Proposal regarding the approval of the individual financial statements for the year 2025, accompanied by the opinion of the independent financial auditor, the Activity Report of the Board of Directors for the year 2025 and the Remuneration Report for the financial year 2025. Approval of the carry-forward of the accounting loss recorded in the 2025 financial year to the following financial year.

The Board of Directors proposes and recommends that the Ordinary General Meeting of Shareholders approve the individual financial statements for the year 2025, accompanied by the opinion of the independent financial auditor, the Activity Report of the Board of Directors for the year 2025 and the Remuneration Report for the financial year 2025, as well as the carry-forward of the accounting loss recorded in the 2025 financial year to the following financial year.

DRAFT RESOLUTION:

Article 1. The individual financial statements for the year 2025, accompanied by the opinion of the independent financial auditor, the Activity Report of the Board of Directors for the year 2025 and the Remuneration Report for the financial year 2025, are hereby approved.

Article 2. It is hereby approved that the accounting loss recorded in the 2025 financial year be carried forward to the following financial year.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa