

CURRENT REPORT

Report date: July 10th, 2023
Name of the issuer company: PRACTIC S.A.
Headquarters: Bucharest, 21-23 Biserica Amzei Street
Block C3, 1st and 2nd floors, 1st 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 July 10th, 2023 at 10.00 o'clock it took place the General Ordinary Meeting of the Shareholders, respectively at 11.00 o'clock the Extraordinary General Meeting of the Shareholders in the meeting room of the Company situated in Bucharest, 21-23 Biserica Amzei Street, Block 3, 2nd floor, 1st 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, the Shareholders, representing 60,5065% of the share capital of the Company on the reference date June 29th, 2023, adopted the following decisions:

For the Ordinary General Meeting of Shareholders

DECISION No 1

The shareholders approve, by secret vote, the appointment to the position of director, for a period of 2 years, starting with the date of July 11th, 2023 of the current members of the Board of Directors: Ene Mihai, Onțică-Stănescu Gabriela-Elișor and Boldi Sorin-Florian.

The Decision no 1 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

DECISION No 2

The shareholders establish the gross monthly remuneration for each of the three directors, amounting to 1.800 (one thousand eight hundred) Euro.

The Decision no 2 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

DECISION No 3

The shareholders appoint Mr. Ene Mihai, as a proxy of the Company for negotiating and signing the administration contract with the Mrs. Onțică-Stănescu Gabriela-Elișor and Mr. Boldi Sorin Florian.

The shareholders appoint Mr. Boldi Sorin-Florian, as a proxy of the Company for negotiating and signing the administration contract with the Mr. Ene Mihai.

The Decision no 3 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

DECISION No 4

The shareholders approve the appointment as financial auditor of the company ESPECIAL AUDIT S.R.L., a Romanian legal entity, with headquarters in Bucharest, Sos. Mihai Bravu no. 440, bl. V12, sc. 1, flor 9, ap. 40, district 3, registered at the Office of the Trade Registry attached to the Bucharest Court under number J40/12752/2003, with Unique Registration Code 15761069, for a period between 01.08.2023 and 31.05.2025. The duration of the contract with the new auditor will cover the financial years ending on December 31st, 2023 and December 31st, 2024 and will end on May 31st, 2025.

The Decision no 4 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

DECISION No 5

The shareholders approves the date of July 27th,2023 as the registration date for the identification of the shareholders on whom the effects of the decisions will be reflected of the Ordinary General Meeting of Shareholders in accordance with the legislation in force regarding the capital market and the date of July 26th, 2023 as “ex date”.

The Decision no 5 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

DECISION No 6

The shareholders authorization of Mrs Mihai Ene, the General Manager and the Chairperson of the Board of Directors to sign 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 6 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

For the Extraordinary General Meeting of Shareholders:

DECISION No 1

The shareholders approve the restriction of the secondary activities of the Company, to the following activities:

- CAEN code 3511 - Electricity production
- CAEN code 3512 - Electricity transport
- CAEN code 3513 - Electricity distribution
- CAEN code 3514 - Commercialization of electricity
- CAEN code 4120 - Construction works of residential and non-residential buildings
- CAEN code 4321 - Electrical installation works

- CAEN code 4322 - Plumbing, heating and air conditioning works
- CAEN code 4329 - Installation works for construction
- CAEN code 4331 - Plastering works
- CAEN code 4332 - Carpentry and carpentry works
- CAEN code 4333 - Flooring and wall cladding works
- CAEN code 4334 - Painting, painting and window fitting works
- CAEN code 4339 - Other finishing works
- CAEN code 4391 - Construction work of coverings, roofs and terraces
- CAEN code 4399 - Other special construction works n.e.c.
- CAEN code 5210 - Storage
- CAEN code 5221 - Activities of ancillary services for land transport
- CAEN code 6810 - Buying and selling own real estate
- CAEN code 6832 - Real estate administration under fee or contract

The Decision no 1 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

DECISION No 2

The shareholders approve the amendment to art. 3.1 of the Company's Article of Incorporation regarding secondary activities and to art. 11.3 regarding the financial auditor appointed by the Decision of the Ordinary General Meeting of shareholders of 10.07.2023.

The Decision no 2 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

DECISION No 3

The shareholders approve opening of work points at the following addresses where the CAEN code 6820 activity will be carried out – Renting and subletting of own or leased real estate:

-Bucharest, 6th district:

16 Iuliu Maniu Blvd, block14, S+P; 17 Iuliu Maniu Blvd, Block P21, Ground floor; 18 Iuliu Maniu Blvd, block 15A, Ground floor; 20 Iuliu Maniu Blvd, block 15B, Ground floor; 51 Iuliu Maniu Blvd, block 22B, S+P+E; 53 Iuliu Maniu Blvd, block 22A, Groud floor; 69 Iuliu Maniu Blvd, block 5, Ground floor; 73 Iuliu Maniu Blvd, block C3, Ground floor; 75-77 Iuliu Maniu Blvd, block 2B, Ground floor; 101 Iuliu Maniu Blvd., block A2, Ground floor; 109 Iuliu Maniu Blvd, block E, Ground floor; 138-142 Iuliu Maniu Blvd.; 140 Iuliu Maniu Blvd.; 160 Iuliu Maniu Blvd., block I, Ground floor; 188 Iuliu Maniu Blvd., block C, Ground floor; 190 Iuliu Maniu Blvd., block C1, Ground floor; 3 Calea Crângași, block 2, Ground floor; 5 Calea Crângași, block 3, Ground floor; 12 Calea Crângași, block 26, Ground floor; 15 Calea Crângași, block 11A, Ground floor; 18 Calea Crângași, block 42, Ground floor; 30 Calea Crângași, block 50, Ground floor; 40 Calea Crângași, block 11, Ground floor; 42 Calea Crângași, block 10, Ground floor; 44 Calea Crângași, block 9, Ground floor; 68 Drumul Taberei; 82 Drumul Taberei, block C16, Ground floor; 90-92 Drumul Taberei, block C7, Ground floor; 98 Drumul Taberei, block C2, Ground floor; 124 Drumul Taberei; 136 Drumul Taberei, block 714, Ground floor; 138 Drumul Taberei, block 175, Ground floor; 15 1 Mai Blvd., block C3, Ground floor; 5 Moinești Street, block 130, Ground floor; 2 Murguța Street, block 7, Ground floor; 8 Pașcani Street, block 728 A, Ground floor; 1A Peștera Scărișoara Street, block 701A, Ground floor; 3 Râul Doamnei Street, block C3, Ground floor; 5 Râul Doamnei Street, block C4, Ground floor; 5 Romancierilor Street, block C14, Ground floor; 17A Timișoara Blvd., block 106A, Ground floor; 17B Timișoara Blvd., block 106B, Ground floor; 49 Timișoara Blvd., block C6, Ground floor; 73 Timișoara Blvd., block C12, Ground

floor; 83 Uverturii Street, block O15, Ground floor; 5 Valea Argeşului Street, block C1, Ground floor; 4 Valea Ialomiţei Street, block C1, Ground floor; 7 Valea Lungă Street, block 140, Ground floor; 12 Valea Oltului Street, block C9, Ground floor; 9 Virtuţii Street, block R4, Ground floor; 4 Aleea Băiuţ, block C7 Bis, Ground floor; 29 Apusului Street, block N19, Ground floor; 20 Ceahlău Street, block103, Ground floor; 22 Ceahlău Street, block104, Ground floor; 45 Cernișoara Street, bock O13, Ground floor; 7 Chilia Veche Street, block 710, Ground floor; 3 Dealul Țugulea Street, block O1C, Ground floor; 10 Drumul Timonierului Street, block 111, Ground floor; 1 Actor George Calboreanu Street, block 115, Ground floor; 24 George Vâlsan Stret; 24A George Vâlsan Street; 26 Ghencea Blvd., block C88A, Ground floor; 38 Ghencea Blvd, block C63, Ground floor; 32 Prelungirea Ghencea Street, block C6, Ground floor; 18 Sergent Gheorghe Lăţea Street, block 52, Ground floor.

-Bucharest, 5th district

14 Bârcă Street, block M161, Ground floor; 11 Alexandriei Street, block C11, S+P;

The Decision no 3 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

DECISION No 4

The shareholders approves the date of July 27th,2023 as the registration date for the identification of the shareholders on whom the effects of the decisions will be reflected of the Ordinary General Meeting of Shareholders in accordance with the legislation in force regarding the capital market and the date of July 26th, 2023 as “ex date”.

The Decision no 4 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 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 Empowering the Chairman for signing any documents related to the decisions of the Extraordinary General Meeting of Shareholders inclusive the Articles of Incorporation of the Company update and to perform, personally or by a subsequent power of attorney, all procedures and formalities provided by law to fulfill the decisions of the Extraordinary General Meeting Shareholders.

The Decision no 5 was adopted with a number of 359.384 shares representing a number of 359.384 valid votes representing 60,5065% of the Company's share capital, of which 359.384 votes `for` 0 votes 'against'.

MIHAI ENE
President of the Council of Administration