Premier Energy PLC
Registration Number: HE316455
Share capital: EUR 125.001,25
office@premierenergygroup.eu

Themistokli Dervi, 48,
Athienitis Centennial Building, 3rd floor, Office 303,
1066, Nicosia, Cyprus
www.premierenergygroup.eu

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 20/2026

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.

Date of report	**11.06.2026**
Name of the Company	**Premier Energy PLC**
Registered Office	**Themistokli Dervi, 48, Athienitis Centennial Building, 3rd Floor, Apartment/Office 303, 1066, Nicosia, Cyprus**
Email	**investor.relations@premierenergygroup.eu**
Registration no. with Cyprus companies' registry	**HE316455**
Subscribed and paid share capital	**EUR 125,001.25**
Total number of shares	**125,001,250**
Symbol	**PE**
Market where securities are traded	**Bucharest Stock Exchange, Main Segment, Int'l Category**

Important events to be reported: Resolutions of the GMS dated 10.06.2026

The management of Premier Energy PLC (hereinafter referred to as the "Company") informs the market that on 10.06.2026, starting with 10:00AM, at Capital Plaza Hotel, 54 Iancu de Hunedoara Boulevard, Bucharest, Romania, took place the Annual General Meeting of Shareholders ("GMS"). The legal and statutory quorum was constituted at first call.

The resolutions of the Annual General Meeting of Shareholders of the Company are attached to this current report.

José Garza

CEO

Peter Stohr

CFO

PREMIER ENERGY PLC

(the “Company”)

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

DEALING WITH ANNUAL GENERAL MEETING BUSINESS

PASSED AND RESOLVED ON THE 10th JUNE 2026

AT THE ANNUAL GENERAL MEETING OF THE COMPANY

HELD AT CAPITAL PLAZA HOTEL, BUCHAREST, ROMANIA

THE SHAREHOLDERS OF THE COMPANY RESOLVED THE FOLLOWING:

Resolution no. 1: Presentation, review and approval of the Annual Financial Report which includes the final audited separate Financial Statements of the Company, the final audited consolidated Financial Statements of the Company for the financial year ended 31st December 2025, the ESEF financial statements, including applied iXBRL tags in the 2025 consolidated Financial Statements, the Management Report of the Company’s Board of Directors (the “Board of Directors”), the Sustainability Report drafted in accordance with the Corporate Sustainability Reporting Directive (CSRD), which is accompanied by the limited assurance report issued by the Auditors, the Statement on Corporate Governance and the Independent Auditors’ Report of the Company upon those financial statements.

With 99.9994784% of the votes (115,019,069 votes), the shareholders approved the Annual Financial Report which includes the final audited separate Financial Statements of the Company, the final audited consolidated Financial Statements of the Company for the financial year ended 31 December 2025, the ESEF financial statements, including applied iXBRL tags in the 2025 consolidated Financial Statements, the Management Report of the Company’s Board of Directors (the “Board of Directors”), the Sustainability Report drafted in accordance with the Corporate Sustainability Reporting Directive (CSRD), which is accompanied by the limited assurance report issued by the Auditors, the Statement on Corporate Governance and the Independent Auditors’ Report of the Company upon those financial statements.

Votes “against” represented 0.0005216% (600 votes), of the total votes cast by shareholders present, represented, or voting by mail. There were 139 abstentions and 0 votes not expressed.

Resolution no. 2: Approval of re-appointment of Independent Auditors Ernst & Young Cyprus Ltd as the auditors of the Company for the Financial Year 2026, and authorization to the Board of Directors to fix their remuneration for the year 2026.

With 99.9988749% of the votes (115,011,457 votes), the shareholders voted in favor of the re-appointment of the independent auditors Ernst & Young Cyprus Ltd as the auditors of the Company for the Financial Year 2026 and authorization to the Board of Directors to fix their remuneration for the year 2026.

Votes "against" represented 0.0011251% (1,294 votes), of the total votes cast by shareholders present, represented, or voting by mail. There were 3,512 abstentions and 3,545 votes not expressed.

Resolution no. 2[1]: Approval of re-appointment of Ernst & Young Cyprus Ltd as the sustainability assurance practitioner of the Company for the Financial Year 2026, and authorization to the Board of Directors to fix their remuneration.

With 99.9988749% of the votes (115,015,007 votes), the shareholders voted in favor of the re-appointment of the independent auditors Ernst & Young Cyprus Ltd as the sustainability assurance practitioner of the Company for the Financial Year 2026 and authorization to the Board of Directors to fix their remuneration for the year 2026.

Votes "against" represented 0.0011251% (1,294 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 3,507 abstentions and 0 votes not expressed.

Resolution no. 3: To cast an advisory vote on the Remuneration Report of the Executive and Non-Executive Directors for the financial year that ended on 31 December 2025.

With 88.3454146% of the votes (101,607,550 votes), the shareholders voted in favor of the Remuneration Report of the Executive and Non-executive Directors for the financial year ended on 31 December 2025.

Votes "against" represented 11.6545854% (13,404,135 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 8,123 abstentions and 0 votes not expressed.

Resolution no. 4: Approval of the acquisition by the Company, directly from entities managed by Macquarie Asset Management of:

(i) a participation representing 100% of the share capital and voting rights of Felix Distribution Holdings S.R.L., *a company registered in Romania, with headquarters located at 15 Charles de Gaulle Square, 5th floor, District 1, Bucharest, Romania, registered with the Trade Register under no. J2020011447409, being the parent company of Distribuție Energie Oltenia S.A.; and*

(ii) a participation representing 100% of the share capital and voting rights of Evryo Power S.A., *a company registered in Romania, with headquarters located at 2B Ion Ionescu De La Brad Street, 1st floor, District 1, Bucharest, Romania, registered with the Trade Register under no. J2005020570409;*

together with all related rights and obligations, for the consideration of EUR 295 million with a 7.0% per annum additional consideration starting from the lockbox date of 31 December 2025, plus the assumption of all current bank indebtedness which was RON 2.02 billion on a net debt basis as of 31 December 2025. These terms and conditions are further set out in the share sale and purchase agreement and related transaction documentation (the "Agreement"), and made available to the shareholders at the Company's registered office as of the date of the convening notice of this General Meeting of Shareholders, for consultation, subject to the execution of confidentiality undertakings, where applicable.

With 99.9999878% of the votes (115,010,568 votes) the shareholders voted in favor of the acquisition of 100% of the share capital and voting rights of Felix Distribution Holdings S.R.L and of Evryo Power S.A. directly from entities managed by Macquarie Asset Management.

Votes "against" represented 0.0000122% (14 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 726 abstentions and 8,500 votes not expressed.

Resolution no. 5: Approval of the conclusion, performance and implementation by the Company, directly, of the share sale and purchase agreement regarding the acquisition of the participations representing 100% of the share capital and voting rights of Felix Distribution Holdings S.R.L. and 100% of the share capital and voting rights of Evryo Power S.A., as well as of any ancillary documentation required for the implementation and completion of the transaction.

Completion of the transaction shall be subject to the fulfilment or as applicable, waiver of the conditions precedent set out in the Agreement, including obtaining the necessary regulatory and corporate approvals.

With 99.9999922% of the votes (115,016,930 votes), the shareholders voted in favor of the conclusion, performance and implementation by the Company of the share sale and purchase agreements regarding the acquisition of the participations representing 100% of the share capital and voting rights of Felix Distribution Holdings S.R.L. and 100% of the share capital and voting rights of Evryo Power S.A. as well as of any ancillary documentation required for the implementation and completion of the transaction

Votes "against" represented 0.0000078% (9 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 804 abstentions and 2,065 votes not expressed.

Resolution no. 6: Approval of the mandate granted to the Board of Directors of the Company, with the possibility to sub-delegate, to take all necessary measures, in the name and on behalf of the Company, for the negotiation, approval, signing and implementation of the Agreement and of any related documentation, and for the completion of the transaction.

For this purpose, the Board of Directors is authorized to:

(i) determine and approve the final terms and conditions of the Agreement and of the transaction, including price adjustments, conditions precedent and completion mechanics;

(ii) negotiate, approve and sign the Agreement and any ancillary documents required for the implementation and completion of the transaction;

(iii) take all necessary steps and complete all formalities before any competent authorities and third parties in connection with the transaction;

(iv) approve any amendments or supplements to the transaction documentation, within the limits approved by the General Meeting of Shareholders;

(v) establish and implement the structure for carrying out the transaction;

(vi) appoint advisers and service providers and sign any documents necessary for the implementation and completion of the transaction;

(vii) delegate to the executive management the implementation of the above

With 99.9999922% of the votes (115,008,750 votes), the shareholders voted in favor of the mandate granted to the Board of Directors of the Company with the possibility to sub-delegate, to take all necessary measures, in the name and on behalf of the Company, for the negotiation, approval, signing and implementation of the Agreement and of any related documentation, and for the completion of the transaction.

Votes "against" represented 0.0000078% (9 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 524 abstentions and 10,525 votes not expressed.

<u>Resolution no. 7:</u> Approval that the Company may enter into one or more bridge-to-bond facilities, bridge loan facilities, interim acquisition financing facilities and/or similar financing arrangements, with one or more banks, financial institutions, credit institutions, arrangers, underwriters or other financing parties, for a total principal amount of up to EUR 750 million or the equivalent of this amount in RON.

The bridge-to-bond facility / bridge loan may be used for the purpose of financing and/or refinancing, in whole or in part:

(i) the acquisition referred to under items 4-6 above;

(ii) the costs, fees, taxes and expenses related to the acquisition and/or the financing arrangements; and/or

(iii) the general corporate purposes of the Company and/or its group, to the extent related to the acquisition and the financing thereof.

The bridge-to-bond facility / bridge loan may be denominated in EUR or RON, may be made available in one or more tranches, may be secured or unsecured, guaranteed or unguaranteed, and may have such availability period, maturity, interest, fees, repayment, prepayment, cancellation and refinancing terms as will be determined by the Board of Directors of the Company.

The bridge-to-bond facility / bridge loan may be repaid, prepaid, refinanced, replaced or otherwise settled, in whole or in part, from the proceeds of one or more bond issuances and/or syndicated loan facilities.

To the extent legally and contractually permissible, the refinancing or settlement of the bridge-to-bond facility / bridge loan may also be implemented by way of set-off, novation, exchange, rollover or other settlement mechanics involving bonds or other debt instruments issued by the Company, without such mechanics being deemed to constitute a conversion of such bonds into shares of the Company.

With 99.9997313% of the votes (115,004,342 votes), the shareholders voted in favor that the Company may enter into one or more bridge-to-bond facilities, bridge loan facilities, interim acquisition financing facilities and/or similar financing arrangements, with one or more banks, financial institutions, credit institutions, arrangers, underwriters or other financing parties, for a total principal amount of up to EUR 750 million or the equivalent of this amount in RON.

Votes "against" represented 0.0002687% (309 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 1,087 abstentions and 14,070 votes not expressed.

Resolution no. 8: Approval that the Company may enter into one or more syndicated loan facilities, club loan facilities, bilateral loan facilities, term loan facilities, revolving credit facilities and/or other bank financing arrangements, with one or more banks, financial institutions, credit institutions, arrangers, agents or other financing parties, for a total principal amount of up to EUR 750 million or the equivalent of this amount in RON.

The syndicated loan facility may be used for the purpose of financing and/or refinancing, in whole or in part:

(i) the acquisition referred to under items 4-6 above;

(ii) any bridge-to-bond facility, bridge loan, interim acquisition financing or other financing incurred in connection with the acquisition;

(iii) the costs, fees, taxes and expenses related to the acquisition and/or the financing arrangements; and/or

(iv) the general corporate purposes of the Company and/or its group, to the extent related to the acquisition and the financing thereof.

The syndicated loan facility may be denominated in EUR or RON, may be made available in one or more tranches, may be secured or unsecured, guaranteed or unguaranteed, and may have such availability period, maturity, amortization, interest, fees, repayment, prepayment, cancellation, refinancing and other terms as will be determined by the Board of Directors of the Company.

The syndicated loan facility may be entered into as a standalone financing, as a refinancing of the bridge-to-bond facility / bridge loan, as a back-up financing arrangement, or in combination with one or more bond issuances or other financing arrangements approved by the General Meeting of Shareholders.

With 99.9993627% of the votes (115,007,875 votes), the shareholders voted in favor that the Company may enter into one or more syndicated loan facilities, club loan facilities, bilateral loan facilities, term loan facilities, revolving credit facilities and/or other bank financing arrangements, with one or more banks, financial institutions, credit institutions, arrangers, agents or other financing parties, for a total principal amount of up to EUR 750 million or the equivalent of this amount in RON.

Votes "against" represented 0.0006373% (733 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 675 abstentions and 10,525 votes not expressed.

Resolution no. 9: Approval of the mandate granted to the Board of Directors of the Company, with the possibility to sub-delegate, to take all measures, in the name and on behalf of the Company, in accordance with the main terms and conditions approved by the General Meeting of Shareholders under resolutions 7-8 above, for the purpose of negotiating, approving, signing, drawing, implementing, amending, refinancing, repaying and completing the bridge-to-bond facility / bridge loan and/or the syndicated loan facility.

For this purpose, the Board of Directors is authorized to:

(i) determine the final amount, currency, availability period, maturity, interest, fees, repayment, prepayment, cancellation, refinancing and other terms of the bridge-to-bond facility / bridge loan and/or the syndicated loan facility;

(ii) select and appoint the banks, financial institutions, credit institutions, arrangers, agents, underwriters, lenders, legal advisers, financial advisers, auditors and any other consultants or service providers required for such financing arrangements;

(iii) negotiate, approve and sign any commitment letters, mandate letters, term sheets, facility agreements, loan agreements, fee letters, agency agreements, security documents, guarantee documents, intercreditor agreements, subordination agreements, hedging documents, notices, certificates, confirmations, drawdown requests and any other documents required or useful in connection with such financing arrangements;

(iv) approve any drawdown, utilization, repayment, prepayment, refinancing, replacement, amendment, waiver, extension, cancellation or termination of such financing arrangements;

(v) approve the repayment, prepayment, refinancing, replacement or settlement of the bridge-to-bond facility / bridge loan and/or the syndicated loan facility from the proceeds of one or more bond issuances or other financing arrangements approved by the General Meeting of Shareholders;

(vi) carry out all actions, registrations, filings, notifications and formalities necessary or useful for the implementation of the resolutions adopted by the General Meeting of Shareholders in relation to such financing arrangements.

The Board of Directors may delegate to the executive management of the Company the performance of certain or all operational activities required to implement the bridge-to-bond facility / bridge loan and/or the syndicated loan facility.

With 99.9996235% of the votes (115,008,314 votes), the shareholders voted in favor of the mandate granted to the Board of Directors of the Company to negotiating, approving, signing, drawing, implementing, amending, refinancing, repaying and completing the bridge-to-bond facility / bridge loan and/or the syndicated loan facility, in accordance with the main terms and conditions approved by the General Meeting of Shareholders under resolutions 7-8 above.

Votes "against" represented 0.0003765% (433 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 536 abstentions and 10,525 votes not expressed.

Resolution no. 10: Approval of the ceiling of up to EUR 750 million or the equivalent of this amount in RON, for one or more issuances of registered, dematerialized, bonds by the Company, during a period of 12 months from the date of the resolution of the General Meeting of Shareholders.

The bonds may be issued on the Romanian and/or international capital markets, may be denominated in EUR or RON, may bear fixed or variable interest, may be issued with or without discount, may be secured or unsecured, guaranteed or unguaranteed, and may have a maximum maturity of up to 8 years.

The bonds may be issued for the purpose of financing and/or refinancing, in whole or in part:

(i) the acquisition referred to under items 4-6 above;

(ii) the repayment, prepayment or refinancing of any bridge-to-bond facility, bridge loan, syndicated loan facility, interim financing or other acquisition financing incurred in connection with the acquisition referred to under items 7-8 above;

(iii) the costs, fees, taxes and expenses related to the acquisition and/or the bond issuances; and/or

(iv) the general corporate purposes of the Company and/or its group.

The bonds may be sold through one or more offers addressed to investors on the capital market, including through a financial investment services company, credit institution, intermediary, syndicate of intermediaries or other entities authorized to provide investment services and activities, in accordance with the applicable Romanian, European or international capital markets legislation.

The bonds may be admitted to trading on one or more regulated markets and/or other trading venues in Romania and/or abroad, as determined by the Board of Directors of the Company

With 99.9993627% of the votes (115,008,009 votes), the shareholders voted in favor of the of the ceiling of up to EUR 750 million or the equivalent of this amount in RON, for one or more issuances of registered, dematerialized, bonds by the Company, during a period of 12 months from the date of the resolution of the General Meeting of Shareholders.

Votes "against" represented 0.0006373% (733 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 541 abstentions and 10.525 votes not expressed.

Resolution no. 11: Approval of the mandate granted to the Board of Directors of the Company, with the possibility to sub-delegate, to take all measures, in the name and on behalf of the Company, in accordance with the main terms and conditions approved by the General Meeting of Shareholders under resolution 10 above, for the purpose of initiating, carrying out and completing the bond issuance operations.

For this purpose, the Board of Directors is authorized to:

(i) establish the value limits of each bond issuance;

(ii) establish the currency and maturity of each bond issuance;

(iii) establish the interest rate, coupon, issue price, denomination, redemption terms and any other final terms of the bonds;

(iv) negotiate and approve the prospectus, base prospectus, final terms, offering memorandum, information memorandum and/or any other offering or listing documents required for the issuance, offering and/or admission to trading of the bonds;

(v) establish in detail the parameters of each offering, including the type of offering, the territory of the offering, the subscription period and the subscription procedure;

(vi) approve the final terms of each issuance or tranche of bonds, depending on market conditions and, as applicable, following the market sounding and/or bookbuilding process;

(vii) select and appoint the financial investment services company, credit institution, intermediary, syndicate of intermediaries, arrangers, dealers, managers, bookrunners, paying agents, fiscal agents, listing agents, legal advisers, auditors and any other consultants or service providers required for the bond issuances and/or the admission to trading of the bonds;

(viii) approve the regulated market and/or trading venue on which the bonds will be admitted to trading and carry out all actions and formalities required for such admission to trading;

(ix) sign, through its authorized representatives, all documents necessary or useful for the initiation, carrying out and completion of the bond issuances, the bond offerings and the admission to trading of the bonds, even if such documents are not expressly mentioned in this resolution;

(x) carry out all actions, registrations, filings, notifications and formalities necessary or useful for the implementation of the resolutions adopted by the General Meeting of Shareholders in relation to the bond issuances.

The Board of Directors may delegate to the executive management of the Company the performance of certain or all operational activities required to implement the bond issuances, the bond offerings and the admission to trading of the bonds.

For the avoidance of doubt, the financing alternatives referred to under items 7–11 above are intended to provide the Company with flexibility in selecting and implementing the optimal financing structure for the acquisition, depending on market conditions, negotiations with financing parties and the timing of the transaction. The approval of maximum ceilings for each financing alternative should not be interpreted as an obligation or intention of the Company to contract, draw or issue financing under each such alternative up to the maximum approved amount. The Company may use one or more of these financing alternatives separately, successively or in combination, and any financing actually contracted, drawn or issued shall be determined by the Board of Directors within the limits approved by the General Meeting of Shareholders and by reference to the actual financing needs of the acquisition and related costs.

With 99.9997313% of the votes (115,008,433 votes), the shareholders voted in favor of the of the mandate granted to the Board of Directors of the Company, with the possibility to sub-delegate, to take all measures, in the name and on behalf of the Company, in accordance with the main terms and conditions approved by the General Meeting of Shareholders under resolution 10 above, for the purpose of initiating, carrying out and completing the bond issuance operations.

Votes "against" represented 0.0002687% (309 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 536 abstentions and 10,530 votes not expressed.

Resolution no. 12: Approval that, in connection with the financing arrangements approved under resolutions 7-11 above, including any bridge-to-bond facility, bridge loan, syndicated loan facility, bond issuance and/or any refinancing, replacement, amendment or extension thereof, the Company may create, grant, maintain, amend, supplement, confirm, release and/or replace, and may procure, to the extent within its corporate powers, the creation, granting, maintenance, amendment, supplementation, confirmation, release and/or replacement by any company within the Company's group of, any security interests, guarantees and other credit support arrangements required or agreed in connection with such financing arrangements.

The security interests, guarantees and other credit support arrangements may secure the obligations of the Company under or in connection with the financing arrangements approved by the General Meeting of Shareholders, up to a maximum aggregate secured amount of EUR 750 million or the equivalent of this amount in RON, covering principal, interest, default interest, fees, commissions, costs, expenses, indemnities, hedging liabilities, break costs, make-whole amounts, taxes and any other payment obligations arising under or in connection with such financing arrangements.

The security interests, guarantees and other credit support arrangements may include, without limitation:

(i) pledges, charges, financial collateral arrangements or other security interests over shares, quotas, participations or other equity interests held by the Company, including over shares, quotas, participation or other equity interests in existing or future subsidiaries and/or in the companies acquired in connection with the acquisition;

(ii) mortgages, charges, pledges or other security interests over immovable assets, movable assets, equipment, installations, plants, wind farms, energy generation assets, land, buildings and any other tangible assets of the Company;

(iii) pledges, charges, financial collateral arrangements or other security interests over bank accounts, cash, deposits, financial instruments, securities accounts and other monetary claims;

(iv) assignments by way of security, pledges, charges or other security interests over receivables, intra-group loans, dividends, distributions, insurance proceeds, contractual rights, rights under material contracts, rights under project documents and any other rights or claims;

(v) corporate guarantees, suretyships, indemnities, support undertakings, subordination arrangements, intercreditor arrangements and any other guarantee, security or credit support arrangements.

The security interests, guarantees and other credit support arrangements may be granted in favor of, as applicable, lenders, bondholders, arrangers, dealers, managers, bookrunners, underwriters, facility agents, security agents, trustees, collateral agents, paying agents, bondholders' representatives or any other financing parties, and may be structured as first-ranking, second-ranking, pari passu, shared, common, bilateral, syndicated, trustee-held or agent-held security, as determined by the Board of Directors of the Company.

The creation and granting of any security interests, guarantees or other credit support arrangements by companies within the Company's group shall be subject to the applicable legal requirements, corporate approvals and regulatory approvals applicable to such companies and assets.

With 99.9993409% of the votes (115,007,716 votes), the shareholders voted in favor that the Company may create, grant, maintain, amend, supplement, confirm, release and/or replace, any financing Agreements approved under resolutions 7-11 above, and may procure, to the extent within its corporate powers, the creation, granting, maintenance, amendment, supplementation, confirmation, release and/or replacement by any company within the Company's group of, any security interests, guarantees and other credit support arrangements required or agreed in connection with such financing arrangements.

Votes "against" represented 0.0006591% (758 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 809 abstentions and 10,525 votes not expressed.

Resolution no. 13: Approval of the mandate granted to the Board of Directors of the Company, with the possibility to sub-delegate, to determine, approve, negotiate, sign, implement, amend, supplement, confirm, release and/or replace the security interests, guarantees and other credit support arrangements referred to under resolution 12 above, in connection with any bridge-to-bond facility, bridge loan, syndicated loan facility, bond issuance and/or any refinancing, replacement, amendment or extension thereof.

For this purpose, the Board of Directors is authorized to:

(i) determine the assets, rights, receivables, bank accounts, shares, quotas, participations, contracts and other elements over which security interests will be created;

(ii) determine the companies within the Company's group which will grant security interests, guarantees or other credit support arrangements, subject to the applicable legal requirements and corporate approvals;

(iii) determine the maximum secured amount, the ranking of the security interests, the secured obligations, the secured parties, the beneficiaries, the security agent, trustee, collateral agent or any other representative of the secured parties;

(iv) negotiate, approve and sign any security agreements, mortgage agreements, pledge agreements, financial collateral agreements, account pledge agreements, share pledge agreements, assignments by way of security, guarantee agreements, suretyship agreements, indemnity agreements, intercreditor agreements, subordination agreements, security agency agreements, trust deeds, confirmations, notices, certificates, powers of attorney and any other documents required or useful for the creation, perfection, registration, maintenance, amendment, release or replacement of the security interests, guarantees and other credit support arrangements;

(v) approve and perform any filings, registrations, notifications, publications and formalities with any trade register, land book, movable security register, securities depository, bank, account bank, regulatory authority, public authority or any other competent authority or third party;

(vi) approve any amendment, supplement, confirmation, replacement, release, cancellation, enforcement or re-registration of any security interest, guarantee or other credit support arrangement;

(vii) approve the sharing, ranking, subordination, release, replacement or reallocation of any security interests, guarantees or other credit support arrangements between the financing parties under the bridge-to-bond facility / bridge loan, the syndicated loan facility, the bonds and/or any other refinancing arrangements;

(viii) carry out all actions and formalities necessary or useful for the implementation of the resolutions adopted by the General Meeting of Shareholders in relation to the security and guarantee package.

The Board of Directors may delegate to the executive management of the Company the performance of certain or all operational activities required to implement the security interests, guarantees and other credit support arrangements.

With 99.9993626% of the votes (115,005,444 votes), the shareholders voted in of the mandate granted to the Board of Directors of the Company, with the possibility to sub-delegate, to determine, approve, negotiate, sign, implement, amend, supplement, confirm, release and/or replace the security interests, guarantees and other credit support arrangements referred to under resolution 12 above, in connection with any bridge-to-bond facility, bridge loan, syndicated loan facility, bond issuance and/or any refinancing, replacement, amendment or extension thereof.

Votes “against” represented 0.0006374% (733 votes) of the total votes cast by shareholders present, represented, or voting by mail. There were 536 abstentions and 13,095 votes not expressed.

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Peter Stohr	**Costas Christoforou**
Chairman of the meeting	**on behalf of Cymanco Services Limited Secretary of the meeting**