

BNET Share Buyback Program – Proposal

Considering Item 2 of the EGMS agenda, we propose to our shareholders to a BNET shares buyback program, according with the applicable legal provisions, for the purpose of reducing the share capital by canceling the respective redemption shares. The budget for this Market operation is in a maximum limit of 5,000,000 RON. The Management intention is to carry out this operation in 2025 and through one or more public buyback offers.

The minimum price of the repurchased shares will be equal to the face value of BNET share, respectively 0.1 RON/share, and the maximum price will be equal to 1 RON/share. A mandate is granted to the Board of Directors to carry out any and all operations necessary to carry out this resolution.

Thus, the coordinates of the redemption plan that we propose are the following:

- a) BNET redemptions may be carried out through one or more operations through capital market mechanisms, in compliance with the applicable legal provisions (directly by the Company, by mandating a financial services company, or through one or more public offers under the specific conditions for carrying out these offers).
- b) The maximum number of shares that the Company may hold at any given time, following all redemptions (thus also being the maximum number of shares that may be targeted in any redemption operation): 10% of the capital registered with ONRC at that time.
- c) The maximum price will be equal to 1 ron/share;
- d) Minimum price: face value, respectively, 0.1 ron per share;
- e) The purpose of carrying out the buyback operation is to reduce the Company's share capital.

The Board of Directors is empowered to decide on the moment of launching each operation separately, the timing of the program, the effective price at which the offers or redemptions from the market are made, within the maximum value of 1 ron, taking into account the obligations and interests of the Company.

What we can assure shareholders is that the buyback operations will not be carried out to 'support' the market price, but to carry out relevant operations – value-creating for our shareholders who 'remain' invested in the company on the long term, and the buyback program/programs will only be carried out if they will not negatively affect the company's treasury.

