CURRENT REPORT

Report date: August 20th ,2026
Name of the issuant 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 August 20th ,2026 at 10.00 o'clock it took place the General Extraordinary Meeting of the Shareholders, respectively at 12.00 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.

<u>For the General Extraordinary Meeting of the Shareholders:</u>

Following the vote exercised by correspondence, votes cast by shareholders present in person at the general meeting and the Shareholders, holding 94.2994% of the Company's share capital on the reference date 12.08.2026, adopted the following decisions:

DECISION No. 1

The shareholders approve the delisting from the Multilateral Trading Facility- Standard AeRO market run by the Bucharest Stock Market, of the shares issued by PRACTIC SA (PRBU trade symbol) and the deletion of shares from the FSA registers, as per the provisions of art 62 letter c) of Law 24/2017 and art. 218 and art. 115 letter b) item (A) in FSA regulation no. 5/2018, thus becoming a private joint stock type of company.

Decision 1 was adopted with a number of 560.100 shares representing a number of 560.100 validly cast votes, representing 94.2994% of the Company's share capital, of which 559.975 votes "for", 125 votes "against".

DECISION No. 2

The shareholders approve the valuation report drafted by the independent evaluator VERIDIO SRL, certified, and registered by FSA (Financial Supervision Authority), related to the share price that will be paid by such shareholders that decide to exit the Company.

Decision 2 was adopted with 560.100 shares representing 560.100 validly cast votes, representing 94.2994% of the Company's share capital, of which 560.100 votes "for", 125 votes "against".

DECISION No. 3

The shareholders approve the price of 858 lei/share, to be paid in the event of the withdrawal of shareholders from the Company.

Decision 3 was adopted with 560.100 shares representing 560.100 validly cast votes, representing 94.2994% of the Company's share capital, of which 550.360 votes "for", 9740 votes "against".

DECISION No. 4

The shareholders approve buy back of the shares held by the shareholders that shall assert their right to withdraw from the company.

Decision 4 was adopted with 559.975 shares representing 559.975 validly cast votes, representing 94.2784% of the Company's share capital, of which 559.975 votes "for", 0 votes "against". The abstention from voting of one shareholder, holder of 125 shares, representing 0.0210% of the share capital, is recorded.

DECISION No. 5

The shareholders approve the procedure of withdrawal from the company of the shareholders that do not agree with EGMS decision to approve the delisting of the shares issued by the Company and the method of paying off the shares value to those shareholders.

- The company will inform, via a registered letter with acknowledgement of receipt, all the shareholders registered on the reference date (August 12th,2026) that did not attend the Extraordinary General Meeting of Shareholders where the delisting was decided, including related to the price per share that shall be paid off in case shareholders exit the company and the applicable tax regime.The letters are delivered to the shareholders' address listed in the records of the Central Depository that keeps the register of the Company' shareholders.

- The EGMS decision is published by minimum two national papers, printed or online, and on the website of the market operator where the shares issued by PRACTIC SA are traded.

- The shareholders that do not approve with the decision of delisting may choose to exit the Company, within 45 days as of the registration date, by addressing to this purpose a written request to the Company. Within the mentioned request, the shareholders will mention how they wish to receive the payment, in compliance with the payment method agreed under the provisions of art. 177 of the Financial Supervisory Authority no. 5/2018, via the Central Depository. The rightful shareholders will submit directly the withdrawal request and documentation or submit it to the headquarters of the Company, via a registered letter with acknowledgement of receipt or via electronic means, using an extended electronic signature, to the e-mail address office@practicsa.ro.

- The right to exit the company can be asserted by the current shareholders (November 24th,2026) provided that the shareholders have owned such share package on the reference date (August 12th,2026) of the EGMS whereby the delisting was decided.

- The company pays off the shareholders that request the collection of the share value within maximum 15 business days of the receipt of the request.

Decision 5 was adopted with a number of 550.360 shares representing a number of 550.360 validly cast votes, representing 92.6596% of the Company's share capital, of which 550.360 votes "for", 0 votes "against". The abstention from voting of 2 shareholders, holders of 9,740 shares, representing 1.6398% of the share capital, is recorded.

DECISION No. 6

The shareholders approve the date of November 24th,2026 as "Registration date" for the identification of the shareholders that will be impacted by the decisions approved within the EGMS, in compliance with the current legal provisions, and the date of November 23th,2026 as „Ex-date".

Decision 6 was adopted with 550.360 shares representing 550.360 validly cast votes, representing 92.6596% of the Company's share capital, of which 550.360 votes "for", 0 votes "against". The abstention from voting of 2 shareholders, holders of 9,740 shares, representing 1.6398% of the share capital, is recorded.

DECISION No. 7

The shareholders delegate Mr. Mihai Ene, the general manager and 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 updated Articles of Incorporations of the company, and to carry out, personally or by means of a subsequent power of attorney, all the legal procedures and formalities in order to carry out the decisions of the Extraordinary General Meeting of Shareholders before the competent Trade Registry Office, Official Journal, Financial Supervisory Authority, The Bucharest Stock Exchange, the Central Depository and any other institutions.

Decision 7 was adopted with 559.975 shares representing 559.975 validly cast votes, representing 94.2784% of the Company's share capital, of which 559.975 votes "for", 0 votes "against". The abstention from voting of one shareholder, holder of 125 shares, representing 0.0210% of the share capital, is recorded.

For the General Ordinary Meeting of the Shareholders:

Following the vote exercised by correspondence, votes cast by shareholders present in person at the general meeting the Shareholders, holding 92,7111% of the Company's share capital on the reference date 12.08.2026, adopted the following decisions:

DECISION No. 1

The shareholders approve, by secret vote, the revocation of the administrator mandate held by administrator Boldi Sorin-Florian, as a result of his renunciation of the mandate.

Decision 1 was adopted with a number of 550.541 shares representing a number of 550.541 validly cast votes, representing 92.6901% of the Company's share capital, of which 550.541 votes "for", 0 votes "against".The abstention from voting of 1 shareholder, holders of 125 shares, representing 0.0210% of the share capital, is recorded.

DECISION No. 2

The shareholders approve approves by secret vote the appointment of Mrs. Iordache Dumitra as administrator, Romanian citizen, [anonimized personal data at the Company], for a period between the date of this decision, respectively August 20th, 2026 and 11.07.2029.

Decision 2 was adopted with a number of 550.541 shares representing a number of 550.541 validly cast votes, representing 92.6901% of the Company's share capital, of which 550.541

votes "for", 0 votes "against".The abstention from voting of 1 shareholder, holders of 125 shares, representing 0.0210% of the share capital, is recorded.

DECISION No. 3

The shareholders approve granting a gross monthly remuneration for the new administrator, in the amount of 1,800 (one thousand eight hundred) Euros.

Decision 3 was adopted with a number of 550.541 shares representing a number of 550.541 validly cast votes, representing 92.6901% of the Company's share capital, of which 550.541 votes "for", 0 votes "against".The abstention from voting of 1 shareholder, holders of 125 shares, representing 0.0210% of the share capital, is recorded.

DECISION No. 4

The shareholders approve the date of September 10th, 2026 as the date of identification and registration of shareholders on whom the effects of the General Meeting's decisions will be reflected, in accordance with the legislation in force regarding the capital market and the date of September 09th, 2026 as the "ex date".

Decision 4 was adopted with a number of 550.541 shares representing a number of 550.541 validly cast votes, representing 92.6901% of the Company's share capital, of which 550.541 votes "for", 0 votes "against".The abstention from voting of 1 shareholder, holders of 125 shares, representing 0.0210% of the share capital, is recorded.

DECISION No. 5

The shareholders approve the power of the Chairman of the Board of Directors, with the possibility of substitution by another administrator, to sign any documents related to the decisions of the Ordinary General Meeting of Shareholders, and to carry out, personally or through a subsequent power of attorney, all procedures and formalities provided by law for the purpose of fulfilling the decisions of the Ordinary General Meeting of Shareholders.

Decision 5 was adopted with a number of 550.541 shares representing a number of 550.541 validly cast votes, representing 92.6901% of the Company's share capital, of which 550.541 votes "for", 0 votes "against".The abstention from voting of 1 shareholder, holders of 125 shares, representing 0.0210% of the share capital, is recorded.

MIHAI ENE
Chairman of the Board of Directors