

CURRENT REPORT

Report date: January 22nd, 2026
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: J1991000611406
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 January 22nd, 2026 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 92,6596% of the share capital of the Company on the reference date January 12th, 2026, adopted the following decisions:

For the Ordinary General Meeting of Shareholders

DECISION No 1

The shareholders approve income and expenditure budget of the Company for the financial year of 2026, such as it was proposed by the Management Board of the Company by Decision no. 1 of 15.12.2025.

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 Company's Activity Program for the financial year 2026, such as it was proposed by the Management Board of the Company by Decision no.2 of 15.12.2025.

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

The shareholders approve of the recording of dividends distributed as income by the decisions of the Ordinary General Meetings of Shareholders of 04.04.2018 and 22.04.2019 and not collected by shareholders by 21.01.2026.

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 10.02.2026 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 09.02.2026 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 empowerment 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'.

For the Extraordinary General Meeting of Shareholders:

DECISION No 1

The shareholders approve the completion of the Company's object of activity with the following secondary activities:

- Retail trade of computer and telecommunications equipment – CAEN code 4740
- Retail trade of household electrical appliances and goods – CAEN code 4754
- Retail trade of furniture, lighting and other household goods n.e.c. – CAEN code 4755.

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 deletion from the Company's scope of activity of the following secondary activities:

- Gas storage, as part of Supply services – CAEN code 3524
- Activities of agencies and brokers in the field of electricity and natural gas – CAEN code 3540.

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

The shareholders approve the amendment to art.3.1 of the Company's Articles of Association regarding secondary activities.

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 10.02.2026 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 09.02.2026 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 Board of Directors of the Company to sign any documents related to the decisions of the Extraordinary General Meeting of Shareholders including 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 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