



UNISEM S.A.

Adresa: Splaiul Unirii, nr. 16, Etaj 3, cam. 313, sector 4, 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

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Rezultate vot in cadrul ADUNARII GENERALE ORDINARE A ACTIONARILOR din 23.04.2024

	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	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	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%
Pct. 16	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 17	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%
Pct. 18	60,701,527	100.0000%	76.9093%	0	0.0000%	0.0000%	0	0	0	60,701,527	76.9093%