

**DECISION OF THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF NOROFERT SA
NO. _ / 16 May 2022**

At the extraordinary general meeting of shareholders of NOROFERT SA (*the Company*), based in Bucharest, Sector 1, str. Lt. Av. Șerban Petrescu no. 20, Ground floor, rooms 1 and 2 , registered in the Trade Register under no. J40 / 4222/2000, meeting at the INTERNATIONAL Hotel in Iași, str. Palat no. 5A, Magnum Hall ½ level -2, Iași county , chaired by Mr. Popescu Vlad Andrei, chairman of the board of directors, secretary being _____, shareholders representing _____ from the share capital participated, the quorum being met.

The shareholders decided on the items on the agenda.

1. Voted for / against / abstained **regarding the approval of the acquisition from MB TELECOM LTD SRL (CIF: 6612564) of an asset composed of the building (Norofert Factory) located in the built-up area of Dițești village no.425A2, Filipeștii de Pădure commune, plot 33, plots 936/18, 936/19, 936 / 20, 936/21, 936/22, 936/23, Prahova county, composed of the land with an area of 18,599 sqm. (from documents and cadastral measurements), having the category of use of yards-constructions, cadastrally identified with no. 23722, registered in the Land Book no. 23722 of the commune of Filipeștii de Pădure, Prahova county, and of the constructions built on it, respectively the construction C1, identified cadastrally with no. 23722-C1, having the destination of industrial and urban constructions (production hall), with a built and developed surface of 2,237 sqm., Construction C2, cadastrally identified with no.23722-C2, having the destination of industrial and urban constructions (warehouse no 1), with a built and developed surface of 204 sqm., Construction C3, cadastrally identified with no.23722-C3, having the destination of industrial and urban constructions (warehouse no.2), with a built and developed surface of 388 sqm., construction C4, cadastrally identified with no.23722-C4, having the destination of administrative and social cultural constructions (social group), with a built and developed surface of 126 sqm., construction C5, identified cadastral with no.23722-C5, having the destination of industrial and urban constructions (locksmith workshop and tool warehouse), with a built and developed surface of 143 sqm., construction C6, cadastrally identified with no.23722-C6, having the destination of industrial constructions and urban development (warehouse no. 3), with a built and developed surface of 65 sqm., construction C7, cadastrally identified with no.23722-C7, having the destination of administrative and social (P + 1E administrative building) with a built-up area of 156 sqm., and a developed area of 312 sqm., construction C8, cadastrally identified with no.23722-C8 with the annex construction destination (utility annex) with a built and developed area of 5 sqm., construction C9, cadastrally identified with no.23722-C9, having the destination of annex constructions (gate cabin), with a built and developed surface of 10 sqm., together with all the endowments, installations, machinery, equipment and works of any kind, located in and on the building, incorporated / fixed / executed on the aforementioned building, in exchange for a price of not more than EURO 1,150,000 (one million one hundred and fifty), to be paid in full or in installments, part of the company's funds and part of one or more bank loans to be contracted for the purpose of acquiring the asset described above;**

2. Voted for / against / abstention on **in this regard, the approval of the conclusion, in genuine form, of a bilateral sale-purchase promise and a sale contract having as its material object the aforesaid asset, documents to be signed on behalf of the company by the President of the board of directors, POPESCU VLAD ANDREI;**

3. Voted for / against / abstained on **approval of the contracting by the Company, as a debtor, of some loans (credit lines, factoring, working capital, leasing, operational financing, etc.), of maximum RON 70,000,000 or the equivalent in another currency, for a maximum duration of 20 years**, from banking institutions, credit institutions and / or other banking or non-banking financial institutions or any other institutions permitted by law, as well as the approval of the Company's guarantee of financial obligations resulting from the contracting of loans, including by the establishment of mortgages and / or real estate on the Company's assets (real estate, fixed assets, receivables, insurance policies, etc.), as they will be requested / agreed by the lending entities in order to grant loans. Empowerment of the Board of Directors to negotiate with full powers and contract loans within the aforementioned debt limit, as well as to negotiate and grant loan guarantees, as requested / agreed by the lending entities. The power of attorney granted in this way is also valid for the conclusion of any additional acts of modification and / or supplementation of the granted loans;

4. Voted for / against / abstained on **approval of the registration date** (proposal: 03.06.2022) and **ex-date** (proposal: 02.06.2022);

5. Voted for / against / abstained on **empowering the President of the Board of Directors**, with the right of substitution / delegation, to sign any documents, including EGMS decisions, and to undertake any necessary formalities, including representation of the Company before any public authorities / individuals / legal entities, to carry out decided by the EGMS.

Date

President,

Secretary,