of products, services and works, regardless of duration and for operations.	75.61%	22.38	Rejected	The Company has not published any announcement in this regard.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. DASCĂL Cătălin-Andrei, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	2.74%	Rejected	The extension of the mandate for 2 months was rejected, but the same candidate was appointed for a mandate of 4 months instead.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. Mrs. BALACCIU Oana-Cristina, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	2.74%	Rejected	The extension of the mandate for 2 months was rejected, but the same candidate was appointed for a mandate of 4 months instead.

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<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. Mr. BLĂJAN Adrian Nicolae, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	2.74%	Rejected	The Company has not published any announcement in this regard.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. DUMITRIU Victor Florin, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	3.31%	Rejected	The Company has not published any announcement in this regard.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. ORLANDEA Virgil Dumitru, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	2.74%	Rejected	The extension of the mandate for 2 months was rejected, but the same candidate was appointed for a mandate of 4 months instead.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. PĂUN Costin-Mihai, provisional member of Transelectrica S.A.	75.51%	2.74%	Rejected	The extension of the mandate for 2 months was rejected, but the

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			Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.				same candidate was appointed for a mandate of 4 months instead.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. VASILESCU Alexandru-Cristian, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	2.74%	Rejected	The extension of the mandate for 2 months was rejected, but the same candidate was appointed for a mandate of 4 months instead.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The form of the addendum to the mandate contracts, extending the term of office of the provisional Supervisory Board members by two months, in accordance with the model submitted through the address of the General Secretariat of the Government no. 20/20122/MN/08.07.2022 (registered with Transelectrica under no. 32762/08.07.2022).	75.51%	2.74%	Rejected	The draft of addendum for 2 months was rejected, but a similar draft for a mandate of 4 months was approved during the same meeting.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The empowering the representative of the majority shareholder, the General	75.51%	9.75%	Rejected	The empowerment for signing the

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			Secretariat of the Government, Mrs. Mihaela Alexandra Ciobanu, to sign on behalf of the company, the addenda to the mandate contracts of the provisional members Supervisory Board of Transelectrica S.A.				addendum for 4 months was approved in a separate point of the agenda.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	the modification of the mandate contract form approved according to SOGA Decision no. 3/18.04.2022.	75.51%	8.12%	Rejected	The Company has not published any announcement in this regard.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The update of the fixed allowance of the members of the Company's Supervisory Board as being twice the average for the last 12 months of the average gross monthly earnings for category 35 communicated by the National Institute of Statistics	75.51%	2.74%	Rejected	The allowance was approved in a separate point of the agenda with a different wording.
<b>C.N.T.E.E. TRANSELECTRICA</b>	15 December 2022	EGM	The amendment, starting on January 1, 2023, of Annex no. 1 to the Constitutive Act by replacing the terms units, Unit and Unit with the term branches, Branch, respectively Branch.	75.35%	22.04%	Rejected	The Company put this point on the agenda of the following EGM.

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CONPET SA	18 August 2022	OGM	The approval of renewal of the mandate of CONPET S.A. Board of Directors members for Gheorghe Cristian - Florin	66.65%	11.84%	Rejected	The renewal of the mandate was rejected, but the same candidate was appointed for a provisional mandate of 2 months.
CONPET SA	18 August 2022	OGM	The approval of renewal of the mandate of CONPET S.A. Board of Directors members for Popa Claudiu – Aurelian	66.65%	11.84%	Rejected	The Company has not published any announcement in this regard.
CONPET SA	18 August 2022	OGM	The approval of renewal of the mandate of CONPET S.A. Board of Directors members for Iacob Constantin- Ciprian	66.65%	11.86%	Rejected	The Company has not published any announcement in this regard.
CONPET SA	18 August 2022	OGM	The approval of renewal of the mandate of CONPET S.A. Board of Directors members for Gavrilă Florin – Danie	66.65%	11.86%	Rejected	The renewal of the mandate was rejected, but the same candidate was appointed on 28 October 2022 for a provisional mandate of 2 months.

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<b>CONPET SA</b>	18 August 2022	OGM	The approval of renewal of the mandate of CONPET S.A. Board of Directors members' for Buică Nicușor- Marian	66.65%	11.84%	Rejected	The renewal of the mandate was rejected, but the same candidate was appointed for a provisional mandate of 2 months.
<b>CONPET SA</b>	18 August 2022	OGM	The approval of renewal of the mandate of CONPET S.A. Board of Directors members' for Albulescu Mihai - Adrian	66.65%	11.78%	Rejected	The renewal of the mandate was rejected, but the same candidate was appointed for a provisional mandate of 2 months.
<b>CONPET SA</b>	18 August 2022	OGM	The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Gheorghe Cristian - Florin	66.65%	11.84%	Rejected	The renewal of the mandate was rejected, but the same candidate was appointed for a provisional mandate of 2 months.



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<b>CONPET SA</b>	18 August 2022	OGM	The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Popa Claudiu – Aurelian	66.65%	11.84%	Rejected	The Company has not published any announcement in this regard.
<b>CONPET SA</b>	18 August 2022	OGM	The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Iacob Constantin – Ciprian	66.65%	11.86%	Rejected	The Company has not published any announcement in this regard.
<b>CONPET SA</b>	18 August 2022	OGM	The appointment of the following members of the Board of Directors of CONPET	66.65%	11.86%	Rejected	The renewal of the mandate was rejected, but the

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			S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Gavrilă Florin – Daniel				same candidate was appointed on 28 October 2022 for a provisional mandate of 2 months.
<b>CONPET SA</b>	18 August 2022	OGM	The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to 21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Buică Nicușor- Marian	66.65%	11.84%	Rejected	The renewal of the mandate was rejected, but the same candidate was appointed for a provisional mandate of 2 months.
<b>CONPET SA</b>	18 August 2022	OGM	The appointment of the following members of the Board of Directors of CONPET S.A., with a term of office of 4 years, starting with 22.08.2022 and up to	66.65%	11.76%	Rejected	The renewal of the mandate was rejected, but the same candidate was appointed for a provisional

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			21.08.2026 (inclusive of), in accordance with the provisions of Art. 29 Para. (1) of GEO no. 109/2011 on corporate governance of public enterprises: Albulescu Mihai Adrian				mandate of 2 months.
<b>CONPET SA</b>	18 August 2022	OGM	The settlement of the monthly gross fixed allowance of remuneration of the non-executive members of the Board of Directors appointed in Item 3, for the period 22.08.2022 – 21.08.2026, in an amount equal to twice the average for the last 12 months of the monthly gross average earnings for the activity carried out according to the core business registered by the Company (NACE code 49), at class level according to the classification of activities in the national economy, communicated by the National Institute of Statistics prior to the appointment	66.65%	11.86%	Rejected	The monthly allowance was included in the draft of mandate contract approved at other item on the agenda of the same meeting.

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CONPET SA	18 August 2022	OGM	The form of the mandate contract of the administrators appointed by the OGMS	66.65%	11.31%	Rejected	The contract with minor changes was approved at other item on the agenda of the same meeting.
CONPET SA	18 August 2022	OGM	The empowerment of the line authority the Ministry of Energy in the Ordinary General Meeting of Shareholders for the execution of the contracts of mandate of the administrator	66.65%	11.86%	Rejected	The power of attorney with minor changes was approved at other item on the agenda of the same meeting.
CONPET SA	18 August 2022	OGM	The appointment of one/more provisional administrators on the seat's vacancies following the vote in Item 2, with a term of office of maximum 4 months, starting with 22.08.2022 and up to 21.12.2022 (inclusive of), in accordance with the provisions of Art. 641, Para. (5) of GEO no. 109/2011, or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 on the corporate governance of	66.65%	10.93%	Rejected	The Company has not published any announcement in this regard.

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			public enterprises, if this takes place earlier than 4 months after the appointment by the OGMS with the possibility of extending the mandate by another 2 months: Popa Claudiu – Aurelian				
<b>CONPET SA</b>	18 August 2022	OGM	The appointment of one/more provisional administrators on the seats vacancies following the vote in Item 2, with a term of office of maximum 4 months, starting with 22.08.2022 and up to 21.12.2022 (inclusive of), in accordance with the provisions of Art. 641, Para. (5) of GEO no. 109/2011, or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 on the corporate governance of public enterprises, if this takes place earlier than 4 months after the appointment by the OGMS with the possibility of extending the mandate by another 2	66.65%	10.95%	Rejected	The renewal of the mandate was rejected, but the same candidate was appointed on 28 October 2022 for a provisional mandate of 2 months.

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			months: Gavrilă Florin – Daniel				
<b>CONPET SA</b>	18 August 2022	OGM	The appointment of one/more provisional administrators on the seat's vacancies following the vote in Item 2, with a term of office of maximum 4 months, starting with 22.08.2022 and up to 21.12.2022 (inclusive of), in accordance with the provisions of Art. 641, Para. (5) of GEO no. 109/2011, or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 on the corporate governance of public enterprises, if this takes place earlier than 4 months after the appointment by the OGMS with the possibility of extending the mandate by another 2 months: Iacob Constantin – Ciprian	66.65%	10.90%	Rejected	The Company has not published any announcement in this regard.
<b>CONPET SA</b>	21 September 2022	EGM	Approval of the augmentation of the share capital by the maximum value of	60.82%	The attendance condition was	Not approved	The Company has not published any

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			129,454,564.80 RON representing contributions in kind (lands) amounting to 76,010,810.70 RON and in cash amounting to maximum 53,443,754.10 RON, from the current value of 28,569,842.40 RON to a maximum of 158,024,407.20 RON by issuing a maximum number of 39,228,656 new, nominative, dematerialized shares, at a price of 3.3 RON/share, equal to the nominal value, without share premium.		not met (the condition would be to have at least 85% of the subscribed share capital shareholders attending the meeting)		announcement in this regard.
<b>FONDUL PROPRIETATEA</b>	28 April 2022	EGM	The approval of few amendments to the Constitutive Act of Fondul Proprietatea, according to the authorization issued by the Financial Supervisory Authority no.25 / 28 January 2022.	56.91%	36.00%	Rejected	The Company has not published any announcement in this regard.
<b>FONDUL PROPRIETATEA</b>	28 April 2022	OGM	The approval of: <ul style="list-style-type: none"> <li>the simultaneous termination of the mandate of Franklin Templeton International Services S.à r.l. as the alternative investment</li> </ul>	56.91%	The Company has not mentioned the number of votes casted – only the fact	Rejected	The shareholders approved the continuation of the ongoing mandate of Franklin

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			<p>fund manager and sole director of Fondul Proprietatea, and of the Management Agreement, beginning with the earliest of:</p> <p>(i) the appointment of a new alternative investment fund manager and sole director of Fondul Proprietatea in accordance with the terms of the Management Agreement; or (ii) 1 November 2022, and of</p> <ul style="list-style-type: none"> <li>the procedure to be observed for the selection of a new alternative investment fund manager and sole director of Fondul Proprietatea, as described in the supporting materials</li> </ul>		that this point was rejected.		Templeton International Services S.à r.l. as the alternative investment fund manager and sole director of Fondul Proprietatea at another point of the agenda, during the same meeting.
<b>FONDUL PROPRIETATEA</b>	28 April 2022	OGM	<p>At the proposal of the Board of Nominees of Fondul Proprietatea:</p> <p>(a) The approval of the increase of the gross monthly remuneration for each member of the Board of Nominees by 10 (ten) per cent, from RON 24,123 to RON 26,535.30, with effect</p>	56.91%	37.05%	Rejected	The Company pot this point on the agenda during the next shareholders meeting (15 November 2022) and the proposal was approved



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			<p>from 20 April 2022 (the “Base Monthly Remuneration”). With effect from the 1st January of each calendar year, the Base Monthly Remuneration shall be adjusted with the positive rate of the Romanian inflation of the previous calendar year, as published by the National Institute of Statistics of Romania.</p> <p>(b) The approval of an additional fixed gross monthly remuneration for the Chairperson of the Board of Nominees and for the Chairpersons of the Audit and Valuation Committee and of the Nomination and Remuneration Committee, with effect from 20 April 2022, as follows: (i) an additional fixed gross monthly remuneration of twenty-five (25) per cent of the Base Monthly Remuneration, for the Chairperson of the Board of Nominees; and (ii) an additional fixed gross monthly remuneration of twenty (20) per cent of the Base Monthly</p>				(with significant votes against).

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			<p>Remuneration, for the Chairperson of the Audit and Valuation Committee and for the Chairperson of the Nomination and Remuneration Committee. The additional fixed gross monthly remuneration for the Chairperson of the Board of Nominees and for the Chairpersons of the Audit and Valuation Committee and of the Nomination and Remuneration Committee shall be payable pro-rata for the period during which the member of the Board of Nominees holds the relevant position(s).</p> <p>(c) The approval of an increased notice period in case of withdrawal from the position of member of the Board of Nominees, from the current fifteen (15) working days in advance to three (3) months in advance, applicable to each member of the Board of Nominees. Notwithstanding the foregoing, a shorter notice period may be accepted on a</p>				

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			<p>case by case basis where such is expressly required by the applicable law or by any relevant authority.</p> <p>(d) The approval of the amendment of the Remuneration Policy of Fondul Proprietatea, as described in the supporting documentation, to reflect the changes contemplated by the items (a), (b), and (c) above. The relevant changes to the Remuneration Policy of Fondul Proprietatea, as described in the supporting documentation, shall be consolidated in an updated version of the Remuneration Policy to include also the amendments contemplated by item 3 on the agenda in case such item is approved by the shareholders.</p> <p>(e) The approval of the amendment of the template mandate agreement of the members of the Board of Nominees of Fondul Proprietatea and the approval of the addenda to the existing</p>				

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			mandate agreements of the members of the Board of Nominees to reflect the changes contemplated by the items (a), (b), and (c) above, in accordance with the supporting documentation. Mr. Johan Meyer is empowered to sign the mandate agreements, respectively the addenda to the mandate agreements with the members of the Board of Nominees, for and on behalf of Fondul Proprietatea				
<b>FONDUL PROPRIETATEA</b>	28 April 2022	OGM	The appointment of a member in the Board of Nominees following the resignation of Mr. Mark Gitenstein on 18 December 2021. The mandate of the new member is valid for a period of three (3) years and shall produce its effects starting with the acceptance date: Petrus Antonius Maria Jansen	56.91%	10.39%	Rejected	The Company has not published any announcement in this regard.
<b>FONDUL PROPRIETATEA</b>	28 April 2022	OGM	The appointment of a member in the Board of Nominees following the resignation of	56.91%	64.02%	Approved with a significant opposition of	The Company has not published any

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			Mr. Mark Gitenstein on 18 December 2021. The mandate of the new member is valid for a period of three (3) years and shall produce its effects starting with the acceptance date: Martin Bernstein			minority shareholders	announcement in this regard.
<b>FONDUL PROPRIETATEA</b>	15 November 2022	EGM	The approval of the authorization of the Sole Director to buy-back shares of Fondul Proprietatea, global depositary receipts or depositary interests corresponding to shares of Fondul Proprietatea, via trading on the regular market on which the shares, the global depositary receipts or the depositary interests corresponding to the shares of Fondul Proprietatea are listed, or bought through public tender offers, in compliance with the applicable law, for a maximum number of 3,500,000,000 treasury shares (being in the form of shares and/or shares equivalent as described above), starting with 1	59.45%	68.68%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

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			January 2023, until 31 December 2023				
<b>FONDUL PROPRIETATEA</b>	15 November 2022	EGM	Approval of the sale of the shares held by the Company in the share capital of SPEEH Hidroelectrica S.A. ("Hidroelectrica") representing up to 19.94% of the total shares issued by Hidroelectrica, as follows: - (a) within a secondary public offer having as object shares of Hidroelectrica (including, if applicable, in the form of other securities representing such shares ("Other Securities")) (the "Offering"), followed by the admission to trading of the shares of Hidroelectrica (including, if applicable, in the form of Other Securities) on one or more regulated markets and/or similar and/or any other trading venue in Romania and/or in a member state of the European Union and/or in a third country (the „Admission”); and/or (b) in any other manner decided by the Sole Director	59.45%	29.05%	Rejected	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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<b>FONDUL PROPRIETATEA</b>	15 November 2022	EGM	Approval of the sale of shares held by the Company in the share capital of SPEEH Hidroelectrica S.A. ("Hidroelectrica") representing up to 19.94% of the total shares issued by Hidroelectrica, through a secondary public offering having as object the shares issued by Hidroelectrica, followed by the listing of such shares for trading (the "Listing") only on the Bucharest Stock Exchange. The amounts resulting from the partial or entire sale of the package of shares during the secondary public offering shall be distributed to Company's shareholders as special dividend within 3 months of the collection of that amount by the Company.	59.45%	72.81%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.
<b>FONDUL PROPRIETATEA</b>	15 November 2022	OGM	At the proposal of the Board of Nominees of Fondul Proprietatea: (a) The approval of the increase of the gross monthly remuneration for	59.47%	56.79%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

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			<p>each member of the Board of Nominees by ten (10) per cent, from RON 24,123 to RON 26,535.30, with effect from 16 November 2022 (the "Base Monthly Remuneration"). (b) The approval of an additional fixed gross monthly remuneration for the Chairperson of the Board of Nominees and for the Chairpersons of the Audit and Valuation Committee and of the Nomination and Remuneration Committee, with effect from 16 November 2022, as follows: (i) an additional fixed gross monthly remuneration of fifteen (15) per cent of the Base Monthly Remuneration, for the Chairperson of the Board of Nominees; and (ii) an additional fixed gross monthly remuneration of ten (10) per cent of the Base Monthly Remuneration, for the Chairperson of the Audit and Valuation Committee and for the Chairperson of the Nomination and Remuneration</p>				



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			<p>Committee. The additional fixed gross monthly remuneration for the Chairperson of the Board of Nominees and for the Chairpersons of the Audit and Valuation Committee and of the Nomination and Remuneration Committee shall be paid pro-rata for the period during which the member of the Board of Nominees holds the relevant position(s). (c) The approval of an increased notice period in case of withdrawal from the position of member of the Board of Nominees, from the current fifteen (15) working days in advance to three (3) months in advance, applicable to each member of the Board of Nominees. Notwithstanding the foregoing, a shorter notice period may be accepted on a case-by-case basis where such is expressly required by the applicable law or by any relevant authority. (d) The approval of the amendment of the Remuneration Policy of</p>				

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			Fondul Proprietatea, as described in the supporting documentation, to reflect the changes contemplated by the items (a), (b), and (c) above. (e) The approval of the amended template mandate agreement of the members of the Board of Nominees of Fondul Proprietatea to reflect the changes contemplated by the items (a), (b), and (c) above, in accordance with the supporting documentation. Mr. Johan Meyer is empowered to fulfil any legal acts or actions useful and / or appropriate with respect to this item on the agenda, including, signing any related documents such as addenda to the mandate agreement for the implementation of this item.				
<b>FONDUL PROPRIETATEA</b>	15 November 2022	OGM	The approval of the additional annual fees requested by Ernst & Young Assurance Services SRL, as the financial auditor of Fondul Proprietatea, in accordance with the	59.47%	76.68%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			supporting materials, as follows: 4.2. EUR 11,754 net of VAT representing additional annual audit fees for audit of the statutory financial statements.				
<b>MedLife S.A.</b>	28 April 2022	OGM	The approval of the Remuneration Report of the Members of the Board of Directors and of the executive directors of the Company for the 2021 financial year, advisory vote of the OGM.	79.54%	72.43%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard. Even the vote is a consultative one, the management of the Company should engage with shareholders and identify the issues that triggered the significant vote against.
<b>ONE UNITED PROPERTIES</b>	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	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

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			<p>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)</p>				<p>than 5% of the total voting rights.</p>

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			approved (including the ones 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				
<b>ONE UNITED PROPERTIES</b>	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.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<b>ONE UNITED PROPERTIES</b>	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.
<b>ONE UNITED PROPERTIES</b>	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.
<b>ONE UNITED PROPERTIES</b>	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.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<b>PURCARI WINERIES PUBLIC COMPANY LIMITED</b>	28 April 2022	AGM	<p>Authorisation of the Company's Board of Directors to acquire existing shares of the Company under a buy-back programme:</p> <ul style="list-style-type: none"> <li>- in a maximum number of 30,844 shares,</li> <li>- at prices not exceeding by more than five per cent (5%) the average market price of the shares during the last five stock exchange sessions,</li> <li>- for a period of 12 months starting with 29 April 2022</li> </ul> <p>The purpose of programme is to fully meet obligations arising from the Management Incentive Programme for 2022 – 2024.</p>	56.95%	Following the decision of the Board of Directors this item was withdrawn from the Agenda of the AGM.	Following the decision of the Board of Directors this item was withdrawn from the Agenda of the AGM.	The Company has not published any announcement after the meeting.
<b>PURCARI WINERIES PUBLIC COMPANY LIMITED</b>	28 April 2022	AGM	<p>Approval of the Remuneration Policy prepared pursuant to the relevant provisions of the Cypriot Law 111(I)/2021, which transposed, on 12.05.2021, into national law the Directive (EU) 2017/828 of the European Parliament and of the Council of 17 May 2017 amending Directive</p>	56.95%	72.03%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			2007/36/EC as regards the encouragement of long-term shareholder engagement.				
<b>S.N. NUCLEARELECTRICA S.A.</b>	10 August 2022	OGM	Approval of the requests for renewal of the mandates of five members of the Board of Directors of S.N. Nuclearelectrica S.A., starting with 29.09.2022, for a term of 4 years, in accordance with the provisions of art. 28, para. (7) and art. 29, para. (14) of GEO no. 109/2011 (secret vote), as follows: the request for renewal of the mandate of Mr. Dumitru Remus Vulpescu - non-executive administrator	89.95%	This item is rejected with 96,59911% of the validly casted votes expressed against the proposal	Proposal was rejected.	The same candidate was appointed as an interim member for 4 months during 19 October 2022 OGM.
<b>S.N. NUCLEARELECTRICA S.A.</b>	10 August 2022	OGM	Approval of the requests for renewal of the mandates of five members of the Board of Directors of S.N. Nuclearelectrica S.A., starting with 29.09.2022, for a term of 4 years, in accordance with the provisions of art. 28, para. (7) and art. 29, para. (14) of GEO no. 109/2011 (secret vote), as follows:	89.95%	This item is rejected with 91,70655% of the validly casted votes expressed against the proposal	Proposal was rejected.	The Company has not published any announcement in this regard.



Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			the request for renewal of the mandate of Mr. Mihai Daniel Anitei - non-executive administrator				
<b>S.N. NUCLEARELECTRICA S.A.</b>	10 August 2022	OGM	Appointment of five members of the Board of Directors of S.N. Nuclearelectrica S.A., starting with 29.09.2022, for a term of 4 years, in accordance with the provisions of art. 29, para. (1) of GEO no. 109/2011 (secret vote), as follows: appointment of Mr. Dumitru Remus Vulpescu - non-executive administrator	89.95%	This item is rejected with 97,42% o of the validly casted votes expressed against the proposal	Proposal was rejected.	The same candidate was appointed as an interim member for 4 months during 19 October 2022 OGM.
<b>S.N. NUCLEARELECTRICA S.A.</b>	10 August 2022	OGM	Appointment of five members of the Board of Directors of S.N. Nuclearelectrica S.A., starting with 29.09.2022, for a term of 4 years, in accordance with the provisions of art. 29, para. (1) of GEO no. 109/2011 (secret vote), as follows: appointment of Mr. Mihai Daniel Anitei - non-executive administrator.	89.95%	This item is rejected with 91,70% o of the validly casted votes expressed against the proposal	Proposal was rejected.	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<b>S.N.T.G.N. TRANSGAZ S.A.</b>	28 April 2022	OGM	The proposed the gross dividend per share in the amount of 15.61 lei/share, related to the financial year 2021.	68.92%	7.45%	Proposal was rejected.	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 (Romanian State as controlling shareholder).
<b>S.N.T.G.N. TRANSGAZ S.A.</b>	28 April 2022	OGM	The proposal for the distribution of the net profit of financial year 2021.	68.92%	7.45%	Proposal was rejected.	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 (Romanian State as controlling shareholder).
<b>S.N.T.G.N. TRANSGAZ S.A.</b>	24 June 2022	OGM	The proposal for the appointment of Mr. Orosz Csaba as provisional member	76.17%	76.96%	Approved with a significant opposition of	The Company has not published any

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			of the Board of Administration with a mandate term of maximum 4 months, starting from 17.06.2022, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.			minority shareholders.	announcement in this regard.
<b>S.N.T.G.N. TRANSGAZ S.A.</b>	24 June 2022	OGM	The proposal for the appointment of Mr. Peiu Petrișor-Gabriel as provisional member of the Board of Administration with a mandate term of maximum 4 months, starting from 17.06.2022, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.	76.17%	0.37%	Proposal was rejected.	The Company has not published any announcement in this regard.
<b>S.N.T.G.N. TRANSGAZ S.A.</b>	24 June 2022	OGM	The proposal for the appointment of Mr. Agafiței Gheorghică as interim member of the Board of Administration with a mandate term of maximum 4 months, starting with the date of 17.06.2022, with the possibility for a mandate	76.17%	76.96%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			extension by other 2 months until the completion of the selection procedure.				
<b>S.N.T.G.N. TRANSGAZ S.A.</b>	24 June 2022	OGM	The proposal for the form of the mandate contracts for the 2 provisional members appointed in the Board of Administration of the National Gas Transmission Company Transgaz and empowers Ms Emilia Toader, as the representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts with the SNTGN Transgaz SA interim administrators.	76.17%	76.96%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
<b>S.N.T.G.N. TRANSGAZ S.A.</b>	7 December 2022	OGM	The proposal for the appointment of Mr. Csaba Orosz as interim member of the Board of Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.	76.19%	79.58%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<b>S.N.T.G.N. TRANSGAZ S.A.</b>	7 December 2022	OGM	The proposal for the appointment of Mr. Gheorghită Agafiței as interim member of the Board of Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.	76.19%	79.58%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
<b>S.N.T.G.N. TRANSGAZ S.A.</b>	7 December 2022	OGM	The proposal for the appointment of Mr. Andrei Ionuț Gheorghe as interim member of the Board of Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.	76.19%	This item is rejected with 91,53% o of the validly casted votes expressed against the proposal	Proposal was rejected.	The Company has not published any announcement in this regard.
<b>SOCIETATEA ENERGETICA ELECTRICA S.A.</b>	12 October 2022	EGM	Approval for the amendment of art. 18 para. (24) of the Articles of Association of Societatea Energetică	72.16% of the total voting rights	31.00%	Proposal was rejected.	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			Electrica S.A. as follows: „ <i>The Board delegates the Company’s management to one or more managers, appointing one of them general manager (the “General Manager”). The position of General Manager may not be held by one of the directors, apart from the case when the director accepts to renounce to his mandate and to his director attributions, in order to occupy the General Manager position.</i> ”				
<a href="#">Sphera Franchise Group</a>	4 February 2022	OGM	Approval of the draft of the management agreement that shall be concluded between the Company and the new appointed members of the Board of Directors.	88.43%	58.04%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
<a href="#">Sphera Franchise Group</a>	4 February 2022	OGM	Approval of the draft of the management agreement proposed by the Board of Directors of the Company, that shall be concluded between the Company and the new appointed members	88.43%	47.16%	Proposal was rejected.	The shareholders approved the draft of the management agreement that was on the agenda of the same meeting.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			of the Board of Directors, as a result of the cumulative vote.				
<b>Sphera Franchise Group</b>	28 April 2022	OGM	The Company's income and expenses budget and the business plan at consolidated level, for the financial year 2022.	82.93%	75.23%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
<b>Sphera Franchise Group</b>	28 April 2022	OGM	The monthly remuneration granted to the members of the Company's Board of Directors, valid as of the date of the Ordinary General Shareholders Meeting, until the end of the mandate term (i.e. 30.05.2023), amounting EUR 4.000 (four thousand) net/month/member, EUR 4.000 (four thousand) net/month for the Chairman of the Board of Directors and EUR 150 (one hundred fifty) net/member/session as additional remuneration for the members of the Board of Directors who are also members of the consultative committees.	82.93%	42.82%	Proposal was rejected.	The Company proposed a new monthly remuneration that was approved during 11 August 2022 OGM.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
Sphera Franchise Group	28 April 2022	OGM	The Remuneration Policy of the Company, in accordance with the provisions of article 106 of Law 24/2017 regarding issuers of financial instruments and market operations, republished.	82.93%	44.26%	Proposal was rejected.	The Company proposed a new draft of Remuneration Policy that was approved during 11 August 2022 OGM.
Sphera Franchise Group	28 April 2022	OGM	The Company's Remuneration Report, related to the financial year ended on 31.12.2021, submitted to the consultative voting of the OGSM, considering the provisions of article 107 para. (6) of Law no. 24/2017 regarding the issuers of financial instruments and market operations, republished.	82.93%	30.99%	Proposal was rejected.	The vote is consultative. Considering the results of the vote the Company proposed a new draft of Remuneration Policy that was approved during 11 August 2022 OGM.
Sphera Franchise Group	28 April 2022	EGM	The contracting by the Company, as borrower, together with US Food Network SA, of a credit facility from Intesa Sanpaolo Commercial Bank Romania SA, as a cash credit ceiling with Multicurrency option, up to a maximum amount of EUR	83.26%	46.01%	Proposal was rejected.	The Company has not published any announcement in this regard.



Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			13.000.000, in which California Fresh Flavors SRL, US Food Network S.r.l. (Italy) and US Food Network SRL (Moldova) shall be guarantors, in the conditions mentioned in the supporting material available at the Company's registered office and on the Company's website, Investor Relations section- General shareholders meetings.				
<b>Sphera Franchise Group</b>	28 April 2022	EGM	Granting mandate to the Company's Board of Directors in order to contract the banking facility mentioned at point 1 of EGM agenda, fulfilling all and any required formalities in this sense, being further mandated to empower any third parties that he deems competent, in order to fulfil entirely or in part of the mandate granted.	83.26%	46.01%	Proposal was rejected.	The Company has not published any announcement in this regard.
<b>TERAPLAST SA</b>	14 September 2022	OGM	Electing an independent member of the Audit Committee for a one-year mandate starting from the date of appointment, in	70.10%	77.80%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			pursuance of Article 65 of title I, chapter IX, Law 162/2017, and establishing the remuneration. The election of Mr. Nadir Geafer ALI as independent member of the Audit Committee for a one-year mandate starting from the date of appointment, in pursuance of Article 65 Title I, Chapter IX, Law 162/2017, and establishing a remuneration of up to 3,000 Euros net per annum, for the independent member of the Audit Committee.				
<b>TERAPLAST SA</b>	28 April 2022	OGM	Approves the remuneration report for the members of the Board of Directors and of the executive directors, for the year 2021.	71.14%	77.40%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
<b>TERAPLAST SA</b>	28 April 2022	OGM	Approves the remuneration level for the members of the Board of Directors for the ongoing year and the general limit for additional remunerations of the Board members: - a fixed remuneration for the Board	71.14%	77.40%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			members (including the Chairman of the Board) in an amount of 2.000 Euros net monthly; - the maximum limit of additional remunerations of the Board members – that is, maximum 200% as compared to the fixed monthly remuneration established according to the previous item. The remuneration thus established shall remain valid until the next ordinary general meeting approving the amount of the administrators' remuneration and/or additional remunerations.				

Last updated on 25 January 2023