

**TO: BUCHAREST STOCK EXCHANGE (BSE)**  
**ADDRESS: 34-36 Carol I Boulevard, Bucharest, postal code 020922**

**FINANCIAL SUPERVISORY AUTHORITY**  
**Financial Investments and Instruments Sector**  
**Issuers, Transactions Monitoring and Market Abuse Department**  
**15 Splaiul Independenței, district 5, Bucharest**

### **ANNOUNCEMENT AND CURRENT REPORT**

<b>Date of the report:</b>	<b>28.07.2022</b>
<b>Name of the issuing company:</b>	<b>Aquila Part Prod Com S.A.</b>
<b>Headquarters:</b>	<b>Ploiești city, 105A Malu Rosu street, Prahova county, Romania</b>
<b>Telephone number:</b>	<b>0244.594.793</b>
<b>Sole identification code:</b>	<b>6484554</b>
<b>Trade registry reg. no.:</b>	<b>J29/2790/1994</b>
<b>Subscribed and paid capital:</b>	<b>180,000,360 lei</b>
<b>Total no. of shares:</b>	<b>1,200,002,400 shares</b>
<b>Market on which securities are traded:</b>	<b>Bucharest Stock Exchange, Premium Tier</b>

**IMPORTANT EVENT: Resolutions of the Extraordinary General Shareholders Meeting and Ordinary General Shareholders Meeting of Aquila Part Prod Com S.A. of 28.07.2022**

## **AQUILA PART PROD COM S.A.**

### **DECISIONS OF THE ORDINARY GENERAL SHAREHOLDERS**

#### **MEETING OF AQUILA PART PROD COM S.A.**

**OF 28.07.2022**

The ordinary general shareholders meeting of Aquila Part Prod Com S.A., a joint stock company managed based on a one-tier system and operating according to Romanian law, with registered office in Romania, Prahova county, Ploiești, 105A Malu Roșu street, registered at the Trade Register of Prahova Court under no. J29/2790/1994, tax code 6484554, having a subscribed and paid up share capital of RON 180,000,360 (the "Company"), duly and statutorily convened, according to art. 117 of Companies Law no.

31/1990, as republished, Law no. 24/2017 on issuers of financial instruments and market operations and the secondary regulations issued for its enforcement, as well as according to art. 9 of the Company's Articles of Association, by publishing the convening notice in Romania's Official Gazette, Part IV no. 2691/27.06.2022 and in the newspaper „Ziarul National” of 27.06.2022, as well as by sending the convening notice to Bucharest Stock Exchange and Financial Supervisory as part of the current report on 27.06.2022, duly and statutorily gathered on 28.07.2022, 11:00 pm, at the first call at Printex meeting room, located in Ploiești, 5 Poligonului Street, Prahova county, Printex building, by the presence in person or by power of attorney, as well as by casting votes by correspondence, of 16 shareholders holding, as of the Record Date 19.07.2022, 1,028,664,746 shares with voting right, accounting for 85,80 % of total voting rights, namely 85,72 % of the Company's share capital (the "Meeting"),

## DECIDES

*1. Based on a total number of 1,022,624,348 shares for which valid votes were cast, namely based on 1,022,624,348 votes validly cast, accounting for 85,22 % of the Company's share capital and 85,30 % of the voting rights attached to the shares representing the Company's share capital, out of which 1,003,702,442 votes "for" accounting for 98,15 % of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting, 18,921,906 votes "against" accounting for 1,85 % of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting and 6,040,398 "abstain" votes*

**Approve the revocation of the mandate of the financial auditor DELOITTE AUDIT S.R.L. having its registered office in Bucharest, sector 1, the Mark Building, 84-98 Calea Griviței Street, 8th and 9th floor, registered at the Trade Register Office of Bucharest under no. J40/6775/1995, fiscal identification code RO7756924.**

*2. Based on a total number of 1,022,624,348 shares for which valid votes were cast, namely based on 1,022,624,348 votes validly cast, accounting for 85,22 % of the Company's share capital and 85,30 % of the voting rights attached to the shares representing the Company's*



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Nr. Reg. Com. J29/2790/1994, C.U.I. RO 6484554

Capital Social 180.000.360 LEI

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*share capital, out of which 1,003,702,442 votes "for" accounting for 98,15 % of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting, 18,921,906 votes "against" accounting for 1,85 % of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting and 6,040,398 "abstain" votes*

**Approve the appointment of ERNST&YOUNG ASSURANCE SERVICES S.R.L. having its registered office in Bucharest, sector 1, 15-17 Ion Mihalache Boulevard street, 21 floor, Bucharest Tower Center building, registered with the Trade Register Office of Bucharest under no. J40/5964/1999, Authorized by the Chamber of Financial Auditors of Romania as the financial auditor of the company for the audit of the annual individual and consolidated financial statements of the company, related to the financial years that will end on December 31, 2022 and December 31, 2023. The duration of the financial audit contract will be 2 years.**

*3. Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approve to grant power to the President of the Board of Directors to sign in shareholders' name the OGSM Decisions and to carry out any act or formality required by law for the registration of OGSM decisions. The President of the Board of Directors may delegate all or part of the powers granted above to any person/s having the competence to carry out such mandate.**

The present Decisions were elaborated and signed in Ploiesti, in 4 (four) original counterparts, each having a number of 3 (three) pages, today 28.07.2022.

President of the Meeting

Dociu Alin Adrian



Secretary of the Meeting

Vasilescu Radu



**AQUILA PART PROD COM S.A.**

## **DECISIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS**



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## MEETING OF AQUILA PART PROD COM S.A.

OF 28.07.2022

The extraordinary general shareholders meeting of Aquila Part Prod Com S.A., a joint stock company managed based on a one-tier system and operating according to Romanian law, with registered office in Romania, Prahova county, Ploiești, 105A Malu Roșu street, registered at the Trade Register of Prahova Court under no. J29/2790/1994, tax code 6484554, having a subscribed and paid up share capital of RON 180,000,360 (the "Company"), duly and statutorily convened, according to art. 117 of Companies Law no. 31/1990, as republished, Law no. 24/2017 on issuers of financial instruments and market operations and the secondary regulations issued for its enforcement, as well as according to art. 9 of the Company's Articles of Association, by publishing the convening notice in Romania's Official Gazette, Part IV no. 2691/27.06.2022 and in the newspaper „Ziarul National” of 27.06.2022, as well as by sending the convening notice to Bucharest Stock Exchange and Financial Supervisory Authority as part of the current report of 27.06.2022, duly and statutorily gathered on 28.07.2022, 11:30 am, at the first call at Printex meeting room, located in Ploiești, 5 Poligonului Street, Prahova county, Printex building, by the presence in person or by power of attorney, as well as by casting votes by correspondence, of 18 shareholders registered in the shareholders register that held, as of the Record Date 19.07.2022, 1,033,229,480 shares with voting right, accounting for 86,18 % of total voting rights, namely 86,10 % of the Company's share capital (the "Meeting"),

### DECIDES

1. *Based on a total number of 1,033,229,480 shares for which valid votes were cast, namely based on 1,033,229,480 votes validly cast, accounting for 86,10 % of the Company's share capital and 86,18 % of the voting rights attached to the shares representing the Company's share capital, out of which 1,008,267,176 votes "for" accounting for 97,58 % of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting, 18,921,906 votes "against" accounting for 1,83 % of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting and 6,040,398 "abstain" votes*



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**Approve the amendment and updating of the Company's Articles of Association as follows:**

**Amendment of Article 20, point 20.3, which shall read as follows:**

*The auditor of the company is ERNST&YOUNG ASSURANCE SERVICES SRL with its registered office in Bucharest, sector 1, Ion Mihalache Boulevard no. 15 - 17, floor 21, Bucharest Tower Center building, authorized by the Chamber of Financial Auditors of Romania.*

*2. Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approve to grant power of attorney to the President of the Board of Directors to draft and sign, on behalf of the shareholders, the EGSM decisions and to carry out any act or formality required by law for the registration of EGSM decisions. The President of the Board of Directors may delegate all or part of the powers granted above to any person/s having the competence to carry out such mandate.**

The present Decisions were elaborated and signed in Ploiesti, in 4 (four) original counterparts, each having a number of 2 pages, today 28.07.2022.

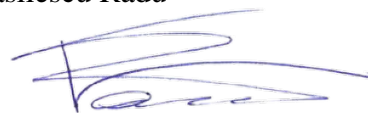
President of the Meeting

Dociu Alin Adrian



Secretary of the Meeting

Vasilescu Radu



**Catalin Vasile**  
**CEO**

