

CURRENT REPORT

Report date: December 18th, 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 December 18th, 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 December 08th, 2023, adopted the following decisions:

DECISION No 1

The shareholders approve the income and expense budget of the Company for the financial year of 2024 such as it was proposed by the Management Board of the Company.

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

DECISION No 2

The shareholders approve the Company's Activity Program for the financial year 2024 such as it was proposed by the Management Board of the Company.

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

DECISION No 3

The shareholders approve the date of January 10th, 2024 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 January 9th, 2024 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% from the Company's share capital, of which 359.384 votes „for”, 0 votes „against”.

DECISION No 4

The shareholders authorization Mr. Mihai Ene, the general manager and the Chairman of the Board of Directors to sign any documents related to the decisions of the Ordinary General Meeting of Shareholders including the Company's Articles of Association in updated form as a result of the change in the name and identification data of a significant shareholder, and to carry out, personally or through a subsequent power of attorney, all the procedures and formalities provided by law to fulfill the decisions of the General Ordinary Meeting Shareholders.

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

MIHAI ENE
President of the Council of Administration