

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

At the ordinary 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, with CUI 12972762, 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 \_\_\_\_\_ of the share capital participated, the quorum being met.

The shareholders decided on the items on the agenda.

1. Voted for / against / abstained on the **approval of the Company's individual financial statements for the financial year 2021**, based on the conclusions of the company's financial auditor's report on 31.12.2021 and the board's report on the company's activity during the year 2021.

2. Voted for / against / abstained regarding the **approval, accordingly, of the method of allocating the net profit** for the year 2021, in the amount of RON 7,088,684, as follows:

- legal reserves = RON 422,742;
- other reserves = 0 RON;
- RON 6,665,942 representing undistributed profit.

3. Voted for / against / abstained on **approving, accordingly, the discharge of the members of the board of directors** for the activity related to the financial year 2021, taking into account the individual financial statements;

4. Voted for / against / abstained on the **approval of the Company's revenue and expenditure budget** for the financial year 2022 and the 2022 investment program as part of the Company's revenue and expenditure budget;

5. Voted for / against / abstained from **setting the registration date** (proposal: 03.06.2022) and **ex-date** (proposal: 02.06.2022);

6. Voted in favor of / against / abstained from **empowering the Chairman of the Board of Directors**, with the right of substitution / delegation, to sign any documents, including OGMS decisions, and to undertake any necessary formalities, including representation of the Company before any public authorities. / natural persons / legal persons, for the fulfillment of those decided by the OGMS.

Date

President,

Secretary,