



## RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF VRANCART OF FEBRUARY 8<sup>th</sup>, 2023

The Ordinary General Meeting of Shareholders of VRANCART (a company registered at the Commercial Registry Office of the Court of Vrancea under no. J39/239/1991, unique registration code 1454846), convened at the registered office of the Company on February 8<sup>th</sup>, 2023, pursuant to the provisions of the Articles of Association and of Law 31/1990 on companies, republished, as amended and supplemented,

### HEREBY DECIDES

#### **RESOLUTION no 1 dated February 8<sup>th</sup>, 2023**

**Sole article.** Approval of the ratification of Resolution no. 41/November 29<sup>th</sup>, 2022 of the Board of Directors of the Company.

#### **RESOLUTION no 2 dated February 8<sup>th</sup>, 2023**

**Sole article.** Approval of the date February 27<sup>th</sup>, 2023 as the *ex date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations.

#### **RESOLUTION no 3 dated February 8<sup>th</sup>, 2023**

**Sole article.** Approval of the date February 28<sup>th</sup>, 2023 as the *registration date*, as defined by the provisions of the Financial Supervisory Authority Regulation No 5/2018 on issuers of financial instruments and market operations, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of February 8<sup>th</sup>, 2023 shall be reflected upon.

#### **RESOLUTION no 4 dated February 8<sup>th</sup>, 2023**

**Sole article.** Approval of empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on February 8<sup>th</sup>, 2023.



The voting result for the 4 Resolutions of the Ordinary General Meeting of Shareholders held on February 8<sup>th</sup>, 2023 is:

OGMS Resolutions	Number of votes	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/ February 8 <sup>th</sup> , 2023	1,141,494,040	100 %	0	0	0	100 %
2/ February 8 <sup>th</sup> , 2023	1,141,494,040	100%	0	0	0	100 %
3/ February 8 <sup>th</sup> , 2023	1,141,494,040	100%	0	0	0	100 %
4/ February 8 <sup>th</sup> , 2023	1,141,494,040	100%	0	0	0	100 %

**CHAIRMAN OF THE MEETING****Ionel – Marian CIUCIOI**

Chairman of the Board of Directors

**OGMS SECRETARY****Marin RADU**