

**PROJECT OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF REMARUL 16 FEBRUARIE S.A. No. 1
From 17/18.02.2026**

Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGM") of REMARUL 16 FEBRUARIE S.A., a company administered in a unitary system, registered with the Trade Register Office at the Cluj Courthouse under number J1992001591124, fiscal identification code 201373, headquartered in Cluj-Napoca, Str. Tudor Vladimirescu, no. 2-4, Cluj County, having the subscribed and paid-up share capital in the amount of 5,113,007.5 lei, divided into 2,045,203 registered shares, with a nominal value of 2.5 lei each, (hereinafter referred to as the "Company"),

Convened by the convening notice published in the Official Gazette of Romania, Part IV no. of and in the newspaper "Faclia" no. of held on 17/18.02.2026, at 11:00, at the company's headquarters on the first / second call, in the presence of shareholders representing % of the share capital and % of the total voting rights, respectively a number of shares, with reference date 10.02.2026,

RESOLVES on the items on the meeting agenda as follows:

Art. 1. It is approved/It is rejected the in the share capital of the company REMARUL BUSINESS CENTER SRL, with its registered office in Cluj-Napoca, 2-4 Tudor Vladimirescu Street, Cluj County, registered with the Trade Register Office under no. J2017006274126, with CUI 38431051, is approved/rejected, by issuing new shares with a nominal value of 10.00 lei each, following the contribution by the associates in cash and/or in kind.

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

Abstentions

Art. 2. It is approved/It is rejected the participation of the company REMARUL 16 FEBRUARIE SA as an associate in the increase of the share capital of the company REMARUL BUSINESS CENTER SRL, in exchange for the allocation by this company of a number of 5,585,010 newly issued shares, with a contribution in kind consisting of land and buildings located in Cluj-Napoca, str. Tudor Vladimirescu, no. 2-4, Cluj county, having an assessed value of 55,850,100 lei, established according to the Evaluation Report no. 5736/09.12.2025, prepared by NEOCONSULT VALUATION SRL, identified as follows:

- cadastral number 256503, 256503-C1, 256503-C2, 256503-C3, 256503-C4, 256503-C5, registered in CF no. 256503 Cluj-Napoca;
- cadastral number 256546, 256546-C1, 256546-C2, 256546-C3, 56546-C4, 256546-C5, 256546-C6, 256546-C7, 256546-C8, 256546-C9, 256546-C10, 256546-C11, 256546-C12, 256546-C13, 256546-C14, registered in CF no. 256546 Cluj-Napoca;
- cadastral number 256548, 56548-C1, registered in CF no. 256548 Cluj-Napoca;
- cadastral number 256618, 256618-C1, 256618-C2, registered in CF no. 256618 Cluj-Napoca;
- cadastral number 256693, 256693-C1, registered in CF no. 256693 Cluj-Napoca;
- cadastral number 256704, 256704-C1, 256704-C2, registered in CF no. 256704 Cluj-Napoca;

- cadastral number 284993, 284993-C1, 284993-C2, registered in CF no. 284993 Cluj-Napoca;
- numar cadastral 284994, 284994-C1, inscris in CF nr. 284994 Cluj-Napoca;
- cadastral number 350133, registered in CF no. 350133 Cluj-Napoca;
- cadastral number 350304, 350304-C1, 350304-C2, 350304-C3, 350304-C4, registered in CF no. 350304 Cluj-Napoca.

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 the date of 11.03.2026 is approved/rejected as the "registration date", respectively the date that serves to identify the shareholders on whom the EGMS decision will be reflected and the date of 10.03.2026 as the 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. 4. It is approved/It is rejected the mandating the chairman of the board of directors or the chairman of the meeting to chair the meeting, to sign on behalf of the shareholders the adopted decisions, as well as any documents imposed by the adopted decisions, to prepare all legal formalities related to the implementation of the decisions, without being limited to: publication in the Official Gazette of Romania, filing/receiving applications and other documents for the purpose of carrying out the operations of registering/receiving the decisions in the Cluj Trade Register 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 Administrative Council,

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