



To,

Bucharest Stock Exchange (Market ATS/AeRO)

**FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTORS SECTOR
REGULATED ENTITIES DIRECTORATE**

Significant event to be reported: Explanatory addendum to the Current Report dated 22.03.2023.
Profit distribution proposal – matter 4 on the agenda of the Ordinary General Meeting of Shareholders summoned for April 27/28, 2023

In relation to the Current Report dated 22.03.2023 regarding the summoning of the Ordinary General Meeting of Shareholders on **April 27/28, 2023**, at 12:00, we hereby mention the following in relation to matter no. 4 on the agenda:

Regarding the profit distribution for 2022, the proposal of the Board of Directors is that net profit to be distributed at 31.12.2022, amounting to Ron 104,360,675, should remain undistributed and no dividends should be paid for the financial year 2022.

President of the Board of Directors,
Viorel PANAIT

Va rugam sa **mentionati nr. de referinta** Comvex, din **antet** in toata corespondenta referitoare la acest subiect.
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