

**AQUILA PART PROD COM S.A.**  
**RESOLUTION OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF**  
**AQUILA PART PROD COM S.A.**  
**OF 29.04.2026**

The ordinary general shareholders meeting of Aquila Part Prod Com S.A., a joint stock company managed based on a one-tier system and operating according to Romanian law, with registered office in Romania, Prahova county, Ploiești, 105A Malu Roșu Str., registered at the Trade Register of Prahova Court under no. J1994002790296, tax code 6484554, having a subscribed and paid up share capital of RON 180,000,360 (the "**Company**"), duly and statutorily convened, according to art. 117 of Companies Law no. 31/1990, as republished, Law no. 24/2017 on issuers of financial instruments and market operations and the secondary regulations issued for its enforcement, as well as according to art. 9 of the Company's Articles of Association, by publishing the convening notice in Romania's Official Gazette, Part IV no. 1871 and in the newspaper „Ziarul Adevărul” of March 27, 2026, as well as by sending the convening notice to Bucharest Stock Exchange and Financial Supervisory Authority as part of the current report dated March 27, 2026, duly and statutorily gathered on 29.04.2026, 12:00 pm, at the first call at meeting room no. 1 located at Aquila headquarters in Ploiesti, 105A Malu Rosu street, Prahova County, by the presence in person or by proxy, as well as by casting votes by correspondence, of 22 shareholders listed in the shareholder register who, as of the Record Date of April 17, 2026, held 1,080,091,664 voting shares, representing 90.088% of the total shares carrying voting rights and 90.007% of the Company's share capital, (the "**Meeting**")

**DECIDES**

- 1. Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**The individual financial statements prepared in accordance with the International Financial Reporting Standards (IFRS), for the financial year ended on 31 December 2025, based on the independent auditor's report and the Board of Directors' report for 2025.**

- 2. Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**The consolidated financial statements prepared in accordance with the International Financial Reporting Standards (IFRS), for the financial year ended on 31 December 2025, based on the independent auditor's report and the Board of Directors' report for 2025.**

3. *Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**The annual financial report for the year 2025, in accordance with Article 65<sup>1</sup> of Law no. 24/2017.**

4. *Based on a total number of 1.004.091.664 shares for which valid votes were cast, namely based on 1.004.091.664 votes validly cast, accounting for 83,65% of the Company's share capital and 83,75% of the shares carrying voting rights attached to the shares representing the Company's share capital, out of which 1.004.091.664 votes "for" accounting for 100% of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting, 0 votes "against" accounting for 0% of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting and 76.000.000 "abstain" votes*

**Approves**

**Discharge of liability of the members of the Board of Directors for the financial year 2025, based on the reports presented.**

5. *Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**Presentation and approval of the Company's individual budget of revenues and expenses for the year 2026.**

6. *Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**The maximum aggregate remuneration of the directors under mandate agreements for the year 2026, namely the RON equivalent of EUR 24,000 net per year for the Chief Executive Officer and EUR 12,000 net per year for the Deputy Chief Executive Officer.**

7. *Based on a total number of 1.080.091.664 shares for which valid votes were cast, namely based on 1.080.091.664 votes validly cast, accounting for 90,007% of the Company's share capital and 90,088% of the shares carrying voting rights attached to the shares representing the Company's share capital, out of which 320.089.825 votes "for" accounting for 29,64% of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting, 760.001.839 votes "against" accounting for 70,36% of the total*

*number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting and 0"abstain" votes]*

**Rejects**

**Extension of the mandate of Mr. Buleandă Romica, member of the Company's Audit Committee, until 30 April 2028, and maintenance of his annual remuneration at the level of EUR 2,000 net**

*8. Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**Re-appointment of ERNST & YOUNG ASSURANCE SERVICES S.R.L., with registered office in Bucharest, Sector 1, 15–17 Ion Mihalache Boulevard, 21st floor, Bucharest Tower Center Building, registered with the Bucharest Trade Register under no. J1999005964400, sole registration code 11909783, authorized by the Chamber of Financial Auditors of Romania, as the Company's financial auditor for the audit of the individual and consolidated annual financial statements for the financial year ending on 31 December 2026. The term of the financial audit engagement shall be one (1) year**

*9. Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**Re-appointment of ERNST & YOUNG ASSURANCE SERVICES S.R.L., with registered office in Bucharest, Sector 1, 15–17 Ion Mihalache Boulevard, 21st floor, Bucharest Tower Center Building, registered with the Bucharest Trade Register under no. J1999005964400, sole registration code 11909783, authorised by the Chamber of Financial Auditors of Romania, for the purpose of issuing a limited assurance report on the sustainability report for the year 2026, prepared in accordance with the Corporate Sustainability Reporting Directive (CSRD).**

*10. Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**Distribution of a gross dividend of RON 0.0145 per share.**

*11. Based on a total number of 1.080.091.664 shares for which valid votes were cast, namely based on 1.080.091.664 votes validly cast, accounting for 90,007% of the Company's share capital and 90,088% of the shares carrying voting rights attached to the shares representing the*

*Company's share capital, out of which 1.029.391.664 votes "for" accounting for 95,31% of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting, 50.700.000 votes "against" accounting for 4,69% of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting and 0"abstain" votes]*

**Approves**

**Remuneration of the members of the Board of Directors for the year 2026, as follows: (i) the RON equivalent of EUR 4,000 net per month for each member of the Board of Directors, except for the Chairman, and (ii) the RON equivalent of EUR 5,000 net per month for the Chairman of the Board of Directors.**

*12. Based on a total number of 1.080.091.664 shares for which valid votes were cast, namely based on 1.080.091.664 votes validly cast, accounting for 90,007% of the Company's share capital and 90,088% of the shares carrying voting rights attached to the shares representing the Company's share capital, out of which 1.024.961.993 votes "for" accounting for 94,89% of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting, 55.129.671 votes "against" accounting for 5,11% of the total number of votes held by the shareholders present, represented or who voted by correspondence at the Meeting and 0"abstain" votes]*

**Approves**

**Submission of the remuneration report of the members of the Board of Directors and the Executive Directors for the financial year 2025 to the advisory vote of the Ordinary General Meeting of Shareholders.**

*13. Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**Approval of 13 October 2026 as the record date for identifying the shareholders to whom the effects of the resolution of the Ordinary General Meeting of Shareholders apply, and of 12 October 2026 as the ex-date.**

*14. Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**Setting 22 October 2026 as the dividend payment date**

**15.** *Based on the unanimity of votes validly cast at the Meeting by the shareholders present, represented or who voted by correspondence*

**Approves**

**Authorisation of the Chairman of the Board of Directors to sign, on behalf of the shareholders, the resolutions of the Ordinary General Meeting of Shareholders and to perform any act or formality required by law for the registration of such resolutions. The Chairman of the Board of Directors may delegate all or part of the powers granted herein to any competent person(s)**

The present Resolution was elaborated and signed in Ploiesti, in 4 original counterparts, each having a number of 5 pages, today April 29, 2026.

President of the Meeting  
Alin Adrian Dociu



Secretary of the Meeting  
Florin Radu Vasilescu

