



UNISEM S.A.

Splaiul Unirii, nr. 313, Clădirea M, Etaj 1, corp D5, camerele 44, 45, sector 3, București,

ROMANIA

CUI: RO 302, Nr. Registrul Comerțului: J40/14/1990

Cont: RO38 RZBR 0000 0600 0052 5643

Raiffeisen Bank România S.A. - Agenția Dorobanți

Capital social subscris și integral vărsat: 7.892.612,90 lei

E-mail: office@unisemromania.ro; Telefon: +4 0725 554 307

Rezultate vot in cadrul ADUNARII GENERALE ORDINARE A ACTIONARILOR din 26.04.2023

	Voturi "Pentru"	% din voturi valabil exprimate	% din capitalul social	Voturi "Impotriva"	% din voturi valabil exprimate	% din capitalul social	"Abtinere"	Voturi anulate	Voturi Neexprimate	Voturi valabil exprimate	% din capitalul social
Pct. 1	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 2	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 3.1	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 3.2	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 4	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 5	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 6	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 7	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 8	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 9	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 10	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 11.2	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 12	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 13	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 14	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 15	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%



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Rezultate vot in cadrul ADUNARII GENERALE EXTRAORDINARE A ACTIONARILOR din 26.04.2023

	Voturi "Pentru"	% din voturi detinute de actionari prezenti sau reprezentati	% din voturi valabil exprimate	% din capitalul social	Voturi "Impotriva"	% din voturi detinute de actionari prezenti sau reprezentati	% din voturi valabil exprimate	% din capitalul social	"Abtinere"	Voturi anulate	Voturi neexprimate	Voturi valabil exprimate	Voturi detinute de actionari prezenti sau reprezentati	% din capitalul social
Pct. 1	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 2	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 3a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 3b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 3c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 3d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 4a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 4b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 4c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 4d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 5a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 5b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 5c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 5d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 6a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 6b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 6c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 6d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 7a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 7b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 7c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 7d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 8a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 8b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 8c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 8d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 9a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 9b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 9c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 9d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 10a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 10b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%



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	Voturi "Pentru"	% din voturi deținute de actionari prezenti sau reprezentati	% din voturi valabil exprimate	% din capitalul social	Voturi "Impotriva"	% din voturi deținute de actionari prezenti sau reprezentati	% din voturi valabil exprimate	% din capitalul social	"Abținere"	Voturi anulate	Voturi neexprimate	Voturi valabil exprimate	Voturi deținute de actionari prezenti sau reprezentati	% din capitalul social
Pct. 10c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 10d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 11a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 11b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 11c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 11d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 12a	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 12b	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 12c	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 12d	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 13	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%
Pct. 14	60,704,108	100.0000%	100.0000%	76.9126%	0	0.0000%	0.0000%	0.0000%	0	0	0	60,704,108	60,704,108	76.9126%