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## **THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 27, 2023, at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 13, 2023 (reference date)

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### **Decision draft:**

**The Ordinary General Meeting of the Shareholders approves the designation of Mrs. Liliana IONESCU - FELEAGĂ as independent director.**

### **CONTEXT:**

- The legal provisions regarding the criteria for establishing the independence of a director.
- Mrs. Liliana IONESCU - FELEAGĂ declared that she fulfills the independence criteria.