

5. Approval of Income and Expenses budget for 2020.

For

Against

Abstentions

6. Approval of the date of 05-15-2020 as the date of registration, respectively of identification of the shareholders on whom the effects of the OGMS decision reflect, in accordance with the provisions of Law 24/2017 regarding the issuers of financial instruments and market operators, and of 05-14-2020 as ex date, as defined by the provisions of the ASF Regulation no. 5/2018.

For

Against

Abstentions

7. Mandating the President of the Managing Board to carry out all the necessary formalities in order to register and publish the OGMS decisions.

For

Against

Abstentions

Date

Shareholder's signature

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