

To: Bucharest Stock Exchange S.A.

**Financial Supervisory Authority** 

## CURRENT REPORT NO. 03 / 18.03.2024

The current report according to:	Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF Regulation no. 5/2018, article 247, concerning issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System
Report Date	March 18, 2024
Issuer Name	ARCTIC STREAM S.A.
Registered Office	93-95 Emanoil Porbumbaru Street, 1st Floor, Sector 1, Bucharest
Telephone/Fax Number	+40 371 493 579 / +40 372 873 272
Email	investors@arcticstream.ro
Unique Registration Code at the Trade Register Office	RO 38114908
Registration Number in the Trade Register	J40/14595/2017
Subscribed and Paid-up Share Capital	419,130 lei
Number of Shares	4,191,300
The Multilateral Trading System where the issued securities are traded	SMT-BVB
LEI code	787200IT0H3BZ7P2VD49
Symbol	AST





## Significant Event to Report: Relocation company headquarters

**Arctic Stream S.A.** announces the relocation of its company headquarters to a rented space located at Emanoil Porumbaru St. No. 93-95, 1st floor, Sector 1, Bucharest. The new headquarters, like the previous one, will also serve as the corporate office, ensuring superior conditions for the team's activities in response to its consistent growth recently.

The decision to change the location was made by the sole administrator of the issuer under the provisions of Art. 114 para. (1) in relation to Art. 113 letter b) of the Companies Law No. 31/1990, as amended and supplemented, and in accordance with the provisions of Art. 14.2 letter a) of the Company's Constitutive Act. This decision also follows an analysis of the current activity volume, significant ongoing contracts (which have been announced to the Bucharest Stock Exchange), and considering the team's expansion in recent years (the number of permanent employees at the end of 2023 vs. 2021 – from 22 employees and collaborators at the end of 2021 to over 32 at the end of 2023, and over 35 people at present), a process that has become necessary for the provision of services contracted with clients.

The new headquarters of Arctic Stream S.A. is located in the Park Avenue Business Center (<a href="https://maps.app.goo.gl/Ggvxb2if2UQRQqKo7">https://maps.app.goo.gl/Ggvxb2if2UQRQqKo7</a>), a modern office building that offers optimal conditions for activity. The new space, with a total area of approximately 600 square meters, is configured to match our activity's specificity and allows for further expansion of the team if necessary, in the future.

Furthermore, the relocation comes with significant benefits from the perspective of cost efficiency per employee, thus highlighting the economic advantages of the new headquarters in the dynamic office real estate market. This change underscores Arctic Stream S.A.'s commitment to performance, efficiency, and growth, while also ensuring a superior work environment for its expanding team, integrating into the space's architecture the spirit and identity of **Arctic Stream** with the motto: "**Going the Extra Mile**."

Kind regards,

Dragos – Octavian DIACONU

CEO, Arctic Stream

