

According to the dividend policy published upon the listing in 2015, we propose the full capitalization of the profit for 2021, which will be distributed to:

- Legal Reserve - in the proportion required by law;
- Other reserves - the rest of the amount.

The “Other Reserves” balance sheet position may be used in the future for the granting of free shares, or for redemption of shares, or for dividends for preferred shares, in accordance with the policy and the custom of the Issuer and the GMS decisions of April 2022.

Share repurchase programs subject to a shareholder vote have a maximum value of 6.8 million lei for period between May and July 2022, and 48 million lei for the repurchase program for the entire duration of the company's operation - this program will be limited annually to the amount available in the relevant positions on the balance sheet (retained earnings, other reserves).

Net profit:	9,168,718
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- Legal reserve	504,924
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- Other reserve	8,663,794

