
THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 24, 2025, at 11:00 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:

Extraordinary General Meeting of the Shareholders approves the date of May 12, 2025 as ex date.