Proposal regarding the Approval of December 16, 2025 (ex-date December 15, 2025) 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 **December 16, 2025 (ex-date December 15, 2025)** 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 Ordinary General Meeting of Shareholders shall be reflected.

DRAFT RESOLUTION

The Ordinary General Meeting of Shareholders hereby approves **December 16, 2025 (ex-date December 15, 2025)** as the record date for identifying the shareholders entitled to benefit from rights and upon whom the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders shall be reflected.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa