

NOTICE
about the OGMS meeting of December 18, 2025

The draft resolutions proposed for items 5, 6, 7 and 8 on the agenda were not adopted, because they did not obtain the majority of validly cast votes for adoption.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
MARIUS-GABRIEL NUȚ**

**SECRETARY OF THE MEETING
IONELA ȘTEFAN**