

Annex 1.3 to the Regulation

MINUTES of the election of employees' representatives in IFIN-HH

dated today, 14.06.2022

On 14.06.2022 IFIN-HH has a total number of 852 employees, working on an employment contract. For the election of the employees' representatives enrolled a number of 852 employees (42 suspended). 481 employees actually voted, according to the list of employees, with the signature of each employee, which forms Annex II to the Minutes and an integral part hereof, complying with the general provision stipulated in the updated Labor Code, which shows that the employees' representatives are elected in the general meeting of the employees, with the vote cast by 50%+1 of the total number of employees.

The election of the employees' representatives will be for the period from June 2022 to June 2024. Out of the total of 852 employees with employment contract, a number of 481 employees cast a vote. Thus, the quorum required for electing the employees' representatives (i.e., 50%+ 1) is reached. Of the 481 votes cast, a number of 7 votes were canceled. Following the voting, the results are as follows:

1. **CONSTANTIN MIHAI - 365** votes.
2. **TESILEANU OVIDIU - 338** votes.
3. **SUVAILA NATALIA ANDREEA - 322** votes.
4. **FLOREA NICOLETA-MIHAELA - 303** votes.
5. **GHITA DAN GABRIEL - 301** votes.
6. **OPREA PETRE-DANIEL - 201** votes.
7. **ENACHESCU MIHAELA - 162** votes.
8. **TUTA STELIAN CATALIN - 99** votes.
9. **GIUBEGA LAVINIA ELENA - 89** votes.

As none of the employees has obtained 50% of the total number of cast votes, the fifth round of elections will be organized. The first 9 candidates in decreasing number of the obtained votes will enter the fifth round, the calendar being the following:

14.06.2022	The announcement for the fifth round of elections is posted at the entrances of all of the institute's sites, on the web page www.nipne.ro and is send via e-mail.
15.06.2022 (08:30 – 16.00)	The fifth round of elections is held.
16.06.2022 (08:30 – 16.00)	
17.06.2022 (08:30 – 12.00)	
17.06.2022	The results are centralized and announced.

The nominal centralized results of the voting process are included in the annex I which is attached to the Minutes. The Minutes is posted at the institute's notice boards, published on the web page www.nipne.ro and sent via e-mail.

Committee members:

Miguelan, Stump Jon

ANDREU ALEXANDRU ~~Stef~~

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Craciun Daniela ~~Jon~~

Observers:

Andreea Brodea ~~Jon~~

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