

## CONVOCAATION LETTER

The present convocation letter is made according to the provisions of the Law no. 31/1990 and to the provisions of the Articles of Incorporation, Law no. 24/2017 and ASF Regulation no. 5/2018  
The Board of Directors of the company **MOBEX S.A.**, headquartered in Tirgu Mures, Caprioarei street no 2, Mures county, registered with the Trade Registry Office under no. J26/8/1991, VAT registration number: RO1222544, in the meeting from 20.03.2023, calls the

### ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS

on **24.04.2023, hour 11:00**, at company's headquarters from Tirgu Mures, Căprioarei street, no. 2 – new administrative building – meeting room, where are entitled to participate and vote all shareholders registered in the Shareholders' Registry by the end of the day of 12.04.2023, set as reference date.

If the valid conditions on the first call are not fulfilled, the following General Assembly of Shareholders is called for 25.04.2023, by maintaining the agenda, the hour and the place and the reference date.

The company issued 2.458.298 shares, each share gives one voting right to the shareholder in the OGAOS

#### AGENDA:

1. Approval of the financial situations ended on 31.12.2022 based on the report of the Board of Directors and on the report of the company's independent financial auditor.
2. Approval of the discharge of the Company's Board of Directors for the 2022 financial year.
3. Election of the members of the Board of Directors of the Company MOBEX S.A.
4. Election of the financial auditor of the company and mandating the directors to negotiate and conclude the contract.
5. Approval of covering the financial loss recorded in 2022 from the retained earnings as the surplus from the reevaluation reserves.
6. Presentation and submitting for approval of the Budget of Revenues and Expenses for the 2023 financial year and of the Investment Program for the 2023 financial year.
7. Establishing the date of 23.05.2023 as the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the Ordinary General Assembly of Shareholders and of the date of 22.05.2023 as „ex date”, pursuant to art. 2 alin. (2) letter I) of ASF Regulation No. 5/2018.
8. Mandating the president of the Board of Directors to sign the shareholders' decisions and any other documents related to them.
9. Mandating the legal adviser, Bogdan Anca Viorica, to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Register of Mureş Law Court.

One or more shareholders representing, individually or together, at least 5% from the company capital, have the right in 15 days after publishing this convocation letter to make requests to the Board of Directors for introducing items on the agenda of the Ordinary General Assembly of Shareholders, on condition that each item be accompanied by an explanation or a draft decision proposed to be adopted by the OGAOS and to present decision drafts for the items included or proposed to be included on the agenda of the General Meeting.

In case of modifying the OGAOS's agenda with the items proposed by the shareholders, the new OGAOS's agenda will be published until 11.04.2023.

Every shareholder has the right to ask questions regarding the agenda of the OGAOS until the date when new items can be introduced on the OGAOS's agenda and the answer will be given in the meeting of OGAOS or will be posted on our website, section "Frequently asked questions".

<b>MOBEX SA</b>	<b>T</b>	+40-26521-05-03	Cod VAT 1222544 Registrul comerțului J26/08/1991
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Târgu Mureş,	<b>M</b>	office@mobex.ro	LEI: RO70 BTRL 0270 1202 1040 82XX
C.P. 540314	<b>W</b>	www.mobex.ro	EUR: RO19 BTRL 0270 4202 1040 82XX

The shareholders who wish to submit nominations for the B.D. will include in their request information on the name, place of residence and professional qualification of the nominees and will submit it to the board of directors within 15 days of the date of publication of this convocation letter.

The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of director is available to the shareholders, and can be consulted on company's website, [www.mobex.ro](http://www.mobex.ro).

The shareholders can participate in person, vote by correspondance or they can be represented in the Ordinary General Assembly of Shareholders either by their legal representatives or by other representatives who were given a general/special power of attorney, according to the conditions of the art. 105 from the Law no. 24/2017. The shareholders' access is allowed with the simple proof of their identity, with their ID - for the individual shareholders or in the case of legal entities ID of the legal representative and legal representatives of the individual shareholders - with a general/special proxy given to the individual who represents them.

Shareholders may grant a proxy generally valid for a period not exceeding three years, allowing the designated representative to vote on all issues under discussion in the OGAOS of the Company, provided that the proxy to be given by the shareholder, as a client, to an intermediary defined in art. 2 para. (1) Section 19 of Law no. 24/2017 or to a lawyer.

General Proxies shall contain all the information specified in art. 202 from ASF Regulation no. 5/2018, shall be submitted to the Company at least 48 hours before the general assembly, in copies, and should include statements of compliance with the original, under the representative's signature.

The quality of legal representative is proven by the list of shareholders from Central Depository or by an excerpt issued by the Registry of Commerce, issued 3 months at the latest before the date OGAOS.

The above requirements apply correspondingly also to prove the quality of a legal representative of the shareholder who proposes the introduction of new points on the agenda of the general meeting of shareholders or who asks the issuer questions regarding points from the agenda of the general assembly of shareholders.

The shareholders registered on the reference date can also vote the items from the agenda by correspondance - the voting form, filled in and signed accordingly, if they haven't given a general/special power of attorney to somebody else. In case the shareholder who has voted by correspondance attends the general assembly in person or by representatives, the vote by correspondance for that general assembly will be canceled. In this case, only the vote expressed in person or by proxy will be taken into consideration.

The special proxies and the voting bulletin form by correspondance will be made available to the shareholders at the company's headquarters during working days, between 09:00-15:00 and at the company's webpage. The special proxies/ the voting bulletin form by correspondance shall be sent in a closed envelope to the company's headquarters by clearly mentioning on the envelope in capital letters "FOR ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS FROM 24/25.04.2023", and it must arrive at the company's headquarters by latest 48 hours before the OGAOS.

The shareholders can also appoint their representative by electronic means, the notification of the assignment by electronic means can be made at the e-mail address [office@mobex.ro](mailto:office@mobex.ro), with their extended electronic signature attached.

The documents and information materials on the problems from the agenda of the General Assembly of Shareholders will be available to the shareholders, at the company's headquarters during working days between 09:00-15:00 or on the company's website, starting the publishing date of this convocation letter.

**BOARD OF DIRECTORS,  
P R E S I D E N T,  
eng. Popescu Mihail**

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