

**PROJECT OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF REMARUL 16 FEBRUARIE S.A. No. 1
From 29/30.04.2026**

The General Extraordinary Meeting of Shareholders (hereinafter "EGMS") 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 J1992001591124, 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 "Faclia" from, held on 29 / 30.04.2026, at 12:00, 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 a ceiling of 100,000,000 lei for working capital loans that remain valid in 2026, for production financing, invoice-based loans, leasing, investment loans, installments for payment of debts to ANAF and suppliers and a ceiling of 75,000,000 lei for bank letters of guarantee, valid for the current financial year and respectively until the approval of the financial statements of 2026, and their guarantee by mortgaging fixed assets, by pledging inventories, fixed assets, shares, invoices or other guarantee funds operating in Romania.

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 authorization of the persons designated by the board of directors to jointly sign, negotiate/assume and decide in the name and on behalf of the company any contractual clause (including, but not limited to: the repayment methods and repayment dates of the loan, extension of the loan term, conversion of the loan into another currency, modification of the loan collateral structure, establishment of the costs related to the loan, etc.) and to sign in the name and on behalf of the company: (i) the loan/factoring contract(s), mortgage contracts, movable/real estate collateral contracts, leasing contracts, any addendum to the loan/factoring contract(s) and to the movable/real estate collateral contracts, leasing contracts ii) any new movable/real estate collateral contract, as well as any document related to the operations regarding the credit facilities granted by the bank.

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 sale of up to the book value of 12,000,000 lei of assets including, but not limited to rolling stock, cars, decommissioned fixed assets, etc.

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 purchase of fixed assets according to the approved investment program for 2026.

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

Abstentions

Art. 5. It is approved/It is rejected the authorization of the board of directors to conclude partnerships with research organizations regarding the preparation, contracting and implementation of the investment project, the allocation of the necessary funds and obtaining loans for this purpose, and the nomination of persons authorized to sign the financing application, the financing contract and other documents related to accessing financing and implementing the strategy and research projects.

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

Abstentions

Art. 6. It is approved/It is rejected the date of 21.05.2026 as the "registration date", respectively the date that serves to identify the shareholders on whom the decisions of the EGMS will be reflected and of the date of 20.05.2026 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. 7. It is approved/It is rejected the mandate of 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 required 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 registration/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,

.....