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**THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

February 16, 2023, at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of February 3, 2023 (reference date)

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**Decision draft:**

**The Extraordinary General Meeting of the Shareholders approves the date of March 7, 2023 as registration date, in order to identify the shareholders who will be affected by the decisions of the extraordinary general meeting of shareholders.**