Transilvania Investments

Procedure for organizing and conducting the Ordinary and Extraordinary General Meetings of Shareholders of Transilvania Investments Alliance S.A. convened on October 7(8), 2025

I. Preamble

1. The procedure for organizing and conducting the Ordinary and Extraordinary General Meetings of Shareholders (hereinafter referred to as ***"O.G.M.S.", "E.G.M.S."*** or ***"G.M.S."***) of Transilvania Investments Alliance S.A. (hereinafter referred to as "***Transilvania Investments"*** or **"*the Company"***) convened on **October 7(8), 2025** was drafted in accordance with article 105 paragraph (19) of Law no. 24/2017 on issuers of financial instruments and market operations.

This procedure was drafted by considering the provisions of the following laws/regulations:

(i) Law no. 31/1990 *on companies,* republished in 2004*,* as further amended and supplemented;

(ii) Law no. 24/2017 *on issuers of financial instruments and market operations,* republished in 2021*,* as further amended and supplemented;

(iii) Other individual or normative administrative acts issued by the FSA on organizing and conducting the general meetings of shareholders of issuers/A.I.F.M./A.I.F.;

(iv) Articles of Incorporation of the Company.

2. This procedure applies to the Company, its shareholders, the Executive Board, the Supervisory Board, the Company's employees and to the general meetings of shareholders.

3. The **O.G.M.S.** and **E.G.M.S.** have the powers provided by the law and the Company's Articles of Incorporation.

II. Exercising the Voting Right

4. The shareholders registered in the Shareholders' Register as at **24.09.2025**, set as the reference date for the O.G.M.S./E.G.M.S. convened on **October 7(8), 2025**, may attend the meetings in person, may be represented by other persons, based on a special or general power of attorney, or may vote by correspondence or by electronic means, according to this procedure.

The shareholders may exercise their voting rights in one of the following ways:

(i) by correspondence – using the ballot paper form available on the Company's website and at its headquarters or exercising the electronic vote by accessing the *Electronic voting* section.

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CUI/CIF: RO 3047687
R.C. J08/3306/1992
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Cod LEI (Legal Entity Identifier): 254900E2IL36VM93H128
Capital social: 215 044 379,70 lei
Nr. Registru ASF: PJR071AFIAA/080005
Nr. Registru ASF: PJR09FIAIR/080006
IBAN B.C.R. Brașov: RO08 RNCB 0053 0085 8144 0001
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(ii) through a representative, based on a Special Power of Attorney[1] or based on a General Power of Attorney[2] ;

(iii) in person, through direct participation at the G.M.S.

5. Voting by correspondence by means of ballot papers. The shareholders registered in the Shareholders' Register on the reference date may vote by correspondence before the general meetings by using the *ballot papers* forms, in accordance with article 105 of Law no. 24/2017.

For exercising the vote by correspondence, the Company's Executive Board draws up and makes available to the shareholders the ballot papers forms, according to this procedure.

The **correspondence ballot papers** forms shall comprise the following mandatory items:

(i) shareholder identification information (natural person or legal entity or entity without legal personality), the number of shares held and the number of voting rights;

(ii) each item subject to the open vote of the shareholders, drafted identically with the text published in the Convening Notice, accompanied by three boxes for each item on the agenda, namely: "For", "Against", "Abstain";

According to the provisions of art. 105 of Law no. 24/2017, the position "Abstain" adopted by a shareholder in respect to the items on the agenda of a general meeting of shareholders shall be qualified as an unexpressed vote.

6. Procedure for voting by correspondence. Starting on **05.09.2025**, the Company will publish on its website, with the possibility of being downloaded, the ballot paper forms for the O.G.M.S./E.G.M.S. of October 7(8), 2025. The ballot paper forms will be available in both Romanian and English, the shareholders may fill in the ballot papers either in Romanian or English. Starting on the same date, the ballot papers forms will also be available at the Company's headquarters, in Brașov, 2 Nicolae Iorga Street.

The shareholders shall fill-in the ballot papers, by marking with an "X" a single box ("For", "Against" or "Abstain") for each item of the agenda subject to the vote. According to the provisions of art. 105 of Law no. 24/2017, the position "Abstain" adopted by a shareholder in respect to the items on the agenda of a general meeting of shareholders shall be qualified as an unexpressed vote.

The ballot papers, signed and dated, shall be accompanied by the following documents:

For natural person shareholders:

- **(i)** identity document of the natural person shareholder which to allow their identification in the list of Company shareholders on the reference date received from Depozitarul Central S.A. (certified copy);
- **(ii)** document of representation of the natural person shareholder without capacity of exercise and the identity document of his legal representative (certified copies);

For legal person shareholders:

- **(i)** identity document of the legal representative of the legal person shareholder (certified copy);
- **(ii)** Confirmation of Company Details (in Romanian-"Certificat Constatator") issued by the Trade Register, original or a certified copy, or other document issued by a competent authority in the country where the shareholder is registered, original or certified copy,

[1] **The Special Power of Attorney** represents the document granted by a shareholder, natural person or legal entity, to another person, to represent him/her at a single general meeting of an issuer mentioned in the Power of Attorney.

[2] **The General Power of Attorney** represents the document granted by a shareholder (natural person or legal entity) as a client, to an intermediary (as defined in article 2, paragraph (1) entry 19 of Law 24/2017) or to an attorney, to represent him/her in one or several shareholders meetings of one or several companies as identified in the Power of Attorney.

issued no more than 3 months before the publishing date of the convening notice, confirming the capacity as legal representative of the person signing the ballot paper(s).

The capacity as legal representative shall be ascertained based on the List of shareholders received by the Company from Depozitarul Central S.A. However, if the shareholder has not informed Depozitarul Central in time about his legal representative, or this information is not mentioned in the List of Transilvania Investments Alliance shareholders as of the reference date received from Depozitarul Central, then the excerpt issued by the Trade Register/the similar documents mentioned above must prove the legal representative of the shareholder.

The ballot papers sent by post/courier or submitted at the Company's headquarters shall be **hand-signed**, which implies that the shareholder (in the case of natural persons), the shareholder’s representative (in the case of natural persons without capacity to act), or the legal representative (in the case of legal entities) assume the full and exclusive responsibility for the filling-in and signing of the ballots.

The ballot papers sent by e-mail shall be signed with a **qualified electronic signature**, according to Law no. 214/2024 *on the use of electronic signature*.

The ballot papers, accompanied by the above mentioned documents, shall be sent by e-mail to the address office@transilvaniainvestments.ro as an electronic document signed with qualified electronic signature, in accordance with Law 214/2024 or they shall be submitted/sent by mail to the Company’s headquarters, so that they are received by the Company **until 06.10.2025, 10:00 a.m.,** under the sanction of losing the right to vote by correspondence in these general meetings, according to the legal provisions.

In the case of ballot papers sent by e-mail, the Company will send an e-mail confirming the receipt of the votes to the person who exercised their vote.

The vote by correspondence may be exerted by a representative provided that they:

a) received a special /general power of attorney from the shareholder that they represent, and submitted such power of attorney to Transilvania Investments Alliance S.A. 48 hours before the general meetings; or
b) the representative is a credit institution providing custody services, with the observance of art. 105 para. (11) of Law 24/2017.

7. The ballot papers submitted or sent until the deadline provided by the convening notice will be processed by the commission responsible for the verification and counting of the votes cast by correspondence. These ballots shall be considered when establishing the quorum of the general meeting for which they have been issued and filled in.

The ballot papers shall be considered invalid and shall not be considered when establishing the quorum if they:

- ✓ have not been submitted or sent by mail in original to the Company’s headquarters or have not been sent by e-mail as an electronic document signed with qualified electronic signature until **06.10.2025, 10:00.**
- ✓ they are not signed by the natural person shareholder or by the legal representative of the natural person or legal entity, as applicable;
- ✓ in the case of sending the ballot by e-mail, the electronic signature does not belong to the natural person shareholder or the legal representative of the legal person shareholder and/or the qualified digital certificate is expired;
- ✓ do not include the mandatory elements required under this procedure for casting the vote.

8. The members of the commission responsible for administering the vote by correspondence shall be appointed through a decision of the Executive Board and they shall have the following responsibilities:

(i) verification and centralization of the ballot papers used under the correspondence voting procedure and of the Special Powers of Attorney used by the shareholders for the G.M.S;

(ii) drafting of the minutes for the registration of the commission's conclusions regarding its activity related to the G.M.S. This document shall comprise information regarding the total number of voting rights cast by correspondence in order to calculate the meeting's quorum, the result of the votes sent by correspondence for each item on the agenda of the general meetings, with the indication of the number of voting option "for", "against" or "abstain", the number of the votes cancelled.

9. The shareholders registered in the Shareholders' Register on the reference date may vote before the general meetings by electronic means starting on **01.10.2025, 2:00 p.m.**, until **06.10.2025, 10:00 a.m.** (GMT + 2), in compliance with the procedure presented below:

9.1 Procedure for voting by electronic means (electronic voting):

In order to exercise the voting right by electronic means, shareholders will complete the following steps:

(i) the shareholder shall access the Company's website www.transilvaniainvestments.ro, Section *Electronic voting* and click the *"Application for username and password"* button;

(ii) The shareholder shall fill-in the information requested in the window displayed, for natural persons or legal entities, as the case may be. In order for the application to be eligible, the information provided is compared to the information recorded in the Shareholders Consolidated Register at the reference date, provided by Depozitarul Central.

(iii) In case the applicant does not fill-in all the mandatory fields or the email address filled-in is different from the email address confirmed, or in case of other discrepancies between the data filled-in and the data recorded in the Shareholders Consolidated Register, a series of messages will be displayed on the screen indicating the missing data/the errors that have to be completed/corrected by the shareholder.

(iv) After filling-in all the complete and correct information and clicking the „Send the application" button, the following message will be displayed on the screen *„Your application has been successfully submitted."*

(v) The shareholder will receive, at the e-mail address filled-in in the above-mentioned form, a message whereby they are asked to send to the e-mail address **votelectronic@transilvaniainvestments.ro** the documents mentioned under **section 6** of this procedure, with the mention that said documents must be accompanied by the qualified electronic signature, according to Law no. 214/2024 on the use of electronic signature, of the natural person shareholder or the legal representative of the legal person shareholder.

(vi) After the shareholder submits the documents requested according to **point (v) above**, the Commission checks whether they are complete, and if there are any ambiguities/omissions, requests the shareholder to correct them/send the missing documents.

(vii) After confirming the receipt of the correct and complete documents, the shareholder will receive the *Username* and *password* to the same e-mail address. The authentication data (*username* and *password*) are automatically generated for each shareholder, and they are unique. The shareholder is solely responsible for the accuracy of the email address filled in. If the e-mail address filled-in is not correct, Transilvania Investments Alliance is not liable for sending the credentials to a wrong email address indicated by the shareholder or the shareholder's representative.

(viii) After receiving the *username* and *password*, the shareholders can access the indicated webpage to authenticate and fill-in the electronic ballots until the deadline established for the electronic voting, namely **06.10.2025, 10:00 a.m.** (GMT+2).

(ix) The shareholder shall access the ballot forms by clicking the link „OGMS - Electronic ballot" or „EGMS - Electronic ballot".

The electronic ballot shall be filled in by clicking (on the left button of the mouse) on a single box ("for", "against" or "abstain") for each item on the agenda subjected to the vote, according to the shareholder's voting intention. The shareholder shall then click the "Send" button to submit the electronic ballot.

According to the provisions of art. 105 of Law no. 24/2017, the position "Abstain" adopted by a shareholder in respect to the items on the agenda of a general meeting of shareholders shall be qualified as an unexpressed vote.

The verification of the selected voting options shall be made sequentially, so that only the valid electronic ballots can be sent.

(x) In the newly displayed window, the shareholder shall choose a voting option for each item included on the ballot and then click the „Save the Vote" button.

(xi) If the shareholder does not tick each item on the electronic ballot, the following message will be displayed *„You have not ticked all the items on the electronic ballot"*; the shareholder shall then click the „OK" button and go back to the ballot.

(xii) If the shareholder ticks all the items on the agenda and click the „Save the vote" button, the confirmation of the vote registration will be displayed, as well as the registration date and time.

(xiii) After sending the electronic vote, the shareholders will receive an email confirming the registration of the vote.

(xiv) To logout from the account, click the "Logout" button.

After sending the ballots, the shareholder will receive a message confirming the registration of the votes cast, for each ballot sent.

9.2 The working procedures will ensure the confidentiality, integrity and verifiability of the electronic vote. The persons involved in the electronic voting process will ensure the protection of the personal data, according to the legislation in force.

In order to send the vote by electronic means, the persons entitled to vote shall adhere to these regulations, which are deemed to be an acceptance agreement, and therefore the shareholders and/or their legal representatives take full responsibility for their respective quality. The users are the solely responsible for a potential attempt to defraud the votes exerted in this general meeting.

The verification and centralization of the votes cast by electronic means, the drafting of the minutes regarding the total number of voting rights cast by electronic means and the preservation of the confidentiality of the votes transmitted shall be carried out in accordance with section 8 of this procedure.

10. Powers of attorney. The shareholders registered in the Shareholder Register as at the reference date may be represented at the G.M.S. by another person based on a *Special Power of Attorney.* A shareholder may designate a single person to represent him and an alternate representative for the situations where the designated representative is unable to fulfill his/her mandate.

The Special Power of Attorney shall contain the identification data of the shareholder and of their authorized representative, the total number of shares and the number of voting shares, if applicable, the information regarding the G.M.S. organization, the issuing date of the Power of Attorney (the Power of Attorney issued on the closest date to the date of the meeting for which it was issued will be taken into consideration, provided that it is issued and submitted by the deadline mentioned in paragraph 12), the clear wording of each item subject to the vote and the option -"For", "Against" or "Abstain"- for each item.

The special power of attorney forms for the O.G.M.S. and E.G.M.S. convened for October 7(8), 2025 may be obtained, personally or through a representative designated in this respect, from the Company's headquarters, during working days, between 9:00 a.m. and 3:00 p.m., or they may be printed from the Company's website, www.transilvaniainvestments.ro, the *"OGMS October 2025"* and *"EGMS October 2025"* section, **starting on 05.09.2025.** The special power of attorney forms shall be drafted in both Romanian and English, the shareholders may fill in the forms either in Romanian or English.

11. Exercising the voting right through a representative based on a Special Power of Attorney. The shareholders who do not wish or are unable to participate directly in the G.M.S. can authorize other persons to represent them in the general meetings for debating the items included on the agenda and exercising the voting right at the G.M.S., based on a Special Power of Attorney, granted in accordance with the provisions of article 105 of Law no. 24/2017.

This Power of Attorney is deemed of being "special" since it is requested by the Company's Executive Board for the O.G.M.S. and E.G.M.S. of October 7(8), 2025. The authorized representative must vote in accordance with the instructions received from the shareholder who designated them in this capacity.

The shareholders' authorized representatives shall be identified by means of an identity document issued by the competent authority.

The authorized representatives who represent two or more shareholders and who have received different voting instructions from said shareholders shall notify the Company no later than 03.10.2025, 2:00 p.m. so that the Company can issue enough ballot papers to allow the authorized representative to exercise the voting right according to the instructions received from each shareholder.

12. In order to exercise the right to be represented and to vote through an authorized representative based on a Special Power of Attorney, the shareholders shall observe the following conditions:

(i) the Special Power of Attorney shall be drafted in three original copies;

(ii) the Special Power of Attorney shall be filled in by the shareholder by marking with an "X" a single box ("For", "Against" or "Abstain") for each item on the agenda subject to the vote, according to his/her voting option. The power of attorney shall be signed by the shareholder himself, in the case of natural persons, by the representative, in the case of natural persons without capacity to act, or by the legal representative, in the case of legal entities; the signatories shall take full and exclusive responsibility for the filling-in and signing of the powers of attorney by them.

(iii) an original copy of the Special Power of Attorney shall be submitted/sent to the Company's headquarters until **03.10.2025, 2:00 p.m.,** under the sanction of losing the right to vote through an authorized representative in this general meeting, according to the legal provisions. The power of attorney shall be sent in original with handwritten signature to the Company's headquarters or by e-mail, to office@transilvaniainvestments.ro, as an electronic document signed with qualified electronic signature, according to Law no. 214/2024 on the use of electronic signature;

(iv) the second original copy of the Special Power of Attorney shall be handed to the authorized representative, and the third copy shall be kept by the shareholder.

13. In case a shareholder is represented by a **credit institution that provides custody services**, the credit institution may vote in the general meeting of the shareholders based on the voting instructions received by means of electronic communication, without being necessary the drafting of a special or general power of attorney. The custodian votes in the general meeting of shareholders exclusively in accordance with and within the limits of the instructions received from their clients who have the capacity as shareholders on the reference date.

The credit institution may participate and vote in the general meetings provided that they submit to Transilvania Investments Alliance an **affidavit** signed by the legal representative of the credit institution, stating:

a) clearly the name of the shareholder on behalf of whom the credit institution participates and votes in the GMS;

b) that the credit institution provides custody services to the respective shareholder.

The above-mentioned Affidavit shall be submitted to the Company in original copy, signed and, if applicable, stamped, without any other formalities regarding the form of this document, or it shall be sent as an electronic document signed with extended electronic signature until **03.10.2025, 2:00 p.m**.

14. Any deviation from the above-mentioned requirements shall be sanctioned with the loss of the voting right in the general meeting for which the Special Power of Attorney was issued. The cancellation of this sanction is possible only if the shareholder (natural person or legal representative of a legal entity) participates in person at the meeting, according to the provisions presented above.

The Special Powers of Attorney, submitted or sent by mail in original to the Company's headquarters, within the legal deadline, or sent by email as an electronic document signed with qualified electronic signature, **shall be accompanied by the following documents**:

(i) for natural person shareholders: copy of the identity document issued by the national authority from the country of origin, bearing the mention "certified true copy";

(ii) for legal person shareholders: 1) official document, in original or certified copy, regarding the registration of the legal entity in which the name of the legal representative of the legal entity is stated, issued by the competent authority no later than 3 months before the publication date of the convening notice, 2) copy of the identity document of the legal representative of the legal person.

The documents accompanying the Special Power of Attorney, drafted in a language other than Romanian or English, shall be accompanied by a translation in Romanian or English carried out by a certified translator. This rule does not apply in the case of identity documents valid on the Romanian territory.

15. The Special Powers of Attorney shall not be taken into consideration, respectively they shall not be considered valid for the following non-cumulative considerations:

- they have not been submitted or sent by mail in original to the Company's headquarters or they have not been sent by e-mail as an electronic document signed with qualified electronic signature until the legal deadline;
- they are not signed by the natural person shareholder or by the legal representative of the natural person or legal entity, as applicable;
- in the case of sending the ballot by e-mail, the electronic signature does not belong to the natural person shareholder or the legal representative of the legal person shareholder and/or the qualified digital certificate is expired;
- they are not accompanied by the above-mentioned documents;
- they are illegible;
- they contain contradictory or confusing voting options;
- they are expressed conditionally;

- they do not contain all the mandatory elements provided for their validity by law, the Articles of Incorporation or the General Meeting's Convening Notice.

16. Exercising the voting right through a representative based on a General Power of Attorney

The shareholders' representation in the general meeting by other persons can also be made based on a General Power of Attorney, accompanied by an Affidavit given by the legal representative of the intermediary (as defined in article 2, paragraph (1) entry 19 of Law 24/2017) or by the attorney who was granted the power of attorney under the applicable legal provisions and the Company's procedures for the conducting of the G.M.S. The General Power of Attorney is granted by the shareholder for his entire holding as at the reference date and it is submitted to the Company in copy, with the mention true copy under the signature of the representative.

The General Power of Attorney, given in accordance with the provisions of article 105 of Law no. 24/2017, within the validity period provided for in the aforementioned article, granted by a shareholder (natural person or legal entity) - as a client- to an intermediary as defined in article 2, paragraph (1) entry 19 of Law no. 24/2017 or to an attorney, shall be submitted to the Company's headquarters before its first use, in certified copy, with at least 48 hours before the general meeting date.

The exercise of the voting rights within this procedure is performed similarly with the procedure provided above in section # 5 of this procedure.

In accordance with art. 105 para. (15) of Law no. 24/2017, *"Shareholders may not be represented in the general meeting of shareholders based on a power of attorney as indicated in Para. (13)* (general power of attorney -author's note) *by a person in a conflict of interest which may in particular arise where such person:*

a) is a majority shareholder of the issuer, or is another entity controlled by such shareholder;

b) is a member of the administrative, management or supervisory body of the issuer, or of a controlling shareholder or controlled entity referred to in Letter a);

c) is an employee or an auditor of the company, or of a controlling shareholder or controlled entity referred to in Letter a);

d) is the spouse, relative or affine up to the fourth degree of any of the natural persons referred to in Letters a) – c)."

17. The revocation of a special/general power of attorney shall be made in written, by any of the means of designation and shall be sent to the Company's headquarters no later **than 03.10.2025, 2:00 p.m.**

The special/general powers of attorney bearing a later date (registered with the Company until the deadline of **03.10.2025, 2:00 p.m.**) determine the revocation of the previously issued powers of attorney.

18. Attending the G.M.S. The entitled natural person shareholders are allowed to attend the G.M.S. by simply proving their identity.

The legal persons and the entities without legal personality may attend the general meeting through their legal representative. The capacity as legal representative is acknowledged as mentioned at section 14 of this procedure.

The direct participation of the shareholder in the G.M.S., in person or through their authorized representative, removes any other voting option previously sent, thus only the vote expressed in person or through the legal representative will be considered.

19. Exercising of the voting right by direct participation at the G.M.S.

(i) Shareholders' identification

- natural persons are identified with the identity document issued by the competent authority;

- in the case of legal entities or entities without legal personality, the capacity as legal representative is ascertained based on the list of shareholders as at the reference date, received from Depozitarul Central. If the information on the legal representative has not been updated with Depozitarul Central by the legal entity as at the reference date, the proof of capacity as legal representative is made based on the Confirmation of Company Details (in Romanian- "Certificat Constatator") issued by the Trade Register (original or certified copy), or any other document (original or certified copy) issued by the competent authority of the state in which the shareholder is legally registered, certifying the capacity as legal representative of the legal entity, within the validity term. The document certifying said capacity is valid if issued maximum three months before the publication date of the general meeting's convening notice. The documents certifying the capacity as legal representative which are drafted in a foreign language, other than English, shall be accompanied by a translation into Romanian or English carried out by a certified translator. The Company shall not request the notarization or apostillation of the documents certifying the capacity as legal representative of the shareholder.

(ii) After their identification, the shareholders - natural persons or the legal representatives of legal entities- will be handed the ballot papers for the G.M.S.

(iii) By attending the G.M.S. in person or through an authorized representative, the votes cast by correspondence shall be cancelled.

By attending the G.M.S. in person, the special power of attorney granted to an authorized representative and submitted to the Company shall be deemed revoked.

In these cases, only the vote cast in person or by representative in the meeting room will be taken into consideration.

(iv) The voting right shall be exercised by marking an "X" in a single box for each item on the ballot papers, according to the shareholder's wish; otherwise, the vote on the respective item shall be cancelled.

(v) The ballot paper shall be introduced in a ballot box specifically prepared for this procedure, in view of counting the votes expressed in relation to the issues on the agenda.

III. Quorum–Validity of the resolutions adopted by the general meeting of shareholders

20. The quorum requirements for the validity of the resolutions adopted by the O.G.M.S. and E.G.M.S. are those provided by the law.

IV. G.M.S. Documents

21. A Meeting Minutes shall be drafted for the general meeting wherein the following information will be registered:

(i) ascertaining the fulfilment of the convening requirements, date and place of the G.M.S., the number of shareholders present and represented, the number of shareholders who voted by correspondence and electronically, the number of shares held by them, a brief description of the debates, the resolutions adopted, and, upon their request, the shareholders' statements made during the meeting;

(ii) signatures of the Chair of the meeting, of the secretariat appointed by the shareholders and of the technical secretariat.

22. The O.G.M.S. and E.G.M.S. draft resolutions are published on the Company's website together with the other documents to be discussed during the general meetings 30 days before the meeting, namely starting on 05.09.2025.

The G.M.S. resolutions are adopted by marking the voting option on the ballot paper received upon the entry in the meeting room and after the identification of the shareholder who participates at the G.M.S. directly or through an authorized representative, as well as the votes cast by correspondence.

The G.M.S. resolutions will be made public by means of a current report to be sent to the B.S.E. and F.S.A. and published on the Company's website and they will be submitted for registration with the Trade Register attached to the Brasov Tribunal and published in the Romanian Official Gazette, Part IV. In the case of modifications regarding the information registered with the F.S.A., resulted following the G.M.S. resolutions, which need to be endorsed/approved by the F.S.A., such endorsement/approval shall be requested within the legal deadline.

V. General Rules for Conducting the G.M.S.

23. On the date and at the time provided for in the Convening Notice, the G.M.S. is opened by the President of the Executive Board or, in its absence, by a member of the Executive Board designated in this respect by the Executive President.

The access of the shareholders, their legal representatives or authorized representatives in the meeting room is allowed until the time set for the opening of the meeting, mentioned in the Convening Notice. The participation of press representatives shall be subjected to the vote of the shareholders.

24. The G.M.S. elect, among the shareholders, 2 secretaries in charge of verifying the shareholders attendance, the fulfilment of the formalities required by law and the Articles of Incorporation for the carrying out of the general meeting, counting the votes expressed during the general meeting and drafting the meeting minutes.

The Chair of the meeting may designate a technical secretariat consisting of employees of the Company who will take part to the carrying out of the above-mentioned operations.

25. Any participant can indicate their desire to address the meeting by raising the hand. For an accurate registration in the minutes, each time a shareholder addresses the meeting, they shall state their full name. During the G.M.S., a shareholder may address the meeting only in relation to the items on the agenda. To ensure the possibility for all those interested to speak during the meeting, each speaker will limit his/her speech to maximum 3 minutes. If the speaker exceeds the above-mentioned time limit, the Chair may interrupt their speech. In accordance with the provisions of article 129 paragraph (7) of Law 31/1990, all speeches and discussions, as well as the votes for the adoption of the resolutions shall strictly refer to the items on the agenda.

26. The solemnity of the G.M.S. shall be ensured by the Chair, who shall have the right to evacuate from the meeting room the persons who disturb the meeting.

The audio-video recording and photography during the general meeting shall be performed exclusively by the technical team appointed by the Company's Executive Board.

VI. Annexes

27. This procedure is accompanied by the ballot papers form and the special powers of attorney form drafted by the Company's Executive Board, according to the provisions of Law no. 24/2017:

Annex no. 1O – Ballot paper for exercising the vote by correspondence in the O.G.M.S. convened on October 7(8), 2025

Annex no. 2O - Special Power of Attorney for exercising the vote through an authorized representative in the O.G.M.S. convened on October 7(8), 2025;

Annex no. 1E – Ballot paper for exercising the vote by correspondence in the E.G.M.S. convened on October 7(8), 2025;

Annex no. 2E - Special Power of Attorney for exercising the vote through an authorized representative in the E.G.M.S. convened on October 7(8), 2025.

Marius-Adrian Moldovan
Executive President

Răzvan-Legian Raț
Executive Vice-President

Dragoș-Ionuț BOSÎNCEANU
Compliance Officer