

---

## **THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 29, 2026, at 11:30 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 14, 2026 (reference date)

---

### **Decision draft:**

**The Ordinary General Meeting of the Shareholders approves the date of May 19, 2026 as registration date, in order to identify the shareholders that will receive dividends or other rights and who are affected by the decisions of the Ordinary General Meeting of Shareholders.**