

## CURRENT REPORT

Report date: 22<sup>th</sup> September, 2021  
Name of the issuant company: PRACTIC S.A.  
Headquarters: Bucharest, 21-23 Biserica Amzei Street  
Block C3, 1<sup>st</sup> and 2<sup>nd</sup> floors, 1<sup>st</sup> district  
Telephone / Fax no: 021.313.48.22/021.316.78.15  
Sole registration number: 2774512  
Trade Registry Office number: J40/611/1991  
Subscribed and paid capital: 40.983.171 RON  
Regulated market trading the issued securities:  
Bucharest Stock Exchange – AeRO Market

Important events to be reported:

The Company shareholders were convened on 22<sup>th</sup> September, 2021 at 10.00 in the General Meeting of the Shareholders, i.e. at 11.00 o'clock in the Extraordinary General Meeting of the Shareholders in the meeting room of the Company situated in Bucharest, 21-23 Biserica Amzei Street, Block 3, 2<sup>nd</sup> floor, 1<sup>st</sup> district, fulfilling the formalities required by law to call such Assembly according to article 117 of Law No. 31/1990 on companies and Article 9.4 of the Company's Articles of Incorporation.

Upon the General Ordinary Meeting there attended the shareholders representing 46,2210% of the share capital of the Company ("Shareholders") at the reference date 08<sup>th</sup> September, 2021

Following the debates, the Shareholders adopted the following decisions:

### **For the Ordinary General Meeting of Shareholders**

#### **DECISION No. 1**

The shareholders approve the distribution in the form of dividends of the amount of 10,020,088.33 lei, from the carried forward result, representing undistributed profit of 2020, in accordance with the proposal of the Board of Directors of the Company recorded in Decision 4 of 12<sup>th</sup> August, 2021.

The value of the gross dividend per share is 16.87 lei.

Decision 1 was adopted with 550.327 votes „*pro*”, representing 92,6541% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### **DECISION No. 2**

The shareholders approve the date of 08<sup>th</sup> October, 2021 as the registration date for the identification of the shareholders on whom the effects of the decisions of the Ordinary General Meeting of Shareholders will be reflected in accordance with the legislation in force on the capital market and the date of 07<sup>th</sup> October, 2021 as “ex date”.

Decision 2 was adopted with 550.327 votes „*pro*”, representing 92,6541% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

#### **DECISION No. 3**

The shareholders set the date of 29<sup>th</sup> October, 2021 as the date of payment of dividends, in accordance with the proposal of the Board of Directors of the Company recorded in Decision 4 of 12<sup>th</sup> August, 2021.

Decision 3 was adopted with 550.327 votes „pro”, representing 92,6541% of the joint stock of the Company, 0 votes „against”, and 0 abstinences.

#### **DECISION No. 4**

The shareholders approve that, starting with 1<sup>st</sup> September 2018, the monthly allowance due to the Administrators of the Company to amount 1.800 Euro gross.

Decision 4 was adopted with 550.327 votes „pro”, representing 92,6541% of the joint stock of the Company, 0 votes „against”, and 0 abstinences.

#### **DECISION No. 5**

The shareholders empower Mr. Mihai Ene, the President of the Council of Administration and the General Manager of the Company, to fulfil any and/or all the necessary formalities in front of the Trade Registry, the Official Gazette and/or of any other public and/or private authorities, to notify and/or to register any decision or rule adopted within the Meeting and to sign for and on behalf of the Shareholders and/or for the Company, any necessary documents according to the applicable law in order to validly fulfil the decisions adopted at the Meeting.

Decision 5 was adopted with 550.327 votes „pro”, representing 92,6541% of the joint stock of the Company, 0 votes „against”, and 0 abstinences.

#### **For the Extraordinary General Meeting of Shareholders:**

#### **DECISION No. 1**

The shareholders approve the sale of the property right and the conclusion of the sale-purchase contract in authentic form, having as object the real estate (commercial space) located in Bucharest, Bdul. Iuliu Maniu no.16, bl.14, ground floor, with a usable area of 71 sqm, together with the undivided share of land of 9.72 sqm, identified with cadastral number 216840-C1-U128 registered in the Land Book no.216840-C1-U128 of Bucharest Municipality Sector 6, to the company Vigali Prod SL, with its registered office in Bucharest, 16 Iuliu Maniu Blvd., block 14, staircase D, ground floor, sector 6, fiscal registration code no. 15881782, registered at the Bucharest Trade Register under no. J40 / 14953/2003, or any other natural or legal person.

The sale of the property will be made at a maximum price of 80,000 Euros taking into account the most advantageous purchase offer, but not less than the minimum price established by the evaluation report prepared by Irecson Evaluari SRL., Price to which is added VAT.

Decision 1 was adopted with 550.327 votes "pro", representing 92,6541% of the joint stock of the Company, 0 votes "against", and 0 abstinences.

#### **DECISION No. 2**

The shareholders approve the power of attorney of Mr. Ene Mihai, as director - chairman of the Board of Directors, to personally negotiate the terms of the sale-purchase contract, to conclude, represent and sign on behalf of the Company, the Sale-Purchase Agreement to the Real Estate, as well as all and any other necessary documents based on which the Company will alienate the property right over the Real Estate, before the notaries public, before the Bank, before the third parties, natural and / or legal persons of public or private law, of courts of any degree, as well as before administrative, financial, etc. bodies, before any competent

authorities or competent public law institutions, including but not limited to signing all annexes / acts related to the conclusion of the sale-purchase contract, according to the terms and conditions approved by the EGMS, having the right to sign on behalf of Ac and / or for the Company any documents required by the applicable laws in order to validly comply with the decisions adopted in the Meeting

Decision 2 was adopted with 550.327 votes „*pro*”, representing 92,6541% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

### **DECISION No. 3**

The shareholders approve the date of 08<sup>th</sup> October, 2021 as the registration date for the identification of the shareholders on whom the effects of the decisions of the Extraordinary General Meeting of Shareholders will be reflected in accordance with the legislation in force on the capital market and the date of 07<sup>th</sup> October, 2021 as “ex date”.

Decision 3 was adopted with 550.37 votes „*pro*”, representing 92,6541% of the joint stock of the Company, 0 votes „*against*”, and 0 abstinences.

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MIHAI ENE

President of the Council of Administration