



Translation for information purposes only

DRAFTS
OF THE RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF VRANCART
OF APRIL 29th, 2024

The Ordinary General Meeting of Shareholders of VRANCART, held at the secondary office of the Company in Bucharest, 5th District, 45th Tudor Vladimirescu Blvd, 3rd Floor on April 29th, 2024,

HEREBY DECIDES

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the Financial Statements for the financial year 2023, based on the Reports presented by the Board of Directors and by the Financial auditor.

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the Report of the Chairman of the Board of Directors on the coordination of the Board's activity in 2023.

RESOLUTION nodated April 29th, 2024

Sole article. Approval to give discharge to the Board of Directors for the financial year 2023.

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the allocation of the net profit realised by the Company in 2023 to the category "Other reserves" as own sources of financing.

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2024.

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the remuneration of the members of the Board of Directors for the financial year 2024, in the same amount as the previous year.



RESOLUTION nodated April 29th, 2024

Sole article. Approval of the general limits of all the additional remunerations of the members of the Board of Directors for the financial year 2024, in the same amount as the previous year.

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the general limit of the monthly remuneration provided by the mandate agreement of the General Manager for the financial year 2024, in the same amount as the previous year.

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the payment of additional remuneration to the members of the Board of Directors of the Company for the financial year 2023, in the same amount as in the previous year.

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the Remuneration Report for the Company's directors for the year 2023, in accordance with the provisions of Article 107, paragraph (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented.

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the date **May 30th, 2024**, 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, as subsequently amended and supplemented.

RESOLUTION nodated April 29th, 2024

Sole article. Approval of the date **May 31st, 2024**, 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, as subsequently amended and supplemented, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of **April 29th/ 30th, 2024** shall be reflected upon.

RESOLUTION nodated April 29th, 2024

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 **April 29th/ 30th, 2024**.





The voting result for the 13 Resolutions of the Ordinary General Meeting of Shareholders held on April 29th, 2024 is:

OGMS Resolutions	Number of votes	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
.../April 29 th , 2024						
.../April 29 th , 2024						
.../April 29 th , 2024						
.../April 29 th , 2024						
.../April 29 th , 2024						
.../April 29 th , 2024						
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.../April 29 th , 2024						
.../April 29 th , 2024						
.../April 29 th , 2024						
.../April 29 th , 2024						
.../April 29 th , 2024						

CHAIRMAN OF THE MEETING

OGMS SECRETARY