**Proposal regarding the Approval of May 26, 2026 (ex-date May 25, 2026) as the Record Date for Identifying the Shareholders Entitled to Exercise Rights and upon Whom the Effects of the Ordinary 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 Ordinary General Meeting of Shareholders approve May 26, 2026 as the record date (ex-date May 25, 2026) for the shareholders with respect to whom the resolutions adopted by the Ordinary General Meeting of Shareholders shall have effect.

**DRAFT RESOLUTION**

The date of May 26, 2026 is hereby approved as the record date (ex-date May 25, 2026) for the shareholders with respect to whom the resolutions adopted by the Ordinary General Meeting of Shareholders shall have effect.

**Board of Directors Chairman**

**Aurelian-Mircea-Radu Trifa**