
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

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

Decision draft:

The Ordinary General Meeting of the Shareholders approves the designation of Mr. Bogdan-Alexandru DRĂGOI as independent director.

CONTEXT:

- The legal provisions regarding the criteria for establishing the independence of a director.
- Mr. Bogdan-Alexandru DRĂGOI declared that he fulfills the independence criteria.