

THE RESULT OF THE VOTE
FOR THE ORDINARY GENERAL MEETING OF COMCEREAL S.A. of 16.04.2021
 Items 1, 2, 3, 4, 5, 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
1 Presentation and approval of the individual financial statements on 31.12.2020, based on the Report of the Sole Administrator and on the Report of the Financial Auditor.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000
2. Approval of the distribution of the profit realized in the financial year 2020 for the constitution of legal reserves at the company's disposal.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000
3. Presentation and approval of the BVC (T.N.: Budget of Incomes and Expenses) and of the Investment Program for 2021.	83 0.0027%,	3,119,210 99.9973	0.0000	0.0000	0.0000
4. Approval of the management discharge of the company's sole administrator for the financial year 2020.	83 0.0027%,	3,119,210 99.9973	0.0000	0.0000	0.0000
5. Approval to maintain at the current level the indemnity of the sole administrator for the financial year 2021.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000
6. Approval to maintain at the current level the professional liability insurance of the sole administrator and of the executive management (general manager and economic manager) for 2021, and the costs of the insurance will be sustained by the company.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000

THE RESULT OF THE VOTE
FOR THE ORDINARY GENERAL MEETING OF COMCEREAL S.A. of 16.04.2021
 Items 7, 8, 9, 10, 11, 12 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
7. Approval of the remuneration policy of the company's leaders.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000
8. 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 Ordinary General Meeting of Shareholders.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000
9. 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 Ordinary 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
10. Approval of the revocation of the company's sole administrator.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000
11. Approval of the management discharge of the sole administrator for the period between 01.01.2021 and the date of this Ordinary General Meeting of Shareholders.	83 0.0027%,	3,119,210 99.9973	0.0000	0.0000	0.0000
12. Election of the sole administrator for a mandate of two years, respectively of Mrs. FLORENTINA POPESCU, with the identification data available at the company.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000

THE RESULT OF THE VOTE
FOR THE ORDINARY GENERAL MEETING OF COMCEREAL S.A. of 16.04.2021
 Items 13, 14, 15 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
13. Approval of the net monthly remuneration due to the sole administrator for the year 2021 up until the Ordinary General Meeting of Shareholders to close the financial year of 2021 and of the amount for the professional liability insurance of the sole administrator	3,119,293 100%	0.0000	0.0000	0.0000	0.0000
14. Approval of the form of the administration contract which will be concluded by the company with the sole administrator of COMCEREAL S.A. - Tulcea.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000
15. Approval of the mandate of the representative of the shareholder ARGUS S.A. within the Ordinary General Meeting of Shareholders to sign in the name and on behalf of the company COMCEREAL S.A. - Tulcea the management contract with the sole administrator.	3,119,293 100%	0.0000	0.0000	0.0000	0.0000