

**SECRET VOTE FOR ELECTION A NEW MEMBERS OF BOARD**

Shares number \_\_\_\_

Nr. crt.	Punctul de pe ordinea de zi : (1)	VOTE		
		for	against	abstention
	Candidate's name, last name / term of mandate until 31.03.2028			
1	HORVATH GABOR			
2	DUSU BOGDAN-VICTOR			
3	BÎRLEA VASILE-RADU			

Date: \_\_\_\_\_