Proposal regarding the Approval of 29.01.2026 (ex-date **28.01.2026) as the Record Date for Identifying the Shareholders Entitled to Exercise Rights and upon Whom the Effects of the Extraordinary General Meeting of Shareholders' Resolutions Shall Be Reflected**

In accordance with the provisions of Article 238 (1) of Law No. 297/2004, the Board of Directors proposes that the Extraordinary General Meeting of Shareholders approve **29.01.2026 (**ex-date **28.01.2026)** as the record date, representing the date for identifying the shareholders entitled to benefit from rights and upon whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders shall be reflected.

DRAFT RESOLUTION

The Extraordinary General Meeting of Shareholders hereby approves **29.01.2026 (**ex-date **28.01.2026)** as the record date for identifying the shareholders entitled to benefit from rights and upon whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders shall be reflected.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa