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**THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 24, 2025, at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 10, 2025 (reference date)

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**Decision draft:**

**Designation of Mr. Didier Albert Yves HAUGUEL as independent director.**

**CONTEXT**

- The legal provisions regarding the criteria for establishing the independence of a director.
- Mr. Didier Albert Yves HAUGUEL declared that she fulfills the independence criteria.