

## CURRENT REPORT

Report date: September 20<sup>st</sup>, 2022  
Name of the issuer 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:

On September 20<sup>st</sup>, 2022 at 10.00 o'clock it took place in the General Ordinary 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.

Following the vote exercised by correspondence, the Shareholders, representing 92,6541% of the share capital of the Company on the reference date September 09<sup>th</sup>, 2022, adopted the following decisions:

### **DECISION No 1**

The shareholders approve the interim financial statements of the Company on June 30<sup>th</sup>, 2022 based on the report of the Board of Directors and the report of the financial auditor.

The Decision no 1 was adopted with a number of 550.327 shares representing a number of 550.327 valid votes representing 92,6541 % from the Company's share capital, of which 550.327 votes „for”, 0 votes „against”.

### **DECISION No 2**

The shareholders approve the distribution of the amount of 10.453.679 lei, as interim dividends (gross amount) which will be regularized after the approval of the annual financial statements of the Company. with the fixing of a gross dividend/share in the amount of 17.60 lei.

The Decision no 2 was adopted with a number of 550.327 shares representing a number of 550.327 valid votes representing 92,6541 % from the Company's share capital, of which 550.327 votes „for”, 0 votes „against”.

### **DECISION No 3**

The shareholders approve the date of October 07<sup>th</sup>,2022 as the registration date for the identification of the shareholders affected by the effects of the resolutions of the General Meeting, in compliance with the applicable law on the capital market and the date of October 06<sup>th</sup>,2022 as „ex date”.

The Decision no 3 was adopted with a number of 550.327 shares representing a number of 550.327 valid votes representing 92,6541 % from the Company's share capital, of which 550.327 votes „for”, 0 votes „against”.

### **DECISION No 4**

The shareholders established the date of October 28<sup>th</sup>,2022 as date of dividend payment.

The Decision no 4 was adopted with a number of 550.327 shares representing a number of 550.327 valid votes representing 92,6541 % from the Company's share capital, of which 550.327 votes „for”, 0 votes „against”.

### **DECISION No 5**

The shareholders empower of Mr.Mihai Ene the General Manager and Chairperson of the Board of Directors with the possibility of replacement by another director, for the signing of any documents related to the resolutions of the Ordinary General Meeting of the Shareholders and to perform/fulfill, in person or by a subsequent power-of-attorney, all the procedures and formalities stipulated by law for the fulfillment of the resolutions of the Ordinary General Meeting of the Shareholders.

The Decision no 5 was adopted with a number of 550.327 shares representing a number of 550.327 valid votes representing 92,6541 % from the Company's share capital, of which 550.327 votes „for”, 0 votes „against”.

This Decision was drafted and signed today, September 20<sup>th</sup>,2022, in 5 (five) original copies.

MIHAI ENE  
President of the Council of Administration