

---

**THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 27, 2023, at 11:00 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)

---

**Decision draft:**

**Extraordinary General Meeting of the Shareholders approves the date of May 17, 2023 as registration date, in order to identify the shareholders who are affected by the decisions of the extraordinary general meeting of shareholders.**