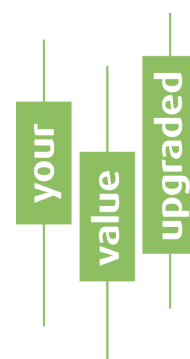


Current Report no. 17 / 2026

Current report according to	Law 24/2017, FSA Regulation 5/2018
Date of report	29.04.2026
Company name	BITTNET SYSTEMS S.A.
Social address	44, Sergent Ion Nuțu str , One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Headquarters	44, Sergent Ion Nuțu str , One Cotroceni Park, building A and B, 4 th floor, district 5, Bucharest
Phone/Fax	021.527.16.00 / 021.527.16.98
CUI	21181848
Trade Register No	J40/3752/2007
The market on which the shares are traded	Segment: Main Market; Category: Standard
Symbol	BNET - shares BNET26E, BNET27A, BNET28, BNET28A – bonds
Share capital	RON 63,417,671.40
The main characteristics of securities issued by the Company	63,176,714 shares at a face value of RON 0.10



OGMS & EGMS Resolutions from 29.04.2026

Ordinary General Meeting of Shareholders Resolutions

Today, 29th of April 2026, at 11:00 p.m. (Romanian time), the shareholders of BITTNET SYSTEMS S.A., (the Company) met in the Ordinary General Meeting of Shareholders (OGMS) of the Company, at the first call, both in physical form at the HQ in Bucharest, address: Str. Sergent Nutu Ion no. 44, district 5, One Controceni Park Building, 4th floor, as well as in electronic format through the communication systems made available to shareholders by the Company.

The OGMS meeting was opened by Mr. Mihai-Alexandru-Constantin Logofatu, as the legal representative of the President of the Board of Directors:

1. The convening notice for the OGMS published on the Company's website - (<https://investors.bittnet.ro/>) and on the BVB website (<https://www.bvb.ro>) on 26.03.2026, in the Official Gazette of Romania, Part IV, no. 1869 of 27.03.2026, and in the Jurnalul newspaper on 27.03.2026;
2. The provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and additions (Law no. 31/1990);
3. The provisions of Law no. 297/2004 on the capital market, with subsequent amendments and additions (Law no. 297/2004);
4. The provisions of Law no. 24/2017 on issuers of financial instruments and market operations, with subsequent amendments and additions (Law no. 24/2017);
5. The provisions of FSA Regulation no. 5 of 2018 on securities issuers and operations, with subsequent amendments and additions (Regulation no. 5/2018);
6. Provisions of CNVM Regulation no. 6/2009 regarding the exercise of certain shareholder rights during general meetings of commercial companies, with subsequent amendments and additions (Regulation no. 6/2009)

Following the debates, the Company's shareholders adopted the following decisions regarding the items on the agenda with the following results:

Item 1

OGMS01	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,883,553	401,793,805	400,467,299	1,326,506	89,748	89,748
Percentage of casted votes	NA	NA	99.6699%	0.3301%	NA	NA
Percentage of total shares with	66.0116%	65.9968%	65.7789%	0.2179%	0.0147%	NA



voting rights						
Percentage of total shares	63.3709%	63.3568%	63.1476%	0.2092%	0.0142%	NA

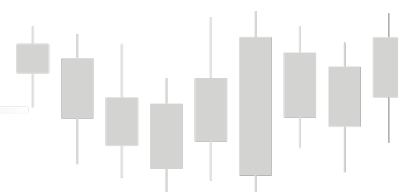
The approval of the election of the Chairman of the meeting, Mr. Mihai-Alexandru-Constantin LOGOFATU and of the secretary of the meeting, Ms. Ioana PRECUP, lawyer, who shareholder of the Company, according to the procedure for organizing and conducting the general meetings of the Company's shareholders.

Item 2

OGMS02	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,883,553	285,893,432	282,721,074	3,172,358	115,990,121	115,990,121
Percentage of casted votes	NA	NA	98.8904%	1.1096%	NA	NA
Percentage of total shares with voting rights	66.0116%	46.9596%	46.4385%	0.5211%	19.0520%	NA
Percentage of total shares	63.3709%	45.0810%	44.5808%	0.5002%	18.2899%	NA

The approval of the individual and consolidated annual financial statements for the financial year 2025, based on the Report of the Board of Directors (in the form of Universal Registration Document) and the Report of the Independent Auditor.

*According to art. 126 of Law 31/1990, the members of the Administrative Council abstained from voting.



Item 3

OGMS03	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,883,553	394,699,307	226,487,116	168,212,191	7,184,246	7,184,246
Percentage of casted votes	NA	NA	57.3822%	42.6178%	NA	NA
Percentage of total shares with voting rights	66.0116%	64.8315%	37.2017%	27.6298%	1.1801%	NA
Percentage of total shares	63.3709%	62.2381%	35.7136%	26.5245%	1.1328%	NA

The approval of the fixed remuneration of the members of the Board of Directors for the year 2026 in the amount of RON 200,000/year gross for each member of the Board of Directors and RON 240,000/year gross for the Chairman of the Board of Directors. The fixed remuneration will be due to the members of the Board of Directors pro-rata with the period of the year in which they exercised their functions within the Board of Directors.

Item 4

OGMS04	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,883,553	395,035,488	229,958,654	165,076,834	6,848,065	6,848,065
Percentage of casted votes	NA	NA	58.2122%	41.7878%	NA	NA
Percentage of total shares with voting rights	66.0116%	64.8867%	37.7720%	27.1148%	1.1248%	NA
Percentage of total shares	63.3709%	62.2911%	36.2610%	26.0301%	1.0798%	NA



Approval of the maximum limit of additional remuneration of the members of the Board of Directors entrusted with specific functions within the Board of Directors, as well as the fixed remuneration of the Company's directors for 2026 according to the supporting documents related to the OGMS, to which is added the variable remuneration conditional on performance according to the remuneration policy.

Item 5

OGMS05	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,883,553	400,912,585	394,016,162	6,896,423	970,968	970,968
Percentage of casted votes	NA	NA	98.2798%	1.7202%	NA	NA
Percentage of total shares with voting rights	66.0116%	65.8521%	64.7193%	1.1328%	0.1595%	NA
Percentage of total shares	63.3709%	63.2178%	62.1303%	1.0875%	0.1531%	NA

Approval of the profit distribution proposals, as presented to shareholders through the supporting documents related to the OGMS as reserves.

Item 6

OGMS06	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,897,149	279,874,676	277,021,934	2,852,742	120,708,377	122,022,473
Percentage of casted votes	NA	NA	98.9807%	1.0193%	NA	NA
Percentage of total shares with voting rights	66.0138%	45.9709%	45.5024%	0.4686%	19.8270%	NA



Percentage of total shares	63.3731%	44.1320%	43.6821%	0.4498%	19.0339%	NA
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The approval of discharge of the Board of Directors of the Company for the financial year 2025.

*According to art. 126 of Law 31/1990, the members of the Board of Administration abstained from voting on this item

Item 7

OGMS07	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,897,149	400,784,397	395,418,488	5,365,909	1,112,752	1,112,752
Percentage of casted votes	NA	NA	98.6611%	1.3389%	NA	NA
Percentage of total shares with voting rights	66.0138%	65.8310%	64.9497%	0.8814%	0.1828%	NA
Percentage of total shares	63.3731%	63.1976%	62.3515%	0.8461%	0.1755%	NA

The approval of the Revenue and Expenditure Budget for the 2026 financial year.



Item 8

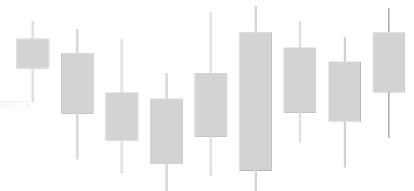
OGMS08	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,897,149	395,328,410	383,312,174	12,016,236	6,568,739	6,568,739
Percentage of casted votes	NA	NA	96.9604%	3.0396%	NA	NA
Percentage of total shares with voting rights	66.0138%	64.9349%	62.9611%	1.9737%	1.0790%	NA
Percentage of total shares	63.3731%	62.3373%	60.4425%	1.8948%	1.0358%	NA

The approval of the Remuneration Report for 2025, as presented to shareholders through the supporting documents related to the OGMS.

Item 9

OGMS09	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,897,149	401,455,911	400,621,338	834,573	441,238	441,238
Percentage of casted votes	NA	NA	99.7921%	0.2079%	NA	NA
Percentage of total shares with voting rights	66.0138%	65.9413%	65.8042%	0.1371%	0.0725%	NA
Percentage of total shares	63.3731%	63.3035%	63.1719%	0.1316%	0.0696%	NA

The date of 15 May 2026 is approved as the record date for identifying the shareholders upon whom the effects of the resolutions adopted by the OGMS apply, in accordance with the provisions of art. 87(1) of Law no. 24/2017, and the date of 14 May 2026 as the "ex-date", calculated in accordance with the provisions of art. 2(2)(l) of Regulation no. 5/2018. The payment date is not applicable.



Item 10

OGMS10	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	401,897,149	401,788,076	397,286,162	4,501,914	106,994	109,073
Percentage of casted votes	NA	NA	98.8795%	1.1205%	NA	NA
Percentage of total shares with voting rights	66.0138%	65.9959%	65.2564%	0.7395%	0.0176%	NA
Percentage of total shares	63.3731%	63.3559%	62.6460%	0.7099%	0.0169%	NA

Approval is granted for the empowerment, with the possibility of substitution, of Mr. Mihai Alexandru Constantin LOGOFĂTU, in his capacity as legal representative of the Chairman of the Board of Directors of the Company, to sign the shareholders' resolutions and any other documents related thereto, and to carry out all procedures and formalities provided for by law for the purpose of implementing the shareholders' resolutions, including the formalities for their publication and registration with the Trade Registry or any other public institution.



Extraordinary General Meeting of Shareholders Resolutions

Today, 29th of April 2026, at 12:00 p.m. (Romanian time), the shareholders of BITTNET SYSTEMS S.A., (the Company) met in the Extraordinary General Meeting of Shareholders (EGMS) of the Company, at the first call, both in physical form at the HQ in Bucharest, address: Str. Sergent Nutu Ion no. 44, district 5, One Controceni Park Building, 4th floor, as well as in electronic format through the communication systems made available to shareholders by the Company.

The OGMS meeting was opened by Mr. Mihai-Alexandru-Constantin Logofatu, as the legal representative of the President of the Board of Directors:

1. The convening notice for the EGMS published on the Company's website - (<https://investors.bittnet.ro/>) and on the BVB website (<https://www.bvb.ro>) on 26.03.2026, in the Official Gazette of Romania, Part IV, no. 1869 of 27.03.2026, and in the Jurnalul newspaper on 27.03.2026;
2. The provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and additions (Law no. 31/1990);
3. The provisions of Law no. 297/2004 on the capital market, with subsequent amendments and additions (Law no. 297/2004);
4. The provisions of Law no. 24/2017 on issuers of financial instruments and market operations, with subsequent amendments and additions (Law no. 24/2017);
5. The provisions of FSA Regulation no. 5 of 2018 on securities issuers and operations, with subsequent amendments and additions (Regulation no. 5/2018);
6. Provisions of CNVM Regulation no. 6/2009 regarding the exercise of certain shareholder rights during general meetings of commercial companies, with subsequent amendments and additions (Regulation no. 6/2009)

Following the debates, the Company's shareholders adopted the following decisions regarding the items on the agenda with the following results:

Item 1

EGMS01	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	398,287,645	395,980,470	2,307,175	571,493	1,407,620
Percentage of casted votes	NA	NA	99.4207%	0.5793%	NA	NA
Percentage of total shares with voting rights	65.6521%	65.4209%	65.0420%	0.3790%	0.0939%	NA
Percentage of total shares	63.0259%	62.8039%	62.4401%	0.3638%	0.0901%	NA



The approval of the election of the Chairman of the meeting, Mr. Mihai-Alexandru-Constantin LOGOFATU and of the secretary of the meeting, Ms. Ioana PRECUP, lawyer, who shareholder of the Company, according to the procedure for organizing and conducting the general meetings of the Company's shareholders.

Item 2

EGMS02	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	399,633,208	397,883,096	1,750,112	62,057	62,057
Percentage of casted votes	NA	NA	99.5621%	0.4379%	NA	NA
Percentage of total shares with voting rights	65.6521%	65.6419%	65.3545%	0.2875%	0.0102%	NA
Percentage of total shares	63.0259%	63.0161%	62.7401%	0.2760%	0.0098%	NA

Approval is granted for the implementation of a programme for the buy-back of the Company's shares through one or more public offers, or through transactions concluded directly on the main market on which the Company's shares are traded and in accordance with the applicable legal provisions, targeting a maximum number of 300,000,000 (three hundred million) shares. The purpose of this market operation shall be the reduction of the share capital by cancellation of the respective shares. The minimum price of the repurchased shares shall be equal to the nominal value, namely RON 0.1/share, and the maximum price shall be equal to RON 1/share. A mandate is granted to the Board of Directors to carry out any and all operations necessary to implement this resolution, including but not limited to: setting the buy-back price, signing the documents and submitting them to the competent authorities and capital market institutions, selecting the intermediary through which the operation will be carried out, determining the timing and appropriate moment for the buy-back programme to be carried out, until 31 December 2027, depending on the market context and conditions.

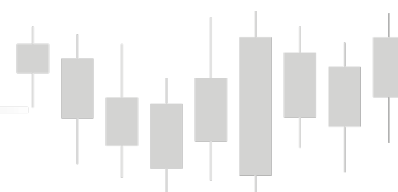


Item 3

EGMS03	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	398,686,964	391,318,541	7,368,423	172,174	1,008,301
Percentage of casted votes	NA	NA	98.1518%	1.8482%	NA	NA
Percentage of total shares with voting rights	65.6521%	65.4865%	64.2762%	1.2103%	0.0283%	NA
Percentage of total shares	63.0259%	62.8669%	61.7050%	1.1619%	0.0271%	NA

Approval is granted for the implementation of a non-convertible corporate bond issuance programme with the following characteristics:

- a. Total nominal value: EUR 5 million
- b. Maturity: 30.06.2031
- c. Annual interest: 10.6% payable semi-annually
- d. Nominal value per bond: EUR 100
- e. Subscription thresholds: 94 and 106
- f. Minimum success threshold: EUR 500,000
- g. Subscriptions may be made in cash or, after the success threshold is reached, with existing bonds by conversion of bonds issued by Bittnet Systems SA under the symbols BNET27A and/or BNET28 and/or BNET28A (conversion offer)
- h. Exchange rate: 51 BNET27A or BNET28 or BNET28A bonds for 10 BNET31 bonds.
- i. Allocation method / Possibility of extension / over-allocation: if, during the subscription period, subscription orders are recorded exceeding the value of EUR 5 million, the value of the offer may be extended up to a threshold of EUR 15 million inclusive, in order to reduce/eliminate oversubscription. The offer shall be deemed closed at the end of the day on which the EUR 15 million threshold is reached.
- j. Possibility of full early redemption: the issuer reserves the right to redeem the entire issue in advance, as follows:
 - i. During July 2027 – June 2028: at a value of 101.5
 - ii. During July 2028 – June 2029: at a value of 101



iii. Starting July 2029: at a value of 100.

k. Possibility of partial early redemption: the issuer reserves the right to redeem in advance, through market operations, any number of bonds from this issue, under the following conditions:

i. At a price 1% higher than the average price of the last 10 trading sessions

ii. Based on a prior announcement published in the BVB system relating to the issuer's shares and also the bond issue, regarding the start of trading in the following week.

l. Use of proceeds:

i. Financing of the group's current activity

ii. Early repayment of existing bond issues

iii. Early repayment of the group's loans

iv. Implementation of programmes for the buy-back of the Issuer's own shares

m. Collateral: the issuer may pledge as collateral the equity interests held in subsidiary companies, provided that such collateral allows the full sale of the respective equity interests and the early repayment of the bond issue, proportionally to the payment tranches resulting from the sale of the subsidiaries.

n. The bonds subject of this resolution shall be admitted to trading on the Regulated Market of the Bucharest Stock Exchange as soon as possible after the successful closing of the offer, in compliance with the legal requirements and the regulations of the capital market institutions in force. Consequently, the registration of the bonds in the Central Depository system is approved.

Item 4

EGMS04	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	399,187,787	393,278,301	5,909,486	323,401	507,478
Percentage of casted votes	NA	NA	98.5196%	1.4804%	NA	NA
Percentage of total shares with voting rights	65.6521%	65.5688%	64.5981%	0.9707%	0.0531%	NA
Percentage of total shares	63.0259%	62.9458%	62.0140%	0.9318%	0.0510%	NA

Approval is granted for the empowerment of the Board of Directors, for a period ending on 31 December 2030, to carry out all operations and/or procedures necessary to implement item 3 above and



to finalise the bond issue(s), in compliance with the terms and conditions approved by the EGMS and under the conditions of art. 86¹ of Law 24/2017, republished, as subsequently amended and supplemented, including but not limited to:

i. setting the final terms and conditions of the bond issue (including issue value, bond characteristics, maturity, interest, procedure initiation date, subscription period, subscription method, type of placement/offering, sale price, including the price within the private placement if applicable), in compliance with the limits expressly approved by the EGMS under item 3 above;

ii. setting the structure of the bond issue, in one or more tranches, depending on the Company's project financing needs and market conditions;

iii. drafting any documents necessary for the admission of the bonds to trading on a regulated market or any other trading venue operated by the Bucharest Stock Exchange SA, as well as any other documents that may be concluded in connection with the respective issue and the implementation of the EGMS resolution;

iv. negotiating and contracting an intermediary company that will assist the Company in the bond issuance process and in the admission to trading process;

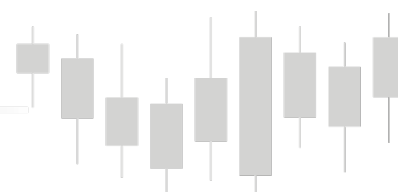
v. negotiating, approving and signing any documents required to be concluded/submitted in relation to the entities involved in the bond issuance and admission to trading procedure, including but not limited to the Financial Supervisory Authority, the Central Depository S.A., and the Bucharest Stock Exchange S.A.;

vi. carrying out all legal formalities required and signing all necessary documents, including empowering one or more persons, for the purpose of implementing the bond issuance procedure;

vii. registering the bonds in the Central Depository S.A. system, as well as opening, in the Central Depository's records system, the accounts of bondholders

Item 5

EGMS05	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	246,452,427	242,863,445	3,588,982	152,232,132	153,242,838
Percentage of casted votes	NA	NA	98.5437%	1.4563%	NA	NA
Percentage of total shares with voting rights	65.6521%	40.4812%	39.8917%	0.5895%	25.0050%	NA
Percentage of total shares	63.0259%	38.8618%	38.2959%	0.5659%	24.0047%	NA



The transaction regarding the acquisition by Bittnet Systems SA of all equity interests of PNPL CLOUD INFRASTRUCTURE S.R.L., a company incorporated and operating in accordance with the laws of Romania, with registered office in Bucharest, Sector 5, Str. Sergent Ion Nuțu no. 44, One Cotroceni Park, Building A and Building B, 4th floor, registered with the Bucharest Trade Registry under no. J2025083122009, sole registration code 52796118, is ratified.

Item 6

EGMS06	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	395,897,715	393,746,173	2,151,542	461,085	3,797,550
Percentage of casted votes	NA	NA	99.4565%	0.5435%	NA	NA
Percentage of total shares with voting rights	65.6521%	65.0284%	64.6750%	0.3534%	0.0757%	NA
Percentage of total shares	63.0259%	62.4270%	62.0878%	0.3393%	0.0727%	NA

The transaction regarding the sale of the equity interests held in ITPrepared SRL, a company incorporated and operating in accordance with the laws of Romania, with registered office in Bucharest, Str. Emanoil Porumbaru, no. 93-95, Sector 1, registered with the Bucharest Trade Registry under no. J40/17150/2015, sole registration code 35456175, is ratified. The sale of the equity interests held in ITPrepared SRL falls within the strategy of realising assets from the portfolio in accordance with EGMS Resolution no. 8 of 21.10.2025.



Item 7

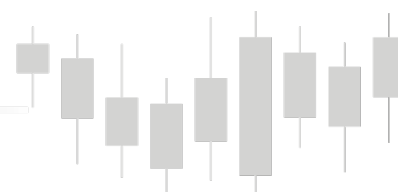
EGMS07	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	398,813,783	395,973,768	2,840,015	45,355	881,482
Percentage of casted votes	NA	NA	99.2879%	0.7121%	NA	NA
Percentage of total shares with voting rights	65.6521%	65.5073%	65.0409%	0.4665%	0.0074%	NA
Percentage of total shares	63.0259%	62.8869%	62.4390%	0.4478%	0.0072%	NA

Approval is granted for the reduction of the subscribed and paid-in share capital by the amount of RON 536,900 through the cancellation of a number of 5,369,000 own ordinary, registered shares resulting from the buy-back programme, acquired and settled during the period 07.08.2024 – 08.11.2025 (the last day on which buy-backs were carried out by the issuer being 14.02.2025).

After the reduction of the share capital, the subscribed and paid-in share capital of BITTNET SYSTEMS S.A. will amount to RON 62,880,771.40, divided into 628,807,714 shares, with a nominal value of RON 0.1/share. Article 6.1 of the Articles of Association of the Company is amended following the reduction of the share capital as follows:

“As at the date of adoption of these Articles of Association, the Company has subscribed and paid-in share capital of RON 62,880,771.40, divided into 628,807,714 ordinary, registered, indivisible shares of equal value, issued in dematerialised form, each with a nominal value of RON 0.1.”

The reduction of the subscribed share capital is carried out on the basis of art. 208 of Law no. 31/1990 and shall become effective after all the following conditions have been met: (i) this resolution is published in the Official Gazette of Romania, Part IV, for a period of at least two months; the Financial Supervisory Authority approves the amendment of Article 6.1 of the Articles of Association, as approved by the shareholders at the general meeting, if so provided by applicable legislation or regulations; (iii) the shareholders' resolution approving this share capital reduction is registered with the Trade Registry



Item 8

EGMSo8	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	334,164,007	330,698,643	3,465,364	64,695,131	65,531,258
Percentage of casted votes	NA	NA	98.9630%	1.0370%	NA	NA
Percentage of total shares with voting rights	65.6521%	54.8883%	54.3191%	0.5692%	10.6265%	NA
Percentage of total shares	63.0259%	52.6926%	52.1461%	0.5464%	10.2014%	NA

Approval is granted for the reduction of the subscribed and paid-in share capital by the amount of RON 2,000,000 through the cancellation of a number of 20,000,000 ordinary, registered shares, subject to and following the transfer of those shares from the assets of PNPL CLOUD INFRASTRUCTURE SRL (the subsidiary company) to the Company's assets, a transfer that will take place upon the fulfilment of the first condition out of (i) the approval by the Financial Supervisory Authority of the request for the direct transfer of shares from PNPL CLOUD INFRASTRUCTURE SRL to the Company, or (ii) as a result of the liquidation of PNPL CLOUD INFRASTRUCTURE SRL.

After this subsequent share capital reduction operation, the subscribed and paid-in share capital of BITTNET SYSTEMS S.A. will amount to RON 60,880,771.40, divided into 608,807,714 shares, with a nominal value of RON 0.1/share. Article 6.1 of the Articles of Association of the Company is amended accordingly following this share capital reduction operation and shall read as follows:

"As at the date of adoption of these Articles of Association, the Company has subscribed and paid-in share capital of RON 60,880,771.40, divided into 608,807,714 ordinary, registered, indivisible shares of equal value, issued in dematerialised form, each with a nominal value of RON 0.1."

The reduction of the subscribed share capital is carried out on the basis of art. 208 of Law no. 31/1990 and shall become effective after all the following conditions have been met: (i) this resolution is published in the Official Gazette of Romania, Part IV, for a period of at least two months; the Financial Supervisory Authority approves the amendment of Article 6.1 of the Articles of Association, as approved by the shareholders at the general meeting, if so provided by applicable legislation or regulations; (iii) the shareholders' resolution approving this share capital reduction is registered with the Trade Registry



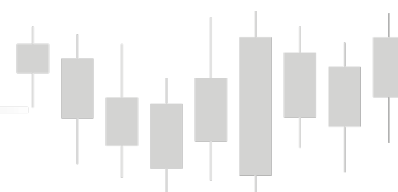
Item 9

EGMS09	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	398,851,845	397,977,784	874,061	7,293	843,420
Percentage of casted votes	NA	NA	99.7809%	0.2191%	NA	NA
Percentage of total shares with voting rights	65.6521%	65.5136%	65.3700%	0.1436%	0.0012%	NA
Percentage of total shares	63.0259%	62.8929%	62.7550%	0.1378%	0.0011%	NA

The date of 15 May 2026 is approved as the record date for identifying the shareholders upon whom the effects of the resolutions adopted by the EGMS apply, in accordance with the provisions of art. 87(1) of Law no. 24/2017, and the date of 14 May 2026 as the "ex-date", calculated in accordance with the provisions of art. 2(2)(l) of Regulation no. 5/2018. The payment date is not applicable

Item 10

EGMS09	Cvorum	Casted Votes	'FOR'	'AGAINST'	'Abstention'	Unexpressed
Voting rights	399,695,265	398,626,462	395,693,561	2,932,901	232,676	1,068,803
Percentage of casted votes	NA	NA	99.2642%	0.7358%	NA	NA
Percentage of total shares with voting rights	65.6521%	65.4766%	64.9948%	0.4817%	0.0382%	NA
Percentage of total shares	63.0259%	62.8573%	62.3948%	0.4625%	0.0367%	NA



Approval is granted for the empowerment, with the possibility of substitution, of Mr. Mihai Alexandru Constantin LOGOFĂTU, in his capacity as legal representative of the Chairman of the Board of Directors of the Company, to sign the shareholders' resolutions and any other documents related thereto, and to carry out all procedures and formalities provided for by law for the purpose of implementing the shareholders' resolutions, including the formalities for their publication and registration with the Trade Registry or any other public institution.

Chairman of the Board of Directors

Ivylon Management SRL

By representative Mihai-Alexandru-Constantin LOGOFĂTU

