

To: *Bucharest Stock Exchange S.A.*  
*Financial Supervisory Authority*

## **CURRENT REPORT 17/2025**

According to the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and the Regulation of the Financial Supervisory Authority no. 5/2018 on issuers and securities transactions, as subsequently amended and supplemented, as well as the provisions of art. 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

<b>Date of report</b>	5.11.2025
<b>Company name</b>	Green Tech International S.A.
<b>Registered office</b>	Sofia Street, no. 5, et. 2, sector 1, Bucharest, Romania
<b>Email</b>	investors@green-tech.energy
<b>Telephone</b>	0722.219.275
<b>Website</b>	<a href="https://green-tech.energy/">https://green-tech.energy/</a>
<b>Reg. No. at ONRC</b>	J40/1110/2012
<b>Unique registration code</b>	RO 29647812
<b>Subscribed and paid-up share capital</b>	7,992,112.8 RON
<b>Number of shares</b>	79.921.128
<b>Symbol</b>	GREEN
<b>Trading Market</b>	Bucharest Stock Exchange, Main Segment, Standard Category

**Important events to report:** Resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of Green Tech International S.A. on 05.11.2025

Green Tech International S.A. (hereinafter referred to as the "*Company*") informs the market that on 05.11.2025 the Ordinary General Meeting of Shareholders ("OGMS") took place at the address of Bucharest, str. Sofia, nr.5, ground floor, sector 1, starting at 11:00 a.m., Romanian time, and, starting at 12:00 p.m., Romanian time, the Extraordinary General Meeting of Shareholders ("EGMS"), legally and statutorily constituted at the first call.

The Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders were attended personally and by correspondence by the shareholders registered in the Register of Shareholders kept by the Central Depository at the end of 27.10.2025, set as the reference date, the quorum being 70.4969% of the Company's share capital.

Following the debates, the Ordinary and Extraordinary General Meetings of Shareholders adopted the following decisions:

## **Resolutions of the Ordinary General Meeting of Shareholders**

### **DECISION NO.1**

Art.1 The termination of the mandate of member of the Board of Directors was ascertained, as a result of the resignation notified to the company by Mr. Pana Robert-Cosmin, with effect from 28.07.2025.

### **DECISION NO.2**

Art.1. The election of two new members of the Board of Directors, in order to complete it, is approved, respectively Mr. Straut Radu-Razvan, who currently holds the position of provisional administrator, and Mr. Bruce Borntraeger, for a term of office equal to the period remaining until the expiry of the current term of office of the members of the Board of Directors, respectively until 27.06.2027.

### **DECISION NO.3**

Art.1. The appointment of Mr. Straut Radu-Razvan to the Company's Nomination and Remuneration Committee, replacing Mr. Pana Robert-Cosmin is approved, with unanimous votes.

### **DECISION NO.4**

Art.1. The appointment of Mr. Bruce Borntraeger to the Company's Audit Committee, replacing Mr. Nae Alexandru, is approved, with unanimous votes.

### **DECISION NO.5**

Art.1 The date of 26.11.2025 is approved, with the unanimity of the votes cast, **as the "Registration Date", according to art.87 paragraph (1) of Law no.24/2017.**

Art.2. The date of 25.11.2025 **is approved, with the unanimity of the votes cast, as the "ex date" date, according to art.2 paragraph (2) letter l of Regulation no.5/2018.**

### **DECISION NO.6**

Art.1. The mandate of the General Manager of the Company, Mr. Pitulea Horia, with the possibility of substitution, for: (i) concluding and/or signing, on behalf of the Company and/or the Company's shareholders: the resolutions of this Ordinary General Meeting of Shareholders, any and all decisions, documents, forms and requests adopted/drawn up for the purpose or for the execution of the decisions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted decisions, is approved.

## **Resolutions of the Extraordinary General Meeting of Shareholders**

### **DECISION NO.1**

Art.1. The mandate of the Board of Directors of the company to negotiate and decide to extinguish, in whole or in part, some of the company's debts by giving in payment some own shares held by the company, acquired during the stabilization period after the admission to trading of the company's shares, in compliance with the applicable legislation and the company's interest, is approved.

### **DECISION NO.2**

Art.1. The mandate of the Board of Directors of the Company to take all the necessary measures for the implementation of the "*Stock Option Plan*" program, approved by the Resolution of the Extraordinary General Meeting of Shareholders no. 1 of 17.07.2024, published in the Official Gazette no. 1309 of 18.03.2025, with the objective of granting option rights for the acquisition, free of charge, of a percentage of up to 3% of the Company's share capital, is approved, with unanimous votes.

### **DECISION NO.3**

Art.1. The date of 26.11.2025 is approved, with the unanimity of the votes cast, as the "*Registration Date*", according to art.87 paragraph (1) of Law no.24/2017.

Art.2. The date of 25.11.2025 is approved, with the unanimity of the votes cast, as the "*ex date*" date, according to art.2 paragraph (2) letter l of Regulation no.5/2018.

### **DECISION NO.4**

Art.1. The mandate of the General Manager of the Company, Mr. Pitulea Horia, with the possibility of substitution, for: (i) concluding and/or signing, on behalf of the Company and/or the Company's shareholders: the resolutions of this Extraordinary General Meeting of Shareholders, any and all decisions, documents, forms and requests adopted/drawn up for the purpose or for the execution of the decisions of this Extraordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted decisions, is approved.

**Horia Pitulea**

**General Manager**