

**EGMS**  
**October 29/30 2025**  
**Item 4**

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

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

Empowerment of the Board of Directors to fulfill the resolutions adopted by the Extraordinary General Meeting of Shareholders. The authorization of the CEO and/or the Deputy CEO, with the possibility of substitution, to carry out all the legal procedures and formalities and to sign any document necessary for the implementation of the resolutions of the Extraordinary General Meeting of Shareholders, including the formalities of publication and registration with the Trade Registry.

**Draft resolution:**

Approves the empowerment of the Board of Directors to fulfill the resolutions adopted by the Extraordinary General Meeting of Shareholders. Authorizes the CEO and/or the Deputy CEO, with the possibility of substitution, to carry out all the legal procedures and formalities and to sign any document necessary for the implementation of the resolutions of the Extraordinary 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