



DRAFT OF RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE VRANCART S.A.

of 29.05.2026

Ordinary General Meeting of Shareholders of VRANCART S.A., a joint stock company established and operating in accordance with the Romanian legislation, having its registered office in Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street, registered with the Trade Register attached to the Vrancea Tribunal under the number J39/239/1991, Unique Registration Code 1454846, tax attribute RO, having a subscribed and paid-up share capital of RON 201.011.575,10, divided into 2.010.115.751 registered shares in dematerialized form, with a nominal value of RON 0,10 each ("**Company**"), convened in accordance with the legal provisions and the provisions of the Company's Articles of Incorporation according to the convening notice for the Ordinary General Meeting of Shareholders of the Company on 29.05.2026, published in the Official Gazette of Romania, Part IV no. 2513 of 28.04.2026, in the newspaper [...] of [...], as well as on [...] on the Company's website at www.vrancart.ro - Section for Shareholders / G.M.S.,

meeting at the Company's registered office in Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street, on 29.05.2026, in accordance with the legal provisions and the provisions of the Company's Articles of Incorporation, in the presence of the shareholders representing [...] % of the share capital of the Company and of the total voting rights,



DECIDES

as follows:

DECISION no. 1

The Company's individual and consolidated annual financial statements for the financial year ended on 31.12.2025 are approved, based on the reports of the Board of Directors for 2025, the financial auditor's report for the financial year ended on 31.12.2025 and the Independent Sustainability Assurance Report for the financial year 2025.

FOR: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

AGAINST: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 2

The annual financial report for 2025 is approved according to art. 65 index 1 of Law 24/2017 on issuers of financial instruments and market operations ("Law 24/2017").

FOR: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

AGAINST: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 3

The report of the Chairman of the Board of Directors on the coordination of the activity of the Board of Directors in 2025 is presented.

DECISION no. 4





Approval of the coverage of the negative result in 2025 from the Company's future profits.

FOR: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

AGAINST: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 5

The discharge of the Board of Directors for the financial year 2025 is approved.

FOR: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

AGAINST: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 6

The Income and Expenditure Budget, including the activity program for the financial year 2026, is approved.

FOR: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

AGAINST: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 7

The date of **June 26th, 2026** is approved as ***the registration date***, as defined by the provisions of art. 87 of Law 24/2017, the date that defines the





shareholders on whom the decisions taken at this Ordinary General Meeting of Shareholders of the Company are reflected.

FOR: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

AGAINST: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented.

DECISION no. 8

It is approved the empowerment of the Chairman of the meeting to sign the resolution of this Ordinary General Meeting of Shareholders and to carry out any action necessary for the registration and publication of the resolution of this Ordinary General Meeting of Shareholders according to the law.

FOR: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

AGAINST: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented;

ABSTENTIONS: [...] votes representing [...]% of the total votes held and validly cast by the shareholders present or represented.

This decision was signed in accordance with the Minutes of the Ordinary General Meeting of Shareholders of the Company on 29.05.2026.

Alexandru-Lucian MINEA
CHAIRMAN OF THE MEETING

