

SECRET VOTING BULLETIN

For Item 3 of the supplemented Agenda of the OGMS convened for the date of

17.05.2018 (in first call)/ **18.05.2018** (in second call)

Number of votes held by the shareholder at reference date 08.05.2018: _____

3. *Revocation of the members of the Board of Administration.*

Crt. No.	Name and Surname	For	Against	Abstention
1.	Stan - Olteanu Manuela - Petronela			
2.	Văduva Constantin			
3.	Popa Claudiu - Aurelian			
4.	Iacob Constantin - Ciprian			
5.	Lefter Răzvan - Ștefan			
6.	Bugică Radu			
7.	Matei Ion - Cristian			

NOTE: shall be checked the box corresponding to the vote. The other boxes shall be left blank.