

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
SOCIETATEA ENERGETICA ELECTRICA S.A.	12 October 2022	EGM	Approval for the amendment of art. 18 para. (24) of the Articles of Association of Societatea Energetică 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> ”	72.16% of the total voting rights	31.00%	Proposal was rejected.	The Company has not published any announcement in this regard.
SOCIETATEA ENERGETICA ELECTRICA S.A.	27 April 2023	OGM	Approval of the amendment of the maximum annual number of meetings to be remunerated for the participation to the meetings of the Board of Directors, respectively, to the meetings of each individual Consultative Committee, as it is presented in the Note related to this item on the agenda.	76.79% of the total voting rights	20.46%	Proposal was rejected.	The Company has not published any announcement in this regard.
SOCIETATEA ENERGETICA ELECTRICA S.A.	27 April 2023	OGM	Approval of the amendment of the type of long-term variable remuneration granted to executive managers with a mandate contract, by replacing the remuneration in virtual stock options (OAVT) of the company with remuneration in free shares of the Company and detailing the main elements of the new system of remuneration in shares within the	76.79% of the total voting rights	29.06%	Proposal was rejected.	The Company has not published any announcement in this regard.

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			Remuneration Policy for Directors and Executive Managers.				
SOCIETATEA ENERGETICA ELECTRICA S.A.	27 April 2023	EGM	Approval of the buyback by the Company of its own shares, for the implementation of the Remuneration Plan in free shares for executive managers with a mandate contract.	76.78% of the total voting rights	29.28%	Proposal was rejected.	The Company has not published any announcement in this regard.

Last updated on 15 February 2024