

Shareholder's Ordinary General Assembly of the Company SEMROM OLTENIA SA
dated 20/21.04.2022

Information regarding the overall number of shares and voting rights within
Shareholder's Ordinary General Assembly of the Company SEMROM OLTENIA SA
dated 20/21.04.2022

The Company Semrom Oltenia SA, with its headquarters in Craiova, street Eugeniu Carada, no. 7, incorporated with the Register of Commerce Office with Dolj Court of Law under nr. J16/556/1998, CUI (sole registration code) RO 10610146, having registered capital subscribed and paid-in in amount of Lei 1.116.425,60 , divided by 11.164.256 registered,uncertificated shares, with a value of Lei 0,1 each (Company),

In accordance with provisions of A.S.F. Regulations no. 5/2018, related to the asserting of specific rights of shareholders within the Companies' general assemblies.

Inform its sharedholders as follow:

- The overall number of shares on the date of summons of Shareholder's Ordinary General Assembly is 11.164.256;
- Pursuant to provisions of art. 101 paragraph 1 of Law related to trading Companies no. 31/1990 and of art. 10 from the Articles of Association of the Company Semrom Oltenia SA, each and every share entitles the right of voting within the Shareholder's Ordinary General Assembly

Board of Directors Secretary
Semrom Oltenia SA
Cons. jr. Dimulescu Lili

