

CURRENT REPORT

Report date: September 15th, 2025
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 September 15th, 2025 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, the Shareholders, representing 92,6596% of the share capital of the Company on the reference date September 05th, 2025, adopted the following decisions:

DECISION No 1

The shareholders approve the early reimbursement of the current credit concluded by the Company with Banque Banorient France S.A.

The Decision no 1 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes 'for' 0 votes 'against'.

DECISION No 2

The shareholders approve the conclusion by the Company, as Borrower with BRD - Groupe Société Générale, as creditor of a credit agreement, the contracting of a financing agreement of a maximum value of EUR 16.000.000 under the terms and conditions agreed in the final proposal submitted by BRD - Groupe Société Générale, and provision of the movable and immovable collateral that will be assigned to the bank, including, but not limited to:

- Real estate mortgage agreement on some real estates (land and buildings), owned by the Company, except for those assigned to Banque Banorient France SA., in the absence of the written consent of the creditor, to provide a coverage rate of the facility balance with guarantees of minimum 125%;
- Real estate mortgage agreement of the debts generated by the current and future lease agreements of the Company, with an annual total value of the rents that will be negotiated, except those established in favor of Banque Banorient France SA, in the absence of the written consent of the creditor;
- Real estate mortgage on the accounts of the company opened with BRD;
- The assignment of the insurance policies of the real estates that will be mortgaged.

The Decision no 2 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes 'for' 0 votes 'against'.

DECISION No 3

In order to fulfill Decision No. 2, the shareholders delegate Mr. Mihai Ene, as the general manager- chairman of the management board to carry out the Decision no. 2:

- to negotiate, on behalf of the Company, the terms of crediting and potential early reimbursement of the loan, the credit terms of the loan with BRD mentioned under Decision no. 2, any changes of such terms related to the credit object, credit currency, reform, transformation, decrease, validity period, granting additional movable or immovable guaranties or replacing any of the guaranties stipulated by the decision herein, including regarding real estate, issuance/guarantee of promissory notes, as many as and with the mentions requested by the creditor, and to engage the company throughout the signing of the credit contract/contracts and/or amendments, issuance/guarantee of promissory notes and any other credit guarantee documents stipulated under the credit contract/contracts and/or requested by the Bank and/or the notary public.
- to deal with the procedure of registering the Security Agreement or its amendments, with the Electronic Archive for Security Interests and/or competent Land Registry and/or competent Trade Registry and/or the competent register of shareholders of the Company and/or notifying and/or carrying out any necessary action with other competent authorities or related third parties, as well as publishing the Decision in The Official Gazette of Romania, part IV.

The delegated person is entitled to delegate to third parties, the duties stipulated by the decision herein.

The Decision no 3 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 4

The shareholders approve the date of October 02nd, 2025 as the registration date for the identification of the shareholders on whom the effects of the decisions of the General Meeting will be applied in accordance with the legislation in force regarding the capital market and the date of October 01st,2025 as "ex date".

The Decision no 4 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 5

The shareholders authorize Mr. Mihai Ene, the general manager and the Chairman of the Company's Board of Directors, to sign any documents related to the decisions of the Ordinary General Ordinary Meeting of Shareholders personally or through a subsequent power of attorney, all the procedures and formalities provided for by law in order to fulfill the decisions of the Ordinary General Meeting of Shareholders.

The Decision no 5 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

MIHAI ENE

Chairman of the Board of Directors