

THE RESULT OF THE VOTE
FOR THE EXTRAORDINARY GENERAL MEETING OF COMCEREAL S.A. of 16.04.2021
 Items 1, 2, 3, 4, 5 on the agenda

Shares of capital **3,271,061**

Voting rights **3,269,593**

Votes cast **3,119,293** (95.3602 % of the total number of voting rights)

(% is calculated from the votes cast)

Agenda	For	Against	Abstentions	Cancelled	Without option
1. The contracting by Comcereal SA Tulcea of a loan in a maximum amount of 40,000,000 lei, for working capital	83 0.0027%,	3,119,210 99.9973	0.0000	0.0000	0.0000
2. Approval to guarantee the credit with fixed assets belonging to Comcereal SA Tulcea, representing 100% of the total fixed assets in the patrimony as well as the movable mortgage on the company's stocks and receivables.	83 0.0027%,	3,119,210 99.9973	0.0000	0.0000	0.0000
3. Empowering the sole administrator to approve the terms of the effectively contracted credit, as well as the related guarantees.	83 0.0027%,	3,119,210 99.9973	0.0000	0.0000	0.0000
4. Approval of the date of 07.05.2021, as <u>registration date</u> and of the date of 06.05.2021 as "ex date", for the identification of those shareholders affected by the decisions of the Extraordinary General Meeting of Shareholders.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000
5. Approval of the mandate for Mr. Niculescu Emilian-Mihai, general manager and/or for Mrs. Monea Aurora, economic manager, to sign and carry out the decisions of the Extraordinary General Meeting of Shareholders and to fulfil all the legal formalities required by the law for the registration of the mentions with the Trade Register, according to the adopted decisions.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000

THE RESULT OF THE VOTE
FOR THE EXTRAORDINARY GENERAL MEETING OF COMCEREAL S.A. of 16.04.2021
Item 6 on the agenda

Shares of capital **3,271,061**

Voting rights **3,269,593**

Votes cast **3,119,293** (95.3602 % of the total number of voting rights)

(% is calculated from the votes cast)

Agenda	For	Against	Abstentions	Cancelled	Without option
<p>6. Approval to amend the Articles of Incorporation as follows:</p> <p>A. At ARTICLE 13 The following letter l) is inserted, which has the following content: “l) The General Meetings of Shareholders have competencies established by law. In addition to the attributions established by law, the Extraordinary General Meeting of Shareholders approves in advance any act of acquisition, alienation, exchange or constitution in guarantee of the assets from the category of tangible assets of the nature of buildings and lands regardless of their value”.</p> <p>B. At ARTICLE 17 The text “The company is managed in a unitary system, by a Sole Administrator, elected in the general meeting of shareholders for a period of 4 years, who may also have the quality of shareholder”</p> <p>It is amended and will have the following content: „The company is managed in a unitary system, by a Sole Director, elected in the Ordinary General Meeting of Shareholders for a period of 2 (two) years. The rights and liability of the Sole Administrator are governed by the provisions relating to the Management Agreement, the Articles of Incorporation and those provided for in the legislation applicable on companies and issuers of financial instruments.”</p> <p>C. At ARTICLE 18 1. The following letters g) and h) are inserted which have the following content:</p>	<p>3,119,293 100%</p>	<p>0.0000</p>	<p>0.0000</p>	<p>0.0000</p>	<p>0.0000</p>

<p>g) Leases or offers for the leasing of tangible assets, for a period of more than one year, the individual or cumulative value of which to the same co-contractor or persons involved or acting in concert exceeds 20% of the total value of the fixed assets of Comcereal SA, less the receivables, at the date of concluding the legal act, as well as the associations for a period longer than one year, exceeding the same value, are approved by the Sole Director only after being approved in advance by the Extraordinary General Meeting of Shareholders.”</p> <p>h) analyses and approves the conclusion of contracts that engage the company except those given in the competence of the general manager or given by the Law and the Articles of Incorporation in the competence of the General Meeting of Shareholders.”</p> <p>2. After letter h) the following content is inserted: “The sole administrator of the company, before taking over the position, concludes a management contract with the agent approved by the general meeting, agent who signs the management contract from the company. The sole administrator must take out a professional indemnity insurance.”</p> <p>D. At ARTICLE 30, the text: “The provisions of this Articles of Incorporation shall be supplemented by the legal provisions regarding companies.”</p> <p>It is amended and will have the following content: “The provisions of this Articles of Incorporation are completed with the provisions of the companies law no. 31/1990, the Law on issuers of financial instruments and market operations no. 24/2017 and with the provisions of the other incidental normative acts in force.”</p>					
--	--	--	--	--	--