



Translation for information purposes only

RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF VRANCART OF APRIL 27th, 2023

The Ordinary General Meeting of Shareholders of VRANCART (a Romanian Company, with headquarters in Adjud, 17th Ecaterina Teodoroiu, Vrancea County, registered at the Trade Register Office of the Vrancea Court under no. J39/239/1991, unique registration code 1454846), convened at the Company's registered office on April 27th, 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 April 27th, 2023

Art. 1. Approval of the Reports of the Board of Directors and of the Financial Auditor for the financial year 2022.

Art. 2. Approval of the individual Financial Statements for the financial year 2022 (Statement of Financial Position, Statement of Comprehensive Income, Statement of Cash Flows, Notes to the Financial Statements), prepared in accordance with I.F.R.S.

Art. 3. Approval of the Consolidated Financial Statements for the financial year 2022 (Statement of Financial Position, Statement of Comprehensive Income, Statement of Cash Flows, Notes to the Financial Statements), prepared in accordance with I.F.R.S.

RESOLUTION no. 2 dated April 27th, 2023

Sole article. Approval of the Report of the Chairman of the Board of Directors on the coordination of the Board's activity in 2022.

RESOLUTION no. 3 dated April 27th, 2023

Sole article. Approval to give discharge to the Board of Directors for the financial year 2022.

RESOLUTION no. 4 dated April 27th, 2023

Sole article. Approval to distribute dividends with a gross amount of **0.01** lei/share (respectively a total amount of the dividends of **12,033,855.14** lei) from the profit corresponding to the financial year 2022.

**RESOLUTION no. 5 dated April 27th, 2023**

Sole article. Approval to bear the expenses related to the payment of dividends from the financial resources of VRANCART (bank charges, postage fees and other expenses of the same kind).

RESOLUTION no. 6 dated April 27th, 2023

Sole article. Approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2023.

RESOLUTION no. 7 dated April 27th, 2023

Sole article. Approval of the election of PwC Romania as the Financial Auditor of the Company for a term of two (2) years.

RESOLUTION no. 8 dated April 27th, 2023

Sole article. Approval of the remuneration of the members of the Board of Directors for the financial year 2023, in the same amount as the previous year.

RESOLUTION no. 9 dated April 27th, 2023

Sole article. Approval of the general limits of all the additional remunerations of the members of the Board of Directors for the financial year 2023, in the same amount as the previous year.

RESOLUTION no. 10 dated April 27th, 2023

Sole article. Approval of the general limit of the monthly remuneration provided by the mandate agreement of the General Manager for the financial year 2023, in the same amount as the previous year.

RESOLUTION no. 11 dated April 27th, 2023

Sole article. Approval of the Remuneration Report for the Company's directors for the year 2022, in accordance with the provisions of Article 107, paragraph (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented.

RESOLUTION no. 12 dated April 27th, 2023

Sole article. Approval of the date **September 12th, 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, as subsequently amended and supplemented.

RESOLUTION no. 13 dated April 27th, 2023

Sole article. Approval of the date **September 13th, 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, as subsequently amended and supplemented, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of April 27th, 2023 shall be reflected upon.



RESOLUTION no. 14 dated April 27th, 2023

Sole article. Approval of the date **October 3rd, 2023**, as the *payment date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented.

RESOLUTION no. 15 dated April 27th, 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 April 27th, 2023.

The voting result for the 15 Resolutions of the Ordinary General Meeting of Shareholders held on April 27th, 2023 is:

OGMS Resolutions	Number of votes	% IN FAVOUR	% AGAINST	% ABSTENTIO N	% CANCELLE D	% TOTAL
1/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
2/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
3/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
4/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
5/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
6/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
7/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
8/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
9/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
10/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
11/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
12/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
13/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
14/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%
15/ April 27 th , 2023	1,141,494,040	100%	0	0	0	100%

Following the Ordinary General Meeting of Shareholders held on April 27th, 2023, among others, the Audited Financial Statements (individual and consolidated) for the financial year 2022 (prepared in accordance with I.F.R.S.), the Annual Report of the Board of Directors (individual and



consolidated), the Report of the Financial Auditor (individual and consolidated), the Report of the Chairman of the Board of Directors, the Declaration of Compliance with the Corporate Governance Code of the Bucharest Stock Exchange, the Remuneration Report, the Income and Expenditure Budget for 2023 and the Investment Plan for 2023 were approved.

CHAIRMAN OF THE MEETING

Ionel – Marian CIUCIOI

OGMS SECRETARY

Marin RADU

