

## Election of a new composition for the Board of Directors of the Company

After the receipt of resignation letters from 3 of the members of the Board of Directors (BoD), namely from:

- Eccleston Square Capital Limited, legally represented by Mr. Ciucu Bogdan-Andrei;
- QUERCUS SOLUTIONS SRL, legally represented by Mr. Micheș Paul;
- Mr. CONSTANTINESCU Gabriel-Claudiu

The Board of Directors convenes the General Meeting of Shareholders for 21.10.2025 to acknowledge the decision of the 3 administrators and to elect a new composition of the Board of Directors.

The administrators have notified the Issuer about their resignation from their mandates, respecting the contractual notice period of 60 days.

