

**RESOLUTION OF THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS NOROFERT SA - Draft
NO. _/11 November 2022**

At the ordinary general meeting of the shareholders of NOROFERT SA (*the Company*), with headquarters in Bucharest, Sector 1, str. Lt. Av. Șerban Petrescu no. 20, Ground floor, room 1 and 2, having CUI 12972762, registered in the Trade Register under no. J40/4222/2000, meeting DoubleTree Hotel by Hilton Cluj – City Plaza, str. Sindicatelar no. 9-13, postal code 400029, Sala Venetia, floor 5, from the municipality of Cluj Napoca, Cluj county, Romania, at 5:00 p.m. presided over by Mr. Popescu Vlad Andrei, the president of the board of directors, secretary being _____, attended by shareholders representing _____ from the social capital, the quorum being met.

On the items listed on the agenda, the shareholders decided the following.

1. Voted for/against/abstained regarding the **Revocation of the auditor of the company – DELOITTE AUDIT SRL.**
2. Voted for/against/abstained regarding the **Selection as company auditor of the audit company – CONTEXPERT AUDIT&ADVISORY SRL for a 2-year mandate.**
3. Voted for/against/abstained on the **Approval of the auditor's fee as offered.**
4. Voted for/against/abstained regarding the **Establishment of the registration date** (proposal: 29.11.2022) and **ex-date** (proposal: 28.11.2022).
5. Voted for/against/abstained regarding the **Empowering of the President of the board of directors**, with the right to substitute/delegate, in order to sign any documents (including the resolutions of the General Meeting and the updated articles of association of the Company) and the undertaking of any necessary formalities, including the representation The Company before any public authorities/individuals/legal entities, for the fulfillment of those decided by the OGMS.

Date

President,

Secretary,