

**DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF NOROFERT S.A. SHAREHOLDERS**  
**NO. \_/29/30 April 2024**

At the ordinary general meeting of 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 RO12972762, registered in the Trade Register under no. J40/4222/2000, met on **April 29, 2024** , at **09:00**, at the Hilton Garden Inn Hotel, Room: Floreasca South, floor -1, Strada Doamnei, no. 12, Sector 3, Bucharest, Romania and presided by Mr. Popescu Vlad Andrei, the president of the board of directors, secretary being \_\_\_\_\_, shareholders representing \_\_\_\_\_ of the share capital participated, the quorum being met.

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

1. They voted for/against/abstained regarding the **Election of Meeting Secretary**.
2. They voted for/against/abstained regarding **the Approval of the Company's individual financial statements for the financial year 2023**, based on the conclusions of the company's financial auditor's report on 12/31/2023 and the board of directors' report on the company's activity during the year 2023.
3. Voted for/against/abstained on the **Approval that the accounting loss related to the financial year 2023 be covered** from the future profits recorded by the company.
4. They voted for/against/abstained regarding **the Approval, consequently, of the discharge of management of the members of the board of directors** for the activity related to the financial year 2023, taking into account the individual financial statements.
5. Voted for/against/abstained on the **Approval of the Company's income and expenditure budget** for the financial year 2024 and the 2024 investment program as part of the Company's income and expenditure budget.
6. They voted for/against/abstained regarding the **Approval of the preparation of the annual financial statements in accordance with the requirements of the Romanian accounting rules, namely Accounting Law no. 82/1991, republished and Order of the Minister of Public Finances ("OMFP") no. 2844/2016 for the approval of the Accounting Regulations compliant with the International Financial Reporting Standards, starting from 01.01.2025**.
7. They voted for/against/abstained regarding the **Extension of the mandate of the company's auditor of the audit firm** – CONTEXPERT AUDIT&ADVISORY SRL for a 2-year mandate.

8. They voted for/against/abstained regarding **the Establishment of the registration date** (proposal: 17.05.2024), **ex-date** (proposal: 16.05.2024) for the Resolutions of the Ordinary General Meeting.
9. They voted for/against/abstained regarding **the Power of Attorney 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,