

## TOPIC 6 ON THE EGM AGENDA

### **Approval of May 23, 2023 as the registration date (May 22, 2023 as ex date) in accordance with the provisions of Article 87 par. (1) of Law no. 24/2017 and of ASF Regulation no. 5/2018**

Pursuant to art. 87 par. (1) of Law no. 24/2017 on issuers of financial instruments and market operations, the general meeting of shareholders sets the registration date, which is the calendar date that serves to the *"identification of the shareholders which shall benefit from dividends or other rights and which are affected by the resolutions of the general meeting of shareholders"*. That date shall be subsequent to the date of the general shareholders meeting by at least 10 working days.

Art. 2 par. (2) letter f) of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations defines *registration date* as follows:

*"registration date – expressly specified calendar date, i.e. dd/mm/yyyy set out by the general meeting of shareholders, hereinafter referred to as GMS whose purpose is to identify shareholders who are going to benefit from dividends or other rights and whom GMS decisions shall impact. The registration date is determined also for GMS decisions with regard to corporate events"*.

Art. 2 par. (2) letter l) of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations defines *ex date* as follows:

*"ex date – date prior to the registration date with a settlement cycle less one business day as of which the financial instruments subject to decisions made by the corporate bodies are traded without the rights derived from the respective decision. The ex date is calculated by taking regard of the settlement cycle T + 2 business days"*.

It is submitted to the Extraordinary General Meeting of Shareholders the approval of May 23, 2023 as the registration date (May 22, 2023 as ex date) in accordance with the provisions of art. 87 par. (1) of Law no. 24/2017 and of ASF Regulation no. 5/2018.

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RESOLUTION SUBMITTED FOR THE APPROVAL OF EGM on topic 6 of the agenda

Approval of May 23, 2023, as registration date (May 22, 2023, as the ex date) in accordance with the provisions of Art. 87 par. 1 of Law no. 24/2017 and ASF Regulation no. 5/2018.

**Bogdan-Alexandru DRĂGOI**

Chairman of the Board of Directors

This is an English translation of the Informative materials for the EGM Agenda, approved by the Board of Directors. The Company provides this translation for shareholders' reference and convenience. If the English version of this informative materials differ from the Romanian version, the latter prevails.