

Translation from Romanian

TO:

- I. BUCHAREST STOCK EXCHANGE
- II. THE FINANCIAL REGULATOR

Current report in accordance with: Law 24/2017 on the issuers of financial instruments and market operations and ASF Regulation no. 5/2018 on the issuers of financial instruments and market operations (ASF Decision no. 3501/25.11.2015, art. 37 of the Law no. 24/2017 and art. 234 paragraph (1) letter c) of the ASF Regulation no. 5/2018).

Report Date: 26.04.2021

Issuer's name: ELECTROARGES SA, BSE code: ELGS

Registered office: Curtea de Arges, str. Albești , nr. 12, jud. Argeș

Telephone/fax number: 0248724000/0248724004

Trade Register Registration Code: RO156027

Trade Register Registration Number: I03/758/1991

Share capital subscribed and paid: 6,976,465.00 lei

Regulated Market trading the issued securities: BSE – main market, standard category

Important events to report:

OGMS/EGMS Decisions (appointing Board members, state aid financing, etc.) - 26.04.2021

The Chairman of the Electroarges SA Board of Directors informs the capital market supervisory bodies, shareholders and potential investors, that on 26.04.2021 the Electroarges SA OGMS and EGMS took place, on the first summoning, during which it was decided:

DECISION NO. 110 OF 26.04.2021
OF THE ELECTROARGES SA
ORDINARY GENERAL MEEETING OF SHAREHOLDERS,

A company registered with the Arges Trade Register Office under no. J03/758/1991
Trade Register Registration Code RO 156027

Legally summoned on 26.04.2021, at 10.00 at the Company's registered office in Curtea de Arges, str. Albesti, nr.12, jud. Arges, the Electroarges SA Ordinary General Meeting of Shareholders (the Meeting) carried out its works, on the first summoning, in accordance with the provisions of art. 112 of the Law 31/1990R, Law 24/2017 and the Company's Articles of Incorporation.

The meeting was attended by 20 shareholders (17 present and 3 by correspondence), represented or by correspondence, having a number of 57,456,433 shares, representing **82.36% of the share capital**.

The shareholders registered in the Attendance List were entitled to participate and vote in the Meeting according to the voting rights established by the Company's Register of Shareholders on the reference date **13.04.2021**.

4,424,208 are shares with voting rights suspended, in accordance with the ASF Decision no. 3501/25.11.2015.

Following the debates that took place in accordance with the provisions of the Law 31/1990R and of the Company's Articles of Incorporation, the Ordinary General Meeting of Shareholders,

DECIDES:

Note: For the points 1 to 11, the shareholders who were present in the hall voted directly (by show of hands), the vote result (including that by correspondence) being the following (the vote is presented according to art. 209 of the ASF Regulation no. 5/2018 and the **ASF Notice No. 6145/2021**):

1. APPROVES, by a majority of 39,964,339 votes (voting rights) "FOR", representing 75.10% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 0 abstentions:

The standalone financial statement, the balance sheet and the profit and loss account, prepared on 31.12.2020, based on the Electroarges SA Board of Directors' Report and the Financial Auditor's Report.

- The total number of valid votes cast: 53,213,729, representing 76.27% of the share capital;
- A number of 39,964,339 votes were **FOR**, representing **75.10% of the attending voting shares**, which represent 57.28% of the share capital.
- Shareholders who voted **FOR hold** 76.94% of the total shares attending the meeting (including shares with suspended voting rights), respectively **63.36% of the share capital**;

- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;
- The shareholders representing 0% of the present voting shares, which represent 0% of the share capital, ABSTAINED.

2. APPROVES, by a majority of 39,964,339 votes (voting rights) "FOR", representing 75.10% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 0 abstentions:

The Electroarges SA consolidated financial statement for 2020, prepared according to IFRS standards.

- The total number of valid votes cast: 53,213,729, representing 76.27% of the share capital;
- A number of 39,964,339 votes were **FOR**, representing **75.10% of the attending voting shares**, which represent 57.28% of the share capital.
- The shareholders who voted **FOR** hold 76.94% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **63.36% of the share capital**;
- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

3. APPROVES, by a majority of 39,964,339 votes (voting rights) "FOR", representing 75.10% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 0 abstentions:

Electroarges SA Board of Directors discharging for the financial year 2020.

- The total number of valid votes cast: 53,213,729, which represent 76.27% of the share capital;
- A number of 39,964,339 votes were **FOR**, representing **75.10% of the attending voting shares**, which represent 57.28% of the share capital.
- The shareholders who voted **FOR** hold 76.94% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **63.36% of the share capital**;
- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

4. APPROVES, by a majority of 39,964,339 votes (voting rights) "FOR", representing 75.10% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 0 abstentions:

Revenue and expenditure budget for 2021.

- The total number of valid votes cast: 53,213,729, which represent 76.27% of the share capital;
- A number of 39,964,339 votes were **FOR**, representing **75.10% of the attending voting shares**, which represent 57.28% of the share capital.

- The shareholders who voted **FOR** hold 76.94% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **63.36% of the share capital**;
- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

5. APPROVES, by a majority of 39,964,339 votes (voting rights) "FOR", representing 75.10% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 0 abstentions:

The investment program for 2021 and mandating the Board of Directors to approve the modification of this program according to the Company's concrete economic needs.

- The total number of valid votes cast: 53,213,729, which represent 76.27% of the share capital;
- A number of 39,964,339 votes were **FOR**, representing **75.10% of the attending voting shares**, which represent 57.28% of the share capital.
- The shareholders who voted **FOR** hold 76.94% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **63.36% of the share capital**;
- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

6. APPROVES, by a majority of 33,948,148 votes (voting rights) "FOR", representing 63.80% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 6,016,191 abstentions:

The list of depreciated fixed assets and of the inventory objects proposed for scrapping and capitalization by sale in 2021 and mandating the Board of Directors to approve their capitalization in 2021, under the legal provisions in force, within the Board of Directors' competence provided by the law in force.

- The total number of valid votes cast: 53,213,729, which represent 76.27% of the share capital;
- A number of 33,948,148 votes were **FOR**, representing **63.80% of the attending voting shares**, which represent 48.66% of the share capital.
- The shareholders who voted **FOR** hold 66.47% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.74% of the share capital**;
- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;
- The shareholders representing 11.31% of the attending voting shares, which represent 8.62% of the share capital, ABSTAINED.

7. APPROVES, by a majority of 39,964,339 votes (voting rights) "FOR", representing 75.10% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 0 abstentions:

Mandating the Board of Directors in 2021 to approve the contracting of loans and the extension of the existing credit lines for production and investments, pledging assets and assignment of receivables necessary for contracting loans, in accordance with the laws in force, within the Board of Directors' competence provided by the laws in force.

- The total number of valid votes cast: 53,213,729, which represent 76.27% of the share capital;
- A number of 39,964,339 votes were **FOR**, representing **75.10% of the attending voting shares**, which represent 57.28% of the share capital.
- The shareholders who voted **FOR** hold 76.94% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **63.36% of the share capital**;
- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

8. APPROVES, by a majority of 39,964,339 votes (voting rights) "FOR", representing 75.10% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 0 abstentions:

The depreciation regime for tangible and intangible assets in the financial year 2021, in compliance with the legal provisions in force.

- The total number of valid votes cast: 53,213,729, which represent 76.27% of the share capital;
- A number of 39,964,339 votes were **FOR**, representing **75.10% of the attending voting shares**, which represent 57.28% of the share capital.
- The shareholders who voted **FOR** hold 76.94% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **63.36% of the share capital**;
- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

9. APPROVES, by a majority of 33,948,148 votes (voting rights) "FOR", representing 63.80% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 6,016,191 abstentions:

The Electroarges SA organizational chart for the year 2021 and mandating the Board of Directors to modify the Organizational Chart according to the Company's concrete economic needs, in accordance with art. 22.1 of the Articles of Incorporation.

- The total number of valid votes cast: 53,213,729, which represent 76.27% of the share capital;
- A number of 33,948,148 votes were **FOR**, representing **63.80% of the attending voting shares**, which represent 48.66% of the share capital.
- The shareholders who voted **FOR** hold 66.47% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.74% of the share capital**;
- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of

the share capital, voted AGAINST;

- The shareholders representing 11.31% of the attending voting shares, which represent 8.62% of the share capital, ABSTAINED.

10. APPROVES, by a majority of 33,948,148 votes (voting rights) "FOR", representing 63.80% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 6,016,191 abstentions:

The remuneration policy of the company's managers (administrators and directors), in accordance with the provisions of art. 92 ind. 1, of the Law no. 24/2017 regarding the issuers of financial instruments and market operations.

- The total number of valid votes cast: 53,213,729, which represent 76.27% of the share capital;

- A number of 33,948,148 votes were **FOR**, representing **63.80% of the attending voting shares**, which represent 48.66% of the share capital.

- The shareholders who voted **FOR** hold 66.47% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.74% of the share capital**;

- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;

- The shareholders representing 11.31% of the attending voting shares, which represent 8.62% of the share capital, ABSTAINED.

11. APPROVES, by a majority of 33,948,148 votes (voting rights) "FOR", representing 63.80% of the total of 53,213,729 votes cast (corresponding to voting shares) in the Meeting and 13,249,390 votes against and 6,016,191 abstentions:

Mandating the Chairman of the Board of Directors and/or the Vice Chairman of the Board of Directors, with the possibility of substitution, to carry out the steps at ORC and wherever necessary, for the registration of the decision and other documents approved by the Ordinary General Meeting of Shareholders of 26.04.2021.

- The total number of valid votes cast: 53,213,729, which represent 76.27% of the share capital;

- A number of 33,948,148 votes were **FOR**, representing **63.80% of the attending voting shares**, which represent 48.66% of the share capital.

- The shareholders who voted **FOR** hold 66.47% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.74% of the share capital**;

- The shareholders representing 24.90% of the attending voting shares, which represent 18.99% of the share capital, voted AGAINST;

- The shareholders representing 11.31% of the attending voting shares, which represent 8.62% of the share capital, ABSTAINED.

Note: For the points 12 - 15 the shareholders who were present in the hall voted by SECRET VOTE, the vote result (including that by correspondence) being the following (the vote is presented according to art. 209 of the ASF Regulation No. 5/2018 and the **ASF Notice No. 6145 / 2021**):

12. APPROVES, by a majority of 33,948,148 votes (voting rights) "FOR", representing 84.95% of the total of 39,964,339 votes cast (corresponding to voting shares) in the Meeting and 6,016,191 votes against and 0 abstentions:

Revocation of the Electroarges SA members of the Board of Directors.

- The total number of valid votes cast: 39,964,339, which represent 57.28% of the share capital;
- A number of 33,948,148 votes were **FOR**, representing **84.95% of the attending voting shares**, which represent 48.66% of the share capital.
- The shareholders who voted **FOR** hold 86.39% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.74% of the share capital**;
- The shareholders representing 15.05% of the attending voting shares, which represent 8.62% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

13. APPROVES, by a majority of 33,948,148 votes (voting rights) "FOR", representing 84.95% of the total of 39,964,339 votes cast (corresponding to voting shares) in the Meeting and 6,016,191 votes against and 0 abstentions:

Revocation of the Electroarges SA Chairman of the Board of Directors.

- The total number of valid votes cast: 39,964,339, representing 57.28% of the share capital;
- A number of 33,948,148 votes were **FOR**, representing **84.95% of the attending voting shares**, which represent 48.66% of the share capital.
- The shareholders who voted **FOR** hold 86.39% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.74% of the share capital**;
- The shareholders representing 15.05% of the attending voting shares, which represent 8.62% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

14. APPROVES, by a majority of 33,948,148 votes (voting rights) "FOR", representing 84.95% of the total of 39,964,339 votes cast (corresponding to voting shares) in the Meeting and 6,016,191 votes against and 0 abstentions:

Election of a new Board of Directors consisting of 3 members, for a term of 4 years, consisting of:

1. Constantin Stefan;
2. Cardinal Main SRL – permanent representative: Roxana Scarlat;
3. Csoarpi Saints SRL - permanent representative: Alexandru Sarghe;

- The total number of valid votes cast: 39,964,339, representing 57.28% of the share capital;
- A number of 33,948,148 votes were **FOR**, representing **84.95% of the attending voting shares**, which represent 48.66% of the share capital.
- The shareholders who voted **FOR** hold 86.39% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.74% of the share capital**;

- The shareholders representing 15.05% of the attending voting shares, which represent 8.62% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

15. APPROVES, by a majority of 33,948,148 votes (voting rights) "FOR", representing 84.95% of the total of 39,964,339 votes cast (corresponding to voting shares) in the Meeting and 6,016,191 votes against and 0 abstentions:

Election of Mr. Constantin Stefan as Chairman of the Electroarges SA Board of Directors, for a term of 4 years.

- The total number of valid votes cast: 39,964,339, representing 57.28% of the share capital;
- A number of 33,948,148 votes were **FOR**, representing **84.95% of the attending voting shares**, which represent 48.66% of the share capital.
- The shareholders who voted **FOR** hold 86.39% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.74% of the share capital**;
- The shareholders representing 15.05% of the attending voting shares, which represent 8.62% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

DECISION NO. 109 OF 26.04.2021

OF THE ELECTROARGES SA

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS,

A company registered with the Arges Trade Register Office under no. J03/758/1991

Trade Register Registration Code RO 156027

Legally summoned on 26.04.2021, at 09.00 at the Company's registered office in Curtea de Arges, str. Albesti, nr.12, jud. Arges, the Electroarges SA Extraordinary General Meeting of Shareholders (the Meeting) carried out its works, at the first summoning, in accordance with the provisions of art. 115 of the Law 31/1990R, Law 24/2017 and the Company's Articles of Incorporation.

The meeting was attended by 19 shareholders (16 present and 3 by correspondence), represented or by correspondence, having a number of 51,440.242 shares, representing **73.73% of the share capital**.

The shareholders registered in the Attendance List were entitled to participate and vote in the Meeting according to the voting rights established by the Company's Register of Shareholders on the reference date **13.04.2021**.

4,424,208 are shares with voting rights suspended, in accordance with the ASF Decision no. 3501/25.11.2015.

Following the debates that took place in accordance with the provisions of the Law 31/1990R and

of the Company's Articles of Incorporation, the Extraordinary General Meeting of Shareholders,

DECIDES:

Note: The shareholders who were present in the hall voted directly (by show of hands), the vote result (including that of correspondence) being the following (the vote is presented according to art. 209 of the ASF Regulation no. 5/2018 and **ASF Notice No. 6145/2021**):

1. Approves, by a majority of 33,948,148 votes (voting rights) "FOR", representing 71.9278% of the total of 47,197,538 votes cast (corresponding to voting shares) in the Meeting and 13,429,390 votes against and 0 abstentions:

Completing the secondary business activities of Electroarges SA, with the following activities, respectively completing the list of secondary business activities from art. 6 of the Articles of Incorporation as follows:

Article 6. (...)

Secondary activities:

(...)

2016 – Manufacture of plastics in primary shapes;

3250 - Manufacture of medical and dental devices, apparatus and instruments.

- The total number of valid votes cast: 47,197,538, which represent 67.65% of the share capital;
- A number of 33,948,148 votes were **FOR**, representing **71.93% of the attending voting shares**, which represent 48.6610% of the share capital.
- The shareholders who voted **FOR** hold 74.24% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.72% of the share capital**;
- The shareholders representing 26.11% of the attending voting shares (including the shares with suspended voting rights), which represent 19.25% of the share capital, voted **AGAINST**;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, **ABSTAINED**.

2. Approves, by a majority of 47,197,538 votes (voting rights) "FOR", representing 100% of the total of 47,197,538 votes cast (corresponding to voting shares) in the Meeting and 0 votes against and 0 abstentions:

Extension of the credit line in the amount of 18,000,000 lei and the contracting of a term credit facility (investment credit) in a maximum amount of 47,160,422 lei, contracted from Raiffeisen Bank S.A. based on the State Aid Financing Agreement according to GD no. 807/2014 no. 176 from 17.09.2020 for "Extending the production capacity of home appliances in Curtea de Argeş", granted to Electroarges SA in September 2020.

- The total number of valid votes cast: 47,197,538, which represent 67.65% of the share capital;
- A number of 47,197,538 votes were **FOR**, representing **100% of the attending voting shares**,

which represent 67.65% of the share capital.

- The shareholders who voted **FOR** hold 100% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **73.73% of the share capital**;
- The shareholders representing 0% of the attending voting shares (including the shares with suspended voting rights), which represent 0% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

3. Approves, by a majority of 47,197,538 votes (voting rights) "FOR", representing 100% of the total of 47,197,538 votes cast (corresponding to voting shares) in the Meeting and 0 votes against and 0 abstentions:

Guaranteeing the extension of the credit facility in the amount of 18,000,000 lei as well as guaranteeing of the term credit facility in the amount of 47,160,422 lei, the following guarantees are constituted:

- a) movable mortgage on the company's accounts (current and / or other accounts) opened with Raiffeisen Bank SA;
- b) movable mortgage on the stock of raw materials, semi-finished and finished products;
- c) movable mortgage on the equipment financed from the term facility;
- d) movable mortgage on the universality of the debts;
- e) mortgage on the cashings related to the guarantee letters for guaranteeing the advance payment;
- f) assignment of the rights resulting from the insurance policy for the mortgaged goods in favor of Raiffeisen Bank, a policy concluded with an approved insurer;
- g) real estate mortgage on buildings located in Curtea de Arges, str. Albesti, nr. 12, jud. Arges, the property of Electroarges SA, as follows:
 - land within the built-up area - buildings and adjoining areas with an area of 1,555 square meters and the construction C1 built on it, having Land Register no. 81264, registered in the Land Book no. 81264 of Curtea de Arges.
 - land within the built-up area - buildings and adjoining areas with an area of 1,152 square meters and the constructions C1, C2 and C3 built on it, having Land Register no. 81267, registered in the Land Book no. 81267 of Curtea de Arges.
 - land within the built-up area - buildings and adjoining areas with an area of 4,992 square meters and the constructions C1, C2 built on it, having Land Register no. 81265, registered in the Land Book no. 81265 of Curtea de Arges.
 - land within the built-up area - buildings and adjoining areas with an area of 1,411 square meters and the constructions C1, C3 built on it, having Land Register no. 81268, registered in the Land Book no. 81268 of Curtea de Arges.
 - land within the built-up area - buildings and adjoining areas with an area of 366 square meters and the construction C1 built on it, having Land Register no. 81266, registered in the Land Book no. 81266 of Curtea de Arges.
 - land within the built-up area - buildings and adjoining areas with an area of 3,490 square meters and constructions C1, C2 built on it, having Land Register no. 81269, registered in the Land Book no. 81269 of Curtea de Arges.
 - land within the built-up area - buildings and adjoining areas with an area of 8,666 square meters and the constructions C1, C2, C3 built on it, having Land Register no.

81272, registered in the Land Book no. 81272 of Curtea de Arges.

- land within the built-up area - buildings and adjoining areas with an area of 741 square meters and the constructions C1 and C3 built on it, having Land Register no. 81270, registered in the Land Book no. 81270 of Curtea de Arges.

- land within the built-up area - buildings and adjoining areas with an area of 3,687 square meters and the constructions C1, C2, C3, C4, C5, C6, C7, C8 built on it, having Land Register no. 81273, registered in the Land Book no. 81273 of Curtea de Arges.

- land within the built-up area - buildings and adjoining areas with an area of 39,433 square meters and the constructions C1, C2, C4, C9, C11, C12, C21, C23, C24, C28, C29, C30, C31, C33 built on it, having Land Register no. 81271, registered in the Land Book no. 81271 of Curtea de Arges.

- The total number of valid votes cast: 47,197,538, which represent 67.65% of the share capital;
- A number of 47,197,538 votes were **FOR**, representing **100% of the attending voting shares**, which represent 67.65% of the share capital.
- The shareholders who voted **FOR** hold 100% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **73.73% of the share capital**;
- The shareholders representing 0% of the attending voting shares (including the shares with suspended voting rights), which represent 0% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

4. Approves, by a majority of 47,197,538 votes (voting rights) "FOR", representing 100% of the total of 47,197,538 votes cast (corresponding to voting shares) in the Meeting and 0 votes against and 0 abstentions:

That until the date of settlement of all the obligations assumed by the company towards the bank, through the credit facility contracts, the company undertakes to follow the contractual clauses.

- The total number of valid votes cast: 47,197,538, which represent 67.65% of the share capital;
- A number of 47,197,538 votes were **FOR**, representing **100% of the attending voting shares**, which represent 67.65% of the share capital.
- The shareholders who voted **FOR** hold 100% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **73.73% of the share capital**;
- The shareholders representing 0% of the attending voting shares (including the shares with suspended voting rights), which represent 0% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

5. Approves, by a majority of 33,948,148 votes (voting rights) "FOR", representing 71.93% of the total of 47,197,538 votes cast (corresponding to voting shares) in the Meeting and 13,429,390 votes against (of shareholders Tudor Dumitru and Vidraru SA) and 0 abstentions:

Mandating the Chairman of the Board of Directors and/or the Vice-Chairman and/or the Economic Adviser and/or the Financial Manager, to sign on behalf of and for the company the

credit facility contract, the real estate mortgage contract, the movable mortgage contract on the accounts, the debt assignment contract, the movable mortgage contracts adjacent to the credit facilities, the additional documents for the extension of the facility, as well as any other documents/statements necessary for these documents to validly engage the company in these operations.

- The total number of valid votes cast: 47,197,538, which represent 67.65% of the share capital;
- A number of 33,948,148 votes were **FOR**, representing **71.93% of the attending voting shares**, which represent 48.66% of the share capital.
- The shareholders who voted **FOR** hold 74.24% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.72% of the share capital**;
- The shareholders representing 26.11% of the attending voting shares (including the shares with suspended voting rights), which represent 19.25% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

6. Approves, by a majority of 33,948,148 votes (voting rights) "FOR", representing 71.9278% of the total of 47,197,538 votes cast (corresponding to voting shares) in the Meeting and 13,429,390 votes against (of shareholders Tudor Dumitru and Vidraru SA) and 0 abstentions:

Mandating the Economic Advisor and/or the Financial Manager to sign on behalf of and for the company any document related to the use of the facility granted by Raiffeisen Bank SA.

- The total number of valid votes cast: 47,197,538, which represent 67.65% of the share capital;
- A number of 33,948,148 votes were **FOR**, representing **71.93% of the attending voting shares**, which represent 48.6610% of the share capital.
- The shareholders who voted **FOR** hold 74.24% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **54.72% of the share capital**;
- The shareholders representing 26.11% of the attending voting shares (including the shares with suspended voting rights), which represent 19.25% of the share capital, voted AGAINST;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, ABSTAINED.

7. Approves, by a majority of 47,197,538 votes (voting rights) "FOR", representing 100% of the total of 47,197,538 votes cast (corresponding to voting shares) in the Meeting and 0 votes against and 0 abstentions:

Mandating the Chairman of the Board of Directors and/or of the Vice-Chairman, with the possibility for substitution, to take the necessary steps with the Trade Register Office and wherever necessary for registering the decision and other documents approved by the Extraordinary General Meeting of Shareholders of 26.04.2021.

- The total number of valid votes cast: 47,197,538, which represent 67.65% of the share capital;
- A number of 47,197,538 votes were **FOR**, representing **100% of the attending voting shares**, which represent 67.65% of the share capital.

- The shareholders who voted **FOR** hold 100% of the total shares attending the meeting (including the shares with suspended voting rights), respectively **73.73% of the share capital**;
- The shareholders representing 0% of the attending voting shares (including the shares with suspended voting rights), which represent 0% of the share capital, voted **AGAINST**;
- The shareholders representing 0% of the attending voting shares, which represent 0% of the share capital, **ABSTAINED**.

CHAIRMAN
BOARD OF DIRECTORS,
CONSTANTIN STEFAN