

**DRAFT RESOLUTION OF THE ORDINARY GENERAL SHAREHOLDERS MEETING
OF NOROFERT S.A.
NO. _ / 27.12.2021**

The Ordinary General Meeting of Shareholders of NOROFERT S.A., based in Bucharest, 1th District, 20 Serban Petrescu Street, Room no. 1&2, having the sole registration code 12972762 and the Trade Registry registration number J40/4222/2000 (hereinafter referred to as the "**Company**"), was **held on 27.12.2021 at 10:00**, at the Company's secondary office in Bucharest, 4th District, 63 Justitiei street, and chaired by **Mr. Popescu Vlad-Andrei** as Chairman of the Board of Directors of the Company, having as secretary elected Mr./Ms. [●] and as technical secretary Mr./Ms. [●], the meeting of the Extraordinary General Meeting of Shareholders ("**EGSM**") was attended by shareholders representing [●]% of the share capital and [●]% of the number of existing voting rights, thus meeting the necessary quorum.

With regards to the points put forth for debate the shareholders have enacted the following decisions:

1. Votes for/against/abstain with regards to the Revocation of the Company Auditor – MGMT AUDIT & BPO SRL.;
2. Votes for/against/abstain with regards to the Election of the Company Auditor - DELOITTE AUDIT SRL.
3. Votes for/against/abstain with regards to the Approval of the auditor fee as per the offer.
4. Votes for/against/abstain with regards to **Establishing the date of registration** (proposal: 12.01.2022) and **ex-date** (proposal: 11.01.2022);
5. Votes for/against/abstain with regards to the **Empowerment of the President of the Board of Directors**, with the right of substitution/delegation, in order to sign any documents (including OGSM resolutions and updated Articles of Incorporation of the Company) and to undertake any necessary formalities, including the representation of the Company before any public authorities/natural/legal persons, for the fulfilment of those decided by the OGMS.

Date

Chair,

Secretary,