

CURRENT REPORT

Report date: March 21st, 2024
Name of the issuer company: PRACTIC S.A.
Headquarters: Bucharest, 21-23 Biserica Amzei Street
Block C3, 1st and 2nd floors, 1st district
Telephone / Fax no: 021.313.48.22/021.316.78.15
Sole registration number: 2774512
Trade Registry Office number: J40/611/1991
Subscribed and paid capital: 40.983.171 RON
Regulated market trading the issued securities:
Bucharest Stock Exchange – AeRO Market

Important events to be reported:

On March 21st, 2024 at 10.00 o'clock it took place the General Ordinary Meeting of the Shareholders, in the meeting room of the Company situated in Bucharest, 21-23 Biserica Amzei Street, Block 3, 2nd floor, 1st district, fulfilling the formalities required by law to call such Assembly according to article 117 and 117¹ of Law No. 31/1990 on companies and Article 9.4 of the Company's Articles of Incorporation.

Following the vote exercised by correspondence, the Shareholders, representing 92,6596% of the share capital of the Company on the reference date March 11st, 2024, adopted the following decisions:

DECISION No 1

The shareholders take note of the report prepared by the Company's Board of Directors for the financial year 2023 and approve the discharge of the members of the Board of Directors for the year 2023 based on this report.

The Decision no 1 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 2

The shareholders approve the annual financial statements for the financial year of 2023 composed of: balance sheet, profit and loss account, statement of cash flows, statement of changes in equity and explanatory notes to the financial statements, based on the report of the Board of Directors and the report of the financial auditor.

The Decision no 2 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 3

The shareholders reject the proposal of the Board of Directors recorded in Decision no. 4 of February 14th, 2024 regarding of the distribution of the carried forward result recorded on December 31st, 2023.

The Decision no 3 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 4

The shareholders approve distribution of the carried forward result registered on **December 31st,2023** in the amount of 47,156,748 lei, being the following:

-The allocation to other reserves of the amount of 52,413 lei, from the net profit of the year 2023, in the account of the fiscal facility regarding the reinvested profit of the year 2023;

-Distribution as dividends to shareholders of the amount of 16,667,224 lei from the carried forward result (2023 and 2022 profit),for which the value of the gross dividend per share is 28.06124 lei, as follows:

- the amount of 15,739,914 lei from the carried forward result (2023 profit);

- the amount of 927,310 lei from the carried forward result (2022 profit).

-The remaining amount to be distributed from the carried forward result is in the total amount of 30,437,111 lei, respectively:

- carried forward result partially representing the profit of 2023: 11,080,145 lei;

- carried forward result representing surplus realized from revaluation reserves: 19,356,966 lei.

The Decision no 4 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 5

The shareholders approve of granting the bonus to the general manager of the Company for the activity carried out in the financial year 2023, according to the proposal of the Board of Directors recorded in Decision no. 7 of February 14th,2024.

The Decision no 5 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 6

The shareholders approve the maintaining of the remuneration of the Company's administrators, natural persons, for the financial year 2024, at the level of the remuneration established for the previous year.

The Decision no 6 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 7

The shareholders approve establishment of the registration date for the identification of the shareholders affected by the effects of the resolutions of the General Meeting, in compliance with the applicable law on the capital market and the “ex-date”. The Board of Directors proposes April 9th,2024 as registration date and April 8th,2024 as the “ex-date”.

The Decision no 7 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 8

The shareholders establish the date of 29.04.2024 as the dividend payment date.

The Decision no 8 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No 9

The shareholders empower of the Chairman of the Board of Directors with the possibility of replacement by another director, for the signing of any documents related to the resolutions of the Ordinary General Meeting of the Shareholders and to perform/fulfill, in person or by a subsequent power-of-attorney, all the procedures and formalities stipulated by law for the fulfillment of the resolutions of the Ordinary General Meeting of the Shareholders.

The Decision no 9 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

MIHAI ENE

Chairman of the Board of Directors