

CURRENT REPORT

Report date: October 24th, 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 October 24th, 2023 at 10.00 o'clock it took place the General Ordinary 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 by correspondence, the Shareholders, representing 60,5065% of the share capital of the Company on the reference date October 12th, 2023, adopted the following decisions:

DECISION No 1

The shareholders take note by the Company's shareholders of the termination of the audit contract concluded with Deloitte Audit SRL as a result of its expiration on 31.05.2023 and the approval of the dismissal of the financial auditor in accordance with the provisions of art. 111 paragraph 2 letter b1 from Law no. 31/1990 with subsequent amendments and additions in order to be deleted from the database of the Trade Register.

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 distribution of the total amount of 31,024,398.51 lei from the carried forward result representing undistributed profit of the year 2022, as follows:

- the distribution of dividends to shareholders, in the amount of 14,551,996 lei, the value of the gross dividend per share being 24.50 lei;
- reported result undistributed in the amount of 16,472,402.51 lei,

in accordance with the proposal of the Board of Directors of the Company recorded in Decision 1 of 11.09.2023.

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 approves the date of November 9th, 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 November 8th, 2023 as “ex date”.

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 establish the dividend payment date. The Board of Directors proposes November 28th, 2023 as the payment 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 the 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 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