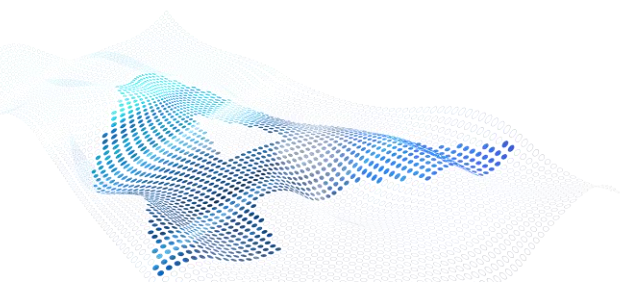


To: **Bucharest Stock Exchange S.A.**

Financial Supervision Authority

CURRENT REPORT NO. 10 / 18.04.2024

Current report according to	Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF Regulation no. 5/2018, art. 247, regarding issuers of financial instruments and market operations and/or the Code of the Bucharest Stock Exchange for the Multilateral Trading System
Report date	April 18, 2024
Name of the issuer	ARCTIC STREAM S.A.
Social headquarters	Emanoil Porumbaru Street No. 93 - 95, 1st floor, district 1, Bucharest, 011424
Telephone / fax number	+40 371 493 579 / +40 372 873 272
E-mail	investors@arcticstream.ro
The unique registration code at the Trade Registry Office	RO 38114908
Order number in the Trade Register	J40/14595/2017
The subscribed and paid-up capital	419.130 lei
Number of shares	4.191.300
The multilateral trading system on which the issued securities are traded	SMT-BVB
LEI CODE	787200IT0H3BZ7P2VD49
Symbol	AST



Important event to report:

Electronic Voting Availability at the Ordinary and Extraordinary General Meeting of the Shareholders of ARCTIC STREAM S.A. on 23.04.2024 / 24.04.2024

Arctic Stream S.A. informs investors that, starting from 18.04.2024, the possibility of electronic voting will be available for the General Meeting of Shareholders of ARCTIC STREAM S.A. scheduled for 23.04.2024 (first call).

Accordingly, shareholders who held shares as of the reference date, namely 12.04.2024, are requested to access the following link: <https://ast.evote.ro/login> and follow the registration steps, thereafter being able to express their voting preferences.

We remind you that the Ordinary and Extraordinary General Meeting of Shareholders (OGM - EGM) of Arctic Stream is scheduled for 23.04.2024 (first call), starting at 16:00, at the company's headquarters located in Park Avenue Business Center, Str. Emanoil Porumbaru no. 93-95, 1st floor, Sector 1, Bucharest.

In accordance with the voting procedure outlined in the meeting notice, AST shareholders registered as of the reference date can cast their votes online using the eVOTE solution, by mail, or by attending in person at the address mentioned above. The online vote through the eVOTE solution will also be available live during the OGM - EGM.

The documents related to the OGM-EGM of 23.04.2024, namely the notice and all supporting materials, can be found on the company's website at the following link: <https://www.arcticstream.ro/investors> under the General Meetings section.

Regards,

Dragos – Octavian DIACONU

CEO, Arctic Stream

