

**PROJECT OF
THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF REMARUL 16 FEBRUARIE S.A.
From 29/30.04.2024**

The General Meeting of Shareholders (hereinafter "OGMS") of REMARUL 16 FEBRUARIE S.A., a company based in a one tier corporate model, registered at the Trade Registry of Cluj Court under number J12/1591/1992, fiscal identification code 201373, with headquarters in Cluj-Napoca, Str. Tudor Vladimirescu, nr. 2-4, jud. Cluj, with subscribed and paid up capital amounting 5.113.007,5 lei, divided into 2.045.203 registered shares, with nominal value 2.5 lei each (hereinafter the "Company"),

Convened by convening notice published in the Official Gazette of Romania, Part IV, no. / and in the newspaper "....." from, held on 29.04.2024, at 11 A.M., or on 30.04.2024, at 11 A.M, at the company's headquarters, at the first / second convocation, in the presence of the shareholders representing % of the share capital and % of the total voting rights, representing a total of shares, decides on the items on the agenda of the meeting as follows:

Art. 1. It is approved/It is rejected the remuneration due to the members of the board of directors of the company, starting on 01.05.2024, at the net amount of 5,000 lei/month.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Art. 2. It is approved/It is rejected 21.05.2024 as registration date, respectively the date which serves to identify the shareholders who shall be subject of OGMS's decisions, and 20.05.2024 as ex date.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 3. It is approved/It is rejected 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 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.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

President of the Board,

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