

NOTICE FOR ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of REMARUL 16 FEBRUARIE S.A., with the headquarters in Cluj-Napoca, str. Tudor Vladimirescu, nr. 2-4, registered at Trade Registry Cluj under no J12/1591/1992, C.U.I. RO201373, in the meeting from 23 March 2022, called the General Ordinary and Extraordinary Meeting to be held on 27 April 2022 at 11 A.M. and respectively at 12 P.M., at the headquarters of the company, for all the shareholders of the company registered in the Shareholders' register at the reference date 18 April 2022, having the right to participate and vote at the general meetings.

In case of default of quorum at first convocation, OGMS and EGMS will be held in 28 April 2022, at 11 A.M. and respectively at 12 P.M., in the same place, with the following agenda:

O.G.M. S.'s agenda:

1. Presentation and approval of the annual report of the Administrative Council for the financial year 2021 for REMARUL 16 FEBRUARIE S.A., accordingly with ASF Regulation No. 5/ 2018.
2. Approval of the annual financial statements and of the profit and loss account for the financial year 2021 and approval of the distribution of profit to the carried over result.
3. Approval of the financial auditor's report drafted by PAUN MARIANA, financial auditor, fiscal code 33100740, for the financial year 2021.
4. Approval of the income and expenditure and approval of the investment program for the year 2022.
5. Approval of giving discharge to the company's administrators and directors for the activity provided in 2021 and ratification of the contracts closed by the company in 2021.
6. Ascertain the prescription of the right to request the payment of dividends due to the shareholders accordingly to the OGMS Decision no. 1/09.01.2018, not picked up for 3 years since payment date 04.07.2018 and recording them as income.
7. Confirmation as administrator in the Administrative Council of Negru Ionut, named as interim administrator by the Administrative Council Decision no. 1/ 27.01.2022 and establishment the duration of 4 years of his mandat, starting with the OGMS meeting.
8. Approval of the remuneration of Negru Ionut named as administrator, accordingly to OGMS Decision no. 2/ 26.04.2018, applicable allowance starting with OGMS meeting.
9. Approval of 19.05.2022 as registration date, respectively the date which serves to identify the shareholders who shall be subject of OGMS's decisions, and 18.05.2022 as ex date.
10. Approval of mandating the President of the Administrative Council/president of the meeting to sign on behalf and for all the shareholders the decisions taken, and any documents required by the

adopted decisions, and of Poptean Carmen Ramona, the legal counsel of the company, to accomplish all the legal formalities to carry out the decisions, without limitation to: publication in the Official Gazette, submit / obtain applications and other documents having as goal the registration / and then to obtain the Decisions at / from ORC Cluj and wherever necessary.

E.G.M.S.'s agenda:

1. Approval of the loan ceiling, leases, guarantees for the rescheduling of debts to ANAF and suppliers, of the company in the amount of 125.000.000 lei, valid until the date of approval of the balance sheet for the financial year 2022 and guaranteeing them by mortgaging some immobilized assets, by pledging stocks, fixed assets, shares, invoices or other guarantee funds operating in Romania.
2. Empowering the persons designated by the Administrative Council to sign together, to negotiate / assume and decide in the name and on behalf of the company any contract term (including but not limited to: procedures for reimbursement and credit repayment dates, extension of the credit period, the conversion of the credit coin in another currency coin, the modification of the credit guarantees structure, the establishment of the credit costs, etc.) and to sign in the name and on behalf of the company: (i) the credit/factoring contract/contracts, the mortgage agreements, the real estate/personal security agreement, any addendum to the credit/factoring contract/contracts and to the real estate/personal security agreements, (ii) any new real estate/personal security agreement and any document in connection with the operations regarding the credit facilities granted by the bank.
3. Approval of the sale of some assets up to the book value of 12.000.000 lei, but not limiting itself to, as follows: rolling stock, cars, fixed assets out of service etc.
4. Approval to acquire some fixed assets accordingly with the investment program approved for 2022.
5. Empowering the Administrative Council to conclude partnerships with research bodies in drawing up, contracting and implementing the investment project, allocating the necessary funds and obtaining loans for this purpose, and nominating the persons empowered to sign the application for financing the financing contract and other documents related to access the financing and the implementation of the strategy and the research projects.
6. Approval of 19.05.2022 as registration date, respectively date which serves to identify the shareholders who shall be subject of EGMS's decisions and 18.05.2022 as ex date.
7. Approval of mandating the President of the Administrative Council / the president of the meeting to sign on behalf and for all the shareholders the decisions taken, and any documents required by the adopted decisions, and the company's legal counsel Poptean Carmen Ramona to accomplish all the legal formalities to carry out the decisions, without limitation to: publication in the Official Gazette, submit / obtain applications and other documents having as goal the registration / and then to obtain the Decisions at / from ORC Cluj and wherever necessary.

Shareholders representing, together or individually, at least 5 % of the share capital, are entitled within 15 days from the publication of the notice in The Official Gazette of Romania, to add items on the agenda and to present resolution drafts for the items included or proposed to be included on the agenda. The shareholders may exercise these rights only in writing and the documents will be transmitted by courier services or by email until 08.04.2022.

Every shareholder is entitled to ask questions to the company regarding the items on the agenda of the meeting until 24.04.2022.

The documents regarding the items included on the agenda, including the voting forms for voting by correspondence, the special powers of attorney, the drafts of the decisions, will be available and may be obtained from the headquarters of the company, or from the website www.remarul.eu, starting with 25 March 2022.

The shareholders may participate personally in the general meeting, may appoint a representative or may vote by correspondence, and they will attest their quality in the conditions and with the documents provided by Disposition of Measures of CNVM no 26/2012 and by ASF Regulation no 5/2018. Shareholders' representation may be realised also by other persons than the shareholders, based on special or general powers of attorney.

Special powers of attorney may be granted for representation in the General Assembly and contains specific voting instructions from the shareholder that grants it.

A shareholder may grant a power of attorney valid for a period not exceeding 3 years, allowing its representative to vote on all issues under debate in the general assembly of shareholders of one or more companies identified in the power of attorney, including disposal documents, provided that the authority to be given by the shareholder as a customer, to an intermediate defined in Art. 2 para. (1) pct. 19 of Law no. 24/2017 or to a lawyer.

Special or general powers of attorney will be submitted at the company's headquarters or by electronic means, with an extended electronic signature attached at e_mail: office@remarul.eu until 24 April 2022. Within the same term, the voting forms for voting by correspondence, completed and signed by the shareholder, will be submitted at the company's headquarters, personally or by letter with acknowledgment of receipt, on which is written down the address of the sender /shareholder or by electronic means, with an extended electronic signature attached at e_mail: office@remarul.eu

President of the Board.

DI. IONUT NEGRU