

**OGMS
December 18/19, 2025
Item 4**

**AIFM authorized by the
FSA under no. 20 of
January 23, 2018**

**RIAIF authorized by the
FSA under no. 101 of
June 25, 2021**

Mandating the Board of Directors to fulfil the resolutions adopted by the Ordinary General Meeting of Shareholders. Empowering the CEO and/or Deputy CEO, with the possibility of substitution, to carry out all the legal procedures and formalities and to sign any documents necessary for the implementation of the Ordinary General Meeting of Shareholders resolutions, including the formalities for publication and registration with the Trade Registry.

Draft resolution:

Approves to mandate the Board of Directors to carry out the resolutions adopted by the Ordinary General Meeting of Shareholders. Empowers the CEO and/or Deputy CEO, with the possibility of substitution, to carry out all the legal procedures and formalities and to sign any documents necessary for the implementation of the resolutions of the Ordinary General Meeting of Shareholders, including the formalities for publication and registration with the Trade Registry.

Claudiu Doros
President of the Board of Directors

Cătălin Iancu
CEO

Gabriel Lupaşcu
Compliance Officer