
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 25, 2024, 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 12, 2024 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the designation of Mr. Jean – Pierre Georges VIGROUX as independent director.

CONTEXT:

- The legal provisions regarding the criteria for establishing the independence of a director.
- Mr. Jean – Pierre Georges VIGROUX declared that he fulfills the independence criteria.