
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On December 14, 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 November 28, 2023 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the date of January 5, 2024 as ex date.