



**DRAFTS**  
**OF THE RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS OF VRANCART**  
**OF FEBRUARY 8<sup>th</sup>, 2023**

The Ordinary General Meeting of Shareholders of VRANCART (a company registered at the Commercial Registry Office of the Court of Vrancea under no. J39/239/1991, unique registration code 1454846), convened at the registered office of the Company on February 8<sup>th</sup>, 2023, pursuant to the provisions of the Articles of Association and of Law 31/1990 on companies, republished, as amended and supplemented,

**HEREBY DECIDES**

**RESOLUTION no 1 dated February 8<sup>th</sup>, 2023**

**Sole article.** Approval of the ratification of Resolution no. 41/November 29<sup>th</sup>, 2022 of the Board of Directors of the Company.

**RESOLUTION no 2 dated February 8<sup>th</sup>, 2023**

**Sole article.** Approval of the date **February 27<sup>th</sup>, 2023** as the *ex date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations.

**RESOLUTION no 3 dated February 8<sup>th</sup>, 2023**

**Sole article.** Approval of the date **February 28<sup>th</sup>, 2023** as the *registration date*, as defined by the provisions of the Financial Supervisory Authority Regulation No 5/2018 on issuers of financial instruments and market operations, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of **February 8<sup>th</sup>/9<sup>th</sup>, 2023** shall be reflected upon.

**RESOLUTION no 4 dated February 8<sup>th</sup>, 2023**

**Sole article.** Approval of empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on **February 8<sup>th</sup>/9<sup>th</sup>, 2023**.



The voting result for the 4 Resolutions of the Ordinary General Meeting of Shareholders held on February 8<sup>th</sup>, 2023 is:

OGMS Resolutions	Number of votes	% IN FAVOUR	% AGAINST	% ABSTENTION	% CANCELLED	% TOTAL
1/ February 8 <sup>th</sup> , 2023						
2/ February 8 <sup>th</sup> , 2023						
3/ February 8 <sup>th</sup> , 2023						
4/ February 8 <sup>th</sup> , 2023						

**CHAIRMAN OF THE MEETING**

**OGMS SECRETARY**

