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**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)

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**Decision draft:**

**The Ordinary General Meeting of the Shareholders approves the date of January 8, 2024 as registration date, in order to identify the shareholders who are affected by the decisions of the ordinary general meeting of shareholders.**