

Approval of amendments to the Articles of Incorporation – according to CAEN Rev3

Considering item 3 on the EGMS agenda, the approval of amendments to the Articles of Association of the Company in accordance with the Order of the President of the National Institute of Statistics no. 377/17.04.2024, regarding the Classification of Activities in the National Economy Rev3, as well as with the provisions of Law no. 31/1990, amended and republished, as follows:

Art. 5.1 Main activity: CAEN Code – 6290 Other information technology service activities

The company will also be able to carry out other activities, in compliance with all prior approvals/authorizations required by law, such as:

4650 Wholesale of computer and telecommunications equipment

4740 Retail sale of computer and telecommunications equipment

6110 Telecommunications activities via cable, wireless and satellite networks

6120 Telecommunications resale and brokerage activities

6190 Other telecommunications activities

6210 Custom software development activities (customer-oriented software)

6220 Information technology consultancy and management (management and operation) of computing resources

6020 Television broadcasting activities, video distribution activities

6039 Other content distribution activities

6310 Data processing, web page management and related activities

6811 Buying and selling own real estate

6820 renting and subletting of own or leased real estate

7020 Business and management consultancy activities

7733 Rental and leasing activities of office machinery and equipment (including computers) - without leasing

8559 Other forms of education n.e.c.

9510 Repair and maintenance of computers and communications equipment

These changes arise as a result of the revision of the CAEN Nomenclature, from 01.01.2025. In order to implement INS Order 377/2024, the Ministry of Justice, in collaboration with the National Trade Register Office (ONRC), has published a simplified procedure for updating the fields of activity of companies and professionals subject to the obligation to register in the Trade Register in the Trade Register. The new regulations apply to all legal entities, individual enterprises (II) and family enterprises (IF).

According to the order of the Ministry of Justice no. 2938/C/2024, published on December 30th 2024 in the Official Gazette, the update process of the CAEN Rev 3 is accessible through several methods: Economic entities will have to complete and submit an update request using the new forms available from January

1, 2025, with separate forms for legal entities and for the other categories of professionals with registration obligations with ONRC (PFA, II and IF). Updates and amendments to the Articles of Incorporation must be subject to Shareholders' approval in General Meetings.

