
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 2, 2025, 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 April 10, 2025 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the date of May 13, 2025 as registration date, in order to identify the shareholders that will receive dividends or other rights and who are affected by the decisions of the ordinary general meeting of shareholders.