

To: *Bucharest Stock Exchange*  
*Romanian Financial Supervisory Authority*

## CURRENT REPORT 6/2026

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

<b>Date of report</b>	29.04.2026
<b>Name of the Company</b>	Green Tech International S.A.
<b>Registered Office</b>	5 Sofia Street, 2 <sup>nd</sup> floor, 1 <sup>st</sup> District, Bucharest, România
<b>Email</b>	investors@green-tech.energy
<b>Phone</b>	0722.219.275
<b>Website</b>	<a href="https://www.green-tech.energy">https://www.green-tech.energy</a>
<b>Registration no. with Trade Registry</b>	J40/1110/2012
<b>Fiscal Code</b>	RO 29647812
<b>Subscribed and paid share capital</b>	RON 7,992,112.8
<b>Total number of shares</b>	79,921,128
<b>Symbol</b>	GREEN
<b>Trade Market</b>	Bucharest Stock Exchange, Main Segment, Standard Category

**Important events to be reported:** Resolutions of the Ordinary General Meeting of Shareholders held on 29.04.2026

Green Tech International S.A. (hereinafter referred to as the “Company” or the “Group”) informs the market that on 29.04.2026, at the address Bucharest, Sofia Street, no. 5, Ground Floor, Sector 1, starting at 9:00 AM (Romanian time), the General Meeting of Shareholders (“OGMS”) took place, legally and statutorily constituted at the first convening.

During the OGMS of Green Tech International S.A., shareholders registered in the shareholders’ registry kept by the Central Depository at the end of 20.04.2026 (set as the reference date) participated either in person or by correspondence, the quorum representing 70.5255% % of the Company’s share capital.

Following the deliberations, the Ordinary General Meeting of Shareholders adopted the following resolutions:

### DECISION NO.1

Art.1. Approves with unanimity of the votes cast the individual and consolidated annual financial statements of the Company for the financial year 2025 and prepared in accordance with the International Financial Reporting Standards, based on the Directors' Report and the Company's Financial Auditor's Report.

### DECISION NO.2

Art.1. Approves with unanimity of the votes cast for the 2025 Annual Report, according to art.65<sup>1</sup> of Law no.24/2017.

### **DECISION NO.3**

Art.1. Approves with unanimity of the votes cast the manner of distribution of the Company's statutory net profit achieved in 2025 in the amount of RON 2,050,345.76, as follows: allocation of the amount of RON 161,105.65 for the legal reserve and the amount of RON 1,889,240.11 for the distribution of the Result carried forward.

### **DECISION NO.4**

Art.1 Approves by a majority of the votes cast the discharge of the Company's directors for the activity carried out in the financial year 2025, based on the reports submitted.

### **DECISION NO.5**

Art.1. Approves with unanimity of the votes cast the Income and Expenditure Budget for 2026.

### **DECISION NO.6**

Art.1. Approves with unanimity of the votes cast the Remuneration Report of the Company's management structure for the financial year 2025, subject to the advisory vote of the OGMS according to the provisions of art.107 of Law no. 24/2017.

### **DECISION NO.7**

Art.1. Approves with unanimity of the votes cast on 19.05.2026 as the Registration Date, according to art.87 para. (1) of Law no. 24/2017.

### **DECISION NO.8**

Art.1. Approves with unanimity of the votes cast on 18.05.2026 as the "ex-date" date, according to art.2 paragraph 2 letter l) of Regulation no. 5/2018.

### **DECISION NO.9**

Art.1. Approves with unanimity of the votes cast The mandate of the General Manager of the Company, Mr. Pitulea Horia, with the possibility of substitution, for: (i) concluding and/or signing, on behalf of the Company and/or the Company's shareholders: the resolutions of the Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and requests adopted/drawn up for the purpose or for the execution of the decisions of the Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted decisions.

**Horia Pitulea**

**CEO**