
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

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

Decision draft:

The Ordinary General Meeting of the Shareholders approves the income and expenditure budget for 2026 and of the Business Plan for the fiscal year 2026.