

To: Bucharest Stock Exchange
The Financial Supervisory Authority

Current report no. 21/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	27.05.2026
Name of the Company	2Performant Network S.A.
Registered Office	6 - 8 Corneliu Coposu Boulevard, Unirii View Building, Floor 2, (office) ResCo-working09, 3rd District, Bucharest, Romania
Phone	+40 754 908 742
Email	investors@2performant.com
Fiscal Code	26405652
Registration nr. with Trade Registry	J40/493/2010
Subscribed and paid share capital	1.412.484,00 lei
Total number of shares	14.124.840
Symbol	2P
Market where securities are traded	MTS AeRO Premium

Important events to be reported: EGMS & OGMS Resolutions dated 26.05.2026

The management of 2Performant Network S.A. (hereinafter referred to as the "Company") informs the market that on 26.05.2026, starting with 12:00 PM, at 2 Doamnei street, New YorkBallroom, Hotel Marmorosch Bucharest Autograph Collection, District 3, Bucharest, Romania, the Extraordinary General Meeting of Shareholders of the Company took place and, starting with 01:00 PM, at the same location, the Ordinary General Meeting of Shareholders of the Company took place.

The legal and statutory quorum was constituted at first convening.

The resolutions of the Extraordinary and Ordinary General Meetings of Shareholders of the Company are attached to this current report.

The President of the Board of Directors 2Performant

Dorin Boerescu

**DECISIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 2PERFORMANT NETWORK
S.A.**

6 - 8 Corneliu Coposu Blvd., Unirii View Building, 2nd floor, (office) ResCo-working09,
3rd District, Bucharest, Romania
J40/493/2010, EUID: ROONRC.J40/493/2010
Sole Registration Code 26405652

No. 1 of 26.05.2026

Shareholders of **2PERFORMANT NETWORK S.A.**, a company registered with the Trade Registry attached to the Bucharest Tribunal under number J40/493/2010, EUID ROONRC.J40/493/2010, Sole Registration Code 26405652, with its headquarters at 6-8 Corneliu Coposu Blvd., Unirii View Building, 2nd floor, (office) ResCo-working09, 3rd District, Bucharest, Romania, with a subscribed and paid share capital of RON 1,412,484 (hereinafter referred to as the "**Company**"), met today, 26.05.2026, at 12:00 (Romanian time) in the Ordinary General Meeting of Shareholders (the "**OGMS**"), on first convening, pursuant to the convening notice published in the Official Gazette of Romania, Part IV, and in Bursa newspaper on 24.04.2026, as supplemented and republished in the Official Gazette, Part IV, and in Bursa newspaper on 15.05.2026.

The general meeting was chaired by Mrs. Anda Irina Patzelt, member of the Company's Board of Directors, to whom the Chairman of the Board of Directors delegated the right to chair the meeting in the Chairman's absence, in accordance with Art. 129 of Law no. 31/1990.

In the presence of shareholders representing 52.34704% (7,393,936 shares) of the share capital and 52.34704% (7,393,936 voting rights) of the total voting rights, with the "for" vote of shareholders representing 100% (4,973,807 votes) of the votes cast by shareholders present, represented, or having voted by correspondence, with the "against" vote of shareholders representing 0% (0 votes) of the votes cast by shareholders present, represented, or having voted by correspondence (with 0 abstentions), the appointment of Mr. Mihai Chisu as secretary of the meeting was approved.

Following the debates on the items listed on the agenda, the shareholders present or represented adopted the following resolutions, which were duly recorded in the minutes of the meeting:

DECISION NO. 1

In the presence of shareholders representing 52,34704% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,94661% (7,114,113 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,05339% (3,800 votes) of the votes of shareholders present, represented or voting by mail (with 65,123 abstentions and 210,900 uncast votes):

The following shall be approved:

The annual financial statements prepared for the financial year ended 31 December 2025, accompanied by the report of the Board of Directors and the report of the independent auditor. In the financial year ended December 31, 2025, the Company recorded losses in the amount of RON 1,416,932, which will be covered from the Company's future profits, based on resolutions to be adopted by the Company's ordinary general meeting.

DECISION NO. 2

In the presence of shareholders representing 52,34704% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,80918% (1,987,642 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,19082 % (3,800 votes) of the votes of shareholders present, represented or voting by mail (with 5,191,594 abstentions and 210,900 uncast votes):

The following shall be approved:

Discharge to the Management Board for the financial year ended 31 December 2025.

DECISION NO. 3

In the presence of shareholders representing 52,34704% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,94227 % (6,578,053 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,05773 % (3,800 votes) of the votes of shareholders present, represented or voting by mail (with 601,183 abstentions and 210,900 uncast votes):

The following shall be approved:

Income and expenditure budget for the financial year 2026, in accordance with the materials presented to the OGMS.

DECISION NO. 4

In the presence of shareholders representing 52,34704% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,41280 % (6,290,471 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,58720 % (37,156 votes) of the votes of shareholders present, represented or voting by mail (with 855,409 abstentions and 210,900 uncast votes):

The following shall be approved:

The Company's remuneration report for 2025, in accordance with the materials presented to the OGMS.

DECISION NO. 5

In the presence of shareholders representing 52,34704% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,94551 % (7,091,307 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,05449 % (3,866 votes) of the votes of shareholders present, represented or voting by mail (with 75,463 abstentions and 223,300 uncast votes):

The following shall be approved:

The revocation - starting with the date of approval of the Ordinary General Meeting of Shareholders - of Mr. Pavel Matei-Mihail, from the position of member of the Board of Directors.

DECISION NO. 6

In the presence of shareholders representing 52,34704% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,14884 % (6,468,851 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,85116 % (55,533 votes) of the votes of shareholders present, represented or voting by mail (with 658,652 abstentions and 210,900 uncast votes):

The following shall be approved:

Election of **Mr. Stroe Cezar-Catalin**, a Romanian citizen [personal identification data, confidential], as a new member of the Board of Directors, for a term of 4 (four) years, starting with the date of the decision of the Ordinary General Meeting of Shareholders and until the date of 25.05.2030.

The ongoing terms of office of the other members of the Board of Directors (except for the mandate of Mr. Pavel Matei-Mihail, which ended, subject to the approval of point 5 on the agenda) will remain in force in accordance with the terms and conditions applicable to them.

DECISION NO. 7

In the presence of shareholders representing 52,34704%% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 98,02678 % (1,936,472 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 1,97322 % (38,980 votes) of the votes of shareholders present, represented or voting by mail (with 5,175,974 abstentions and 242,510 uncast votes):

The following shall be approved:

Remuneration of the members of the Board of Directors for the financial year 2026 at the maximum aggregate level of RON 105,000 (net).

DECISION NO. 8

In the presence of shareholders representing 52,34704% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 98,09444 % (2,785,470 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 1,90556 % (54,110 votes) of the votes of shareholders present, represented or voting by mail (with 4,343,456 abstentions and 210,900 uncast votes):

The following shall be approved:

The maximum limit of EUR 102,000 (net – at an exchange rate of 1EURO = 5,095RON) applicable to the fixed remuneration of the General Manager of the Company for the financial year 2026, to which is added the variable remuneration or any other benefits established in accordance with the Company's remuneration policy.

DECISION NO. 9

In the presence of shareholders representing 52,34704% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,94705 % (7,172,626 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,05295 % (3,800 votes) of the votes of shareholders present, represented or voting by mail (with 6,000 abstentions and 211,510 uncast votes):

The following shall be approved:

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- 15.06.2026 as the registration date for the identification of the shareholders on whom the effects of the resolutions adopted by the OGMS are reflected, in accordance with the provisions of art. 87 (1) of Law no. 24/2017; and
- 12.06.2026 as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) letter (I) of Regulation no. 5/2018.
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As they are not applicable to this OGMS, the shareholders will not decide on the other relevant data provided by art. 176 para. (1) of Regulation no. 5/2018, such as the date of guaranteed participation and the date of payment.

DECISION NO. 10

In the presence of shareholders representing 52,34704% (7,393,936 shares) of the share capital and 52,34704% (7,393,936 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,86329 % (7,158,565 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,13671 % (9,800 votes) of the votes of shareholders present, represented or voting by mail (with 14,061 abstentions and 211,510 uncast votes):

The following shall be approved:

Empowering the Board of Directors and/or any member of the Board of Directors and/or the General Manager of the Company, with the possibility of sub-delegation, in the name and on behalf of the Company, with full power and authority, to sign any documents, including the OGMS resolution, to submit and request the publication in the Official Gazette of Romania, part IV of the resolution, to collect any documents, to fulfill any necessary formalities before the Trade Register Office, as well as before any other authority, public institution, legal or natural persons, as well as to execute any useful, necessary or opportune operations in order to carry out and ensure the enforceability of the decisions to be adopted by the OGMS.

This decision was drafted and signed in the name and on behalf of the shareholders, today 26.05.2026, in 2 original copies, by the chairman of the meeting, Anda-Irina Patzelt and the secretary of the meeting, Mihai Chisu.

RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2PERFORMANT NETWORK S.A.

Bd. Corneliu Coposu, nr. 6-8, Unirii View building, ResCo-working09 office, 2nd floor, Sector 3, Bucharest, Romania

J40/493/2010, EUID: ROONRC. J40/493/2010

TO WHOM 26405652

No 2 of 26.05.2026

The shareholders of **2PERFORMANT NETWORK S.A.**, registered at the Trade Register attached to the Bucharest Tribunal under no. J40/493/2010, EUID ROONRC. J40/493/2010, unique registration code 26405652, with registered office in Corneliu Coposu Blvd., no. 6-8, Unirii View building, ResCo-working09 office, 2nd floor, Sector 3, Bucharest, Romania, with a subscribed and paid-up share capital of RON 1,412,484 (hereinafter referred to as the "Company"), met today, 26.05.2026, at 13:00 (Romanian time) in the Extraordinary General Meeting of Shareholders ("EGMS"), at the first call, according to the convening notice published in the Official Gazette of Romania, Part IV, and in the Bursa Newspaper on 24.04.2026.

In the presence of shareholders representing 50,27107% (7,100,708 shares) of the share capital and 50,27107% (7,100,708 voting rights) of the total voting rights, with the "for" vote of shareholders representing 100% (4.306.407 votes) of the votes cast by shareholders present, represented, or having voted by correspondence, with the "against" vote of shareholders representing 0% (0 votes) of the votes cast by shareholders present, represented, or having voted by correspondence (with 0 abstentions), the appointment of Mr. Mihai Chisu as secretary of the meeting was approved.

Following the debates on the issues listed on the agenda, the shareholders present or represented adopted the following decisions, which were duly recorded in the minutes of the meeting:

DECISION NO. 1

In the presence of shareholders representing 50,35886% (7,113,108 shares) of the share capital and 50,35886% (7,113,108 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 97,0726% (6,904,885 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,05342% (3,800 votes) of the votes of shareholders present, represented or voting by mail (with 6,000 abstentions and 198,423 uncast votes):

The following shall be approved:

Recoding and modifying the Company's object of activity and amending, accordingly, Article 5 of the Articles of Incorporation, which will have the following content:

'ARTICLE 5 – OBJECT OF ACTIVITY

5.1. The main field of activity of the Company is:

NACE 629 - Other information technology service activities;

5.2. The company has the following main activity:

NACE 6290 - Other information technology service activities

5.3. The company may carry out the following secondary activities:

NACE 5829 - Other software editing activities

NACE 6220 - Information Technology Consultancy and Management (Management and Operation) of Computing Resources

NACE 6020 - Broadcasting activities of television programs, distribution activities of video programs;

NACE 6039 - Other content distribution activities;

NACE 6310 - Data processing, administration of web pages and related activities

NACE 6039 - Other content distribution activities

NACE 6391 - Web portal activities

NACE 6392 - Other information services activities n.e. a

NACE 5590 - Other accommodation services;

NACE 6820 - Rental and subletting of own or leased real estate

NACE 7330 - Activities in the field of public relations and communication

NACE 7020 - Business and management consulting activities

NACE 7311 - Activities of advertising agencies

NACE 7312 - Media representation services

NACE 7320 - Market research and public opinion polling activities

NACE 7491 - Brokerage activities in the field of patents and marketing services;

NACE 7499 - Other professional, scientific and technical activities n.e.c.

NACE 7733 - Rental and leasing activities with office machinery and equipment (including computers)

NACE 7739 - Rental and leasing activities with other machinery, equipment and tangible good n.e.c.

NACE 8230 - Activities for the organization of exhibitions, fairs and congresses

NACE 9329 - Other recreational and fun activities n.e.c.

NACE 4360 - Brokerage services for special construction works

NACE 4611 - Intermediation in the trade of agricultural raw materials, live animals, raw materials
Textiles and semi-finished products

NACE 4612 - Intermediation in the trade of fuels, ores, metals and chemical products for industry

NACE 4613 - Intermediation in the trade of wood and construction materials

NACE 4614 - Intermediation in the trade of machinery, industrial equipment, ships and aircraft

NACE 4615 - Intermediation in the trade of furniture, household and blacksmithing articles

NACE 4616 - Intermediation in the trade of textiles, fur garments, footwear and leather goods

NACE 4617 - Intermediation in the trade of food, beverages and tobacco

NACE 4618 - Intermediation in the trade specialized in the sale of specific products, n.e.c.

NACE 4619 - Intermediation in the trade of various products

NACE 4771 - Retail trade of clothing

NACE 4791 - Intermediation in the non-specialized retail trade

NACE 4792 - Intermediation in the specialized retail trade

NACE 5231 - Brokerage activities for freight transport

NACE 5232 - Brokering activities for passenger transport

NACE 5330 - Brokerage services for postal and courier activities

NACE 5540 - Intermediation for accommodation services

NACE 5640 - Intermediation for food and beverage services

NACE 6120 - Resale activities of telecommunications services and intermediation services for telecommunications

NACE 7751 - Intermediation services for car rental and leasing, motorhomes and trailers

NACE 7752 - Brokerage services for the rental and leasing of other tangible and intangible assets (except financial)

NACE 8240 - Intermediation activities for support services for enterprises n.e.c.

NACE 8299 - Other support services activities for enterprises n.e.c.

NACE 8561 - Intermediation activities for courses and tutors (tutors, teachers)

NACE 8697 - Intermediation services for medical, dental and other services human health services

NACE 8791 - Intermediation activities for home care services

NACE 9540 - Intermediation services for the repair and maintenance of computers, personal and household items, motor vehicles and motorcycles

NACE 9640 - Intermediation activities for personal services

DECISION NO. 2

In the presence of shareholders representing 50,35886% (7,113,108 shares) of the share capital and 50,35886% (7,113,108 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,72998% (7,093,901 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,05342% (3,800 votes) of the votes of shareholders present, represented or voting by mail (with 3,007 abstentions and 12,400 uncast votes):

The following shall be approved:

Amendment of Article 11.7.4. of the Articles of Incorporation, which will have the following content:

'11.7.4. The main duties of the Director-General are (by way of example):

- a) To decide, negotiate, modify, terminate, conclude, sign, in the name and on behalf of the Company, on the terms and conditions it deems appropriate, any kind of contracts, commitments, agreements, declarations and, in general, any documents, named or unnamed, typical or atypical, regarding any kind of movable and/or immovable property, rights, loans and shares (including, but not limited to, commercial contracts, employment contracts, leasing contracts, including financial leasing, etc.);
- b) To decide and represent the Company in respect of the waiver and extinguishment of any rights and obligations, as well as for the conclusion, in the name and on behalf of the Company, of any documents in connection therewith;

- c) To decide and represent the Company for the hiring and dismissal of the Company's personnel, to determine their salaries and/or remuneration, to modify or terminate the contracts concluded by any of them with the Company;
- d) To decide and negotiate, in the name and on behalf of the Company, the contracting, granting or obtaining of credits or loans, the extension of existing ones, the opening of new credit lines, the opening or closing of accounts, as well as to negotiate, modify, terminate, conclude, sign, in the name and on behalf of the Company, any necessary/appropriate documents in connection therewith;
- e) To decide and provide guarantees, as well as to negotiate, amend, terminate, conclude, sign, in the name and on behalf of the Company, any documents relating thereto;
- f) To decide and represent the Company in the establishment, dissolution, modification of any branches, agencies, work points or other entities without legal personality of the Company, as well as of any entities with legal personality (subsidiaries), including abroad, to which the Company is or wishes to become a party (including but not limited to companies, NGOs, associations without legal personality, etc.), to subscribe to the shareholdings, to approve the articles of incorporation, to participate in the meetings of the management bodies of these entities, in the name and on behalf of the Company and to vote in the name and on behalf of the Company at the meetings of the respective management bodies; Commercial (Indifferent From Value their) and sa Sign and Anything Other Documents necesare in acest sens si sa semneze hotararile acestora
- g) To decide and represent the Company in relations and/or before courts of any level, including arbitration courts, and in any matters, including conciliation, mediation, legal action and appeals."

DECISION NO. 3

In the presence of shareholders representing 50,35886% (7,113,108 shares) of the share capital and 50,35886% (7,113,108 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,68790% (7,090,908 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,13777% (9,800 votes) of the votes of shareholders present, represented or voting by mail (with 0 abstentions and 12,400 uncast votes):

The following shall be approved:

The power of attorney and authorization of Mrs. Ana Mihaela Oprita [confidential identification data], to represent the Company in relations with third parties – alone or together with the General Manager – always in compliance with and within the limits of the powers reserved exclusively to the General Manager, the Board of Directors and/or the General Meeting of Shareholders – to carry out any operations, of a patrimonial or non-patrimonial nature, as well as to engage the Company and negotiate, approve, amend, sign, terminate and execute any kind of documents, regardless of their nature - commercial, civil, administrative, financial or any other nature - and whether they are contracts, conventions, protocols, memoranda, bilateral or multilateral agreements, addenda, declarations, requests or other documents regarding the Company's activity, except for matters reserved, according to the law and/or the articles of incorporation, within the competence of the General Manager, the Board of Directors and/or the General Meeting of Shareholders (for which the approval of the competent management body is required).

For clarification, Mrs. Ana Mihaela Oprita is entitled to manage aspects related to the operational management of the Company, except for those within the competence of the General Manager, according to art. 11.7.4. letter f) of the Company's articles of incorporation.

DECISION NO. 4

In the presence of shareholders representing 50,35886% (7,113,108 shares) of the share capital and 50,35886% (7,113,108 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,68790% (7,090,908 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,13777% (9,800 votes) of the votes of shareholders present, represented or voting by mail (with 0 abstentions and 12,400 uncast votes):

It is approved:

Introduction of a new article, 11.8. Other Representatives, after Article 11.7. The General Manager, from the Articles of Incorporation. Article 11.8. will have the following content:

'11.8. Alti representatives

Ms. Ana Mihaela Oprita [confidential identification data] is authorized, empowered and appointed to represent the Company in relations with third parties - always in compliance with and within the limits of the powers reserved exclusively to the General Manager, the Board of Directors and/or the General Meeting of Shareholders - to carry out any operations, of a patrimonial or non-patrimonial nature, as well as to engage the Company and to negotiate, approve, amend, sign, terminate and execute any kind of documents, regardless of their nature - commercial, civil, administrative, financial or of any other nature - and whether they are contracts, conventions, protocols, memoranda, bilateral or multilateral agreements, addenda, declarations, requests or other documents regarding the Company's activity, except for matters reserved, according to the law and/or the articles of incorporation, within the competence of the Chief Executive Officer, the Board of Directors and/or the General Meeting of Shareholders (for which the approval of the competent management body is required).

For clarification, Mrs. Ana Mihaela Oprita is entitled to manage aspects related to the operational management of the Company, except for those within the competence of the General Manager, according to art. 11.7.4. letter f) above."

DECISION NO. 5

In the presence of shareholders representing 50,35886% (7,113,108 shares) of the share capital and 50,35886% (7,113,108 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,68790% (7,090,908 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,05342% (3,800 votes) of the votes of shareholders present, represented or voting by mail (with 6,000 abstentions and 12,400 uncast votes):

The following shall be approved:

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- 15.06.2026 as the registration date for the identification of the shareholders on whom the effects of the resolutions adopted by the OGMS are reflected, in accordance with the provisions of art. 87 (1) of Law no. 24/2017; and
- 12.06.2026 as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) letter (I) of Regulation no. 5/2018.

As they are not applicable to this EGMS, the shareholders will not decide on the other relevant data indicated in art. 176 para. (1) of Regulation no. 5/2018, such as the date of guaranteed participation and the date of payment.

DECISION NO. 6

In the presence of shareholders representing 50,35886% (7,113,108 shares) of the share capital and 50,35886% (7,113,108 voting rights) of the total voting rights, with the 'for' vote of the shareholders representing 99,68790 % (7,090,908 votes) of the votes of shareholders present, represented or voting by correspondence, with the 'against' vote of shareholders representing 0,13777% (9,800 votes) of the votes of shareholders present, represented or voting by mail (with 0 abstentions and 12,400 uncast votes):

The following shall be approved:

Empowering the Board of Directors and/or any member of the Board of Directors and/or the General Manager of the Company, with the possibility of sub-delegation, in the name and on behalf of the Company, with full power and authority, to sign any documents, including the EGMS resolution, the updated Articles of Incorporation, to submit and request the publication in the Official Gazette of Romania, part IV of the EGMS resolution, to collect any documents, to carry out any necessary formalities before the Trade Register Office, as well as before any other authority, public institution, legal or natural persons, as well as to carry out any necessary, useful or opportune operations in order to carry out and ensure the enforceability of the decisions to be adopted by the EGMS.

This decision was drafted and signed in the name and on behalf of the shareholders, today 26.05.2026, in 2 original copies, by the chairman of the meeting, Anda Irina Patzelt and the secretary of the meeting, Mihai Chisu.