



PREBET AIUD S.A.
10 Arenei Street, postcode 515200, Aiud, Alba County,
Romania Tel: 0258/861.661; 0258/863.350
Email: office@prebet.ro
Website: www.prebet.ro

No. 2107 / 27.04.2026

To,

Bucharest Stock Exchange
Financial Supervisory Authority

CURRENT REPORT

In accordance with the provisions of EU Regulation No. 596/2014 on market abuse, FSA Regulation No. 5/2018 on issuers of financial instruments and market operations, and Law No. 24/2017 on issuers of financial instruments and market operations

Report Date: **27.04.2026**

Name of the issuing entity: **PREBET AIUD S.A.**

Registered office: **Aiud, Strada Arenei, No. 10, Alba County – Romania, 515200**

Telephone/fax number: **004-0258-861661 / 004-0258-861454**

Unique tax registration code: **RO 1763841**

LEI code: **254900R0KBC9MDTF1V33**

Trade Register number: **J1991000121019**

Subscribed and paid-up share capital: **25,200,000 RON**

The regulated market on which the securities are traded: **Bucharest Stock Exchange,
Standard Category.**

Significant event to be reported: Convening of the Extraordinary General Meeting of Shareholders and the Ordinary General Meeting of Shareholders

PREBET AIUD S.A. hereby announces that at the meeting of the Board of Directors of PREBET AIUD S.A. held **24 April 2026**, it was decided:

- **To convene the Extraordinary General Meeting of Shareholders (EGMS) and the Ordinary General Meeting of Shareholders (OGMS) of PREBET AIUD S.A. on 28/29 May 2026, at 12:00 and 12:30 respectively.**

Attached, please find the Notice of the Ordinary and Extraordinary General Meetings of PREBET AIUD S.A., convened for **28/29 May 2026**.

General Manager
Cosmin Porutiu



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**Notice of the Ordinary and Extraordinary General Meetings of Shareholders
PREBET AIUD S.A.
Convened for 28/29 May 2026**

The Board of Directors of **PREBET AIUD S.A.**, a public limited company established and operating in accordance with Romanian law, with its registered office at 10 Arenei Street, Aiud, Alba County, postcode 515200, registered with the Alba Trade Register under no. J1991000121019, unique registration code RO 1763841 (hereinafter referred to as the “Company” or “Prebet”), pursuant to the Companies Act No. 31/1990, as republished, with subsequent amendments and additions (“**the Companies Act**”), Law No. 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented (“**Law No. 24/2017**”), Regulation No. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented (“**Regulation No. 5/2018**”) and the Company’s Articles of Association (“**Articles of Association**”), pursuant to the decision of the Board of Directors adopted at its meeting on **24 April 2026**,

CONVENES

The Extraordinary General Meeting of Shareholders of the Company (“EGMS”) is scheduled for 28 May 2026 at 12:00, at the Company’s registered office in Aiud, 10 Arenei Street, Alba County, to be attended by all shareholders of the Company registered in the register of shareholders (maintained by Depozitarul Central S.A.) by the end of **18 May 2026**, set as **the Record Date**. In the event that a valid quorum is not met at the first meeting, a second meeting of the Extraordinary General Meeting of Shareholders will be held on **29 May 2026 at 12:00**, at the same venue and with the same agenda, and with the same Record Date;

and

The Company’s Annual General Meeting of Shareholders (“OGMS”) is scheduled for 28 May 2026 at 12:30 pm at the Company’s registered office in Aiud, 10 Arenei Street, Alba County, to be attended by all shareholders of the Company registered in the register of shareholders (maintained by Depozitarul Central S.A.) by the end of **18 May 2026**, set as **the record date (“Record Date”)**. In the event that the necessary quorum is not met at the first meeting, a second meeting of the OGMS will be held on **29 May 2026 at 12:30**, at the same venue and with the same agenda, and with the same Record Date.

I. The EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS will have the following

AGENDA:

- 1. Approval** of the extension until 31 December 2027 of the mandate regarding financial investments, initially approved by the EGM Resolution of 29 April 2025, up to a limit of RON 160,000,000. The investment parameters remain unchanged (listed instruments, government securities, unlisted companies); reporting will be carried out on a half-yearly basis by the Board of Directors, in accordance with the information materials.
- 2. Approval** of the Policy on the acquisition of listed and unlisted shares, a document consistent with the mandate under point 1, with a maximum exposure limit of RON 160,000,000. The full text of the policy is available in the information materials.



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3. **Mandating** the Board of Directors to implement points 1 and 2, including the negotiation and signing of all subscription/purchase agreements and related documents, in strict compliance with the Share Acquisition Policy and the legislation on transactions with related parties.
 4. **Authorisation** of the Board of Directors to exercise shareholder/partner rights in issuers where the Company holds or will acquire shareholdings. The mandate includes exercising voting rights at the AGMs of these companies, appointing/removing representatives and signing the relevant documents.
 5. **Ratification** of the stakes currently held by the Company in Fortalis Holding S.A. (RON 52,543,121.27) and Roca Industry Holdingrock1 S.A. (RON 13,277,314.2), as well as of all legal acts performed by the Board of Directors with a view to acquiring or maintaining them.
 6. **Approval** of the extension for a period of 12 (twelve) months of the validity of the short-term financing facilities granted to the Company by BRD – GROUPE SOCIÉTÉ GÉNÉRALE S.A., in its capacity as creditor, as described below, as well as the approval of the maintenance of all security interests and personal guarantees established in favour of the creditor:
- I. The limit of RON 63,000,000 – granted under Credit Facility Agreement No. 5319/4250/2024 dated 02.07.2024, as amended and supplemented by subsequent addenda, to be used exclusively for the issuance of Bank Guarantee Letters (“BGLs”).

Within the credit limit, the following are issued:

- a) Advance repayment letters, valid for 60 months from the date of issue;
- b) Performance guarantees, valid for 120 months from the date of issue.

The Bank Guarantees issued under the credit line exclusively guarantee the Company’s obligations arising from Contract No. CON-23002-SEG-00001 of 6 June 2024, concluded with the Gulermak Agir Sanayi Insaat ve Taahhut A.S. Consortium – Arcada Company S.A. – Gulermak Spółka z Ograniczoną Odpowiedzialnością, represented by the leader of the consortium, Gulermak Agir Sanayi Insaat ve Taahhut A.S., through its Bucharest branch, with its registered office at Lambda Med Building, Șoseaua București-Ploiești 7A, 4th floor, Sector 1, Bucharest, registered under no. J40/6604/2021, CUI RO44091833 (hereinafter referred to as the “Gulermak Contract”).

Guarantees provided for the RON 63,000,000 credit facility:

- a) mortgage over the accounts opened by the Company with the bank, in accordance with Mortgage Agreement No. 5321/4250/2024 of 02.07.2024, with subsequent addenda;
- b) a mortgage on the properties situated at 10 Arenei Street, Aiud, Alba County, registered in Land Registers Nos. 96640, 99949, 99908, 99909, 99876, 99817, 99818, 98905, 99975, 98919, 98920, 98921, 98915, 98916, 98917, 98347, 98511 and 98512 Aiud, pursuant to the property mortgage deed authenticated under No. 1089/03.07.2024;
- c) mortgage on present and future receivables, with all related accessories and guarantees, arising from the secured contract, in accordance with Mortgage Agreement No. 5320/4250/2024 of 02.07.2024, with subsequent addenda;
- d) mortgage on the shares held by the Company in Roca Industry Holdingrock1 S.A., CUI 44987869, pursuant to Mortgage Agreement No. 9135/4250/2024 dated 4 October 2024, with subsequent addenda, and in the Alternative Private Equity Investment Company Roca Investments S.A., CUI 38201915, pursuant to Mortgage Agreement No. 6466/4250/2024 dated 25 July 2024, with subsequent addenda;

Share capital: 25,200,000 lei

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- e) mortgage on the sums received as an advance by the Company under the Gulermak Agreement, in accordance with Mortgage Agreements No. BRDG13096 dated 3 February 2026 and No. BRDG13098 dated 3 February 2026, with subsequent addenda;
- f) Subordination Agreement No. BRDG10812 dated 11 August 2025, entered into between PREBET AIUD S.A., as the company, and ANODIN OPPORTUNITY S.R.L., as the holder, registered with the Trade Register under No. J202200635122, CUI 46995647, with subsequent addenda;
- g) a mortgage on the land acquired from the advance received under the Gulermak Agreement.

II. The credit limit of RON 30,000,000 – granted under Credit Agreement No. 75 dated 28 January 2014, as amended and supplemented by subsequent addenda, to be used as follows:

- a) Credit line facility, in the amount of RON 4,500,000;
- b) Facility for the issuance of Bank Guarantees, in the amount of RON 30,000,000, under which the following may be issued: Tender Guarantees, Advance Repayment Guarantees, Performance Guarantees and Payment Guarantees, multi-currency RON/EUR, maximum maturity 60 months.

Guarantees provided for the RON 30,000,000 credit line:

- a) a mortgage on the accounts held by the Company with the bank, in accordance with Mortgage Agreement No. 75.1 dated 28 January 2024, together with subsequent addenda;
- b) a mortgage on the properties situated at 10 Arenei Street, Aiud, Alba County, registered in Land Registers Nos. 96640, 99949, 99908, 99909, 99876, 99817, 99818, 98905, 99975, 98919, 98920, 98921, 98915, 98916, 98917, 98347, 98511 and 98512 Aiud, pursuant to the property mortgage agreements authenticated under nos. 550/18.03.2014, 1355/08.08.2022, 2076/21.12.2022 and 838/23.05.2023;
- c) a mortgage on all present and future claims, with all related accessories and guarantees, in accordance with Mortgage Agreement No. 5830/4250/2024 of 15 July 2024;
- d) Subordination Agreement No. BRDG10811 dated 11 August 2025, entered into between PREBET AIUD S.A., as the company, and ANODIN OPPORTUNITY S.R.L., as the holder, registered with the Trade Register under No. J202200635122, CUI 46995647, with subsequent addenda.

7. Approval for the Company (as borrower, guarantor or co-debtor) to enter into new short-term and/or medium-term bank credit facilities, up to a maximum cumulative limit of RON 160,000,000 (or equivalent). These will be used for the issuance of Bank Guarantees (tender participation, performance, advance repayment, retention of funds, payment), including the provision of related security and personal guarantees. The Board of Directors is authorised to negotiate and sign the documentation, with the obligation to report to shareholders on a half-yearly basis.

8. The ratification of Credit Agreement No. 59069 / 06.11.2025 entered into by the Company with GARANTI BANK S.A., concerning the provision of a credit facility to finance current operations (working capital) up to a maximum limit of RON 5,000,000, with a final maturity date of 6 November 2029, as well as the ratification of all guarantee agreements, addenda and transactions carried out in execution thereof.

The Company's obligations are guaranteed by:

- a) a guarantee issued by the European Investment Fund (EIF), covering 70% of the facility amount (3,500,000 RON);
- b) a floating charge over the Company's equipment and machinery, with an agreed value of 1,500,000 RON

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as per the valuation report prepared by Fair Value;

c) a floating charge over the credit balances of all current accounts, present and future, opened by the Company at GARANTI BANK S.A.

9. **Approval** of the authorisation of Mr Moruțan Dan-Liviu, Deputy General Manager, with full powers, to represent the Company for the negotiation, signing and execution of all documents necessary for the implementation of the EGM resolutions (including credit, mortgage and loan agreements, share purchase agreements and addenda). The mandate includes the registration of these in all public registers (RNPM, ONRC, etc.), the signing of the EGM resolution and the updated Articles of Association, as well as representation in dealings with the ASF, the BVB and the Central Depository, with the right to sub-delegate. Pursuant to Article 2.016(3) of the Civil Code, the mandate extends to all acts necessary for its fulfilment and remains in force until full execution or revocation.

II. THE ORDINARY GENERAL MEETING OF SHAREHOLDERS shall have the following

AGENDA:

1. **Approval** of the Company's separate annual financial statements for the financial year 2025, prepared in accordance with International Financial Reporting Standards (IFRS), based on the Directors' Report and the Independent Financial Auditor's Report.
2. **Approval of the Board of Directors' proposal** for the allocation of the net profit for the 2025 financial year, amounting to **RON 3,914,068.47**, as follows: allocation of **RON 0** to statutory reserves, and **RON 3,914,068.47** to other reserves.
3. **Approval** of the discharge of the members of the Board of Directors for their activities during the 2025 financial year.
4. **Approval** of the Company's Income and Expenditure Budget for the 2026 financial year.
5. **Approval** of the Company's Investment Programme for the 2026 financial year, up to a total amount of 16,000,000 LEI, as detailed in the information material made available to shareholders on the Company's website, in accordance with the provisions of Article 12(3)(e) of the Articles of Association.
6. Presentation and submission for approval, by way of an advisory vote, of the Remuneration Report for the 2025 financial year, drawn up in accordance with the provisions of Article 107 of Law No. 24/2017, as republished, on issuers of financial instruments and market operations.
7. **Acknowledgement** of the expiry of the right to claim payment of unclaimed dividends relating to the financial years financial obligations for which the limitation period of three years from the date set for payment, as provided for in Article 67(5) of the Companies Act, has expired, amounting to a total of RON 132,506.65, as well as and the approval of the replenishment of the Company's assets with the prescribed amounts.

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- 8. The finding** of a clerical error in the **OGMS Resolution dated 29 April 2025**, under point 2 concerning the approval of the allocation of net profit, consisting of the inclusion of the preliminary figure for net profit for the 2024 financial year (amounting to RON 5,257,863.00), instead of the final, audited figure, as well as the approval of the correction of this clerical error by replacing the erroneous figure with the correct, final and audited figure of RON 4,838,298, with retroactive effect from the date of adoption of the amended resolution. The financial and accounting consequences of the correction, including the allocation of the corrected amount between the statutory reserve and other reserves, are detailed in the information document made available to shareholders.
- 9. The election** of members of the Company's Board of Directors for a term of 1 (one) year, in accordance with the provisions of Article 15 of the Articles of Association. The list of candidates (including details of their identity, place of residence, professional qualifications and independence criteria) will be made available to shareholders on the Company's website.
- 10. Approval** of the extension of the term of office of the Company's financial auditor, **Moldovan & Partners**, a limited liability company with its registered office in Cluj-Napoca, 28 Rarău Street, Cluj County, registered with the Trade Register under No. J12/2388/2014, unique registration code 33470203, for a period of 2 years, namely for the audit of the financial statements for the financial years 2026 and 2027, and authorising the Board of Directors to negotiate and sign the financial audit contract, including the setting of the fee.
- 11. Approval of** the following procedural dates for identifying the shareholders affected by the resolutions adopted by the OGMS, in accordance with the provisions of Article 87(1) of Law No. 24/2017 and Regulation No. 5/2018:
- a) 22 June 2026 **as** the ex-date;
 - b) 23 June 2026 **as** the record date;
- 12. Approval** of the authorisation of Mr Moruțan Dan-Liviu, Deputy General Manager, with full powers and authority, to sign the resolutions of the Extraordinary General Meeting of Shareholders and to carry out all the legal procedures and formalities necessary for their registration and implementation (including with the Trade Register, the Central Securities Depository, the Financial Supervisory Authority and the Bucharest Stock Exchange), with the right to delegate to lawyers or other specialists.

GENERAL INFORMATION REGARDING THE EGMS AND OGMS

1. Documents relating to and concerning the agendas of the OGMS and EGMS

From **28 April 2026**, all materials relating to the agendas of the OGMS and EGMS will be available on the Company's website, www.prebet.ro, under the 'Investor Relations' section, and at the Company's registered office in Aiud, 10 Arenei Street, Alba County, on every working day, Monday to Friday, between 10:00 and 12:00.

The materials include:

- (a) the notice of meeting;

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(b) the documents presented at the meeting, including financial statements, reports, draft resolutions and other information materials;

(c) special proxy forms (powers of attorney) for the OGMS and EGMS;

(d) postal voting forms for the OGMS and EGMS;

(e) Procedure for exercising voting rights.

Every shareholder, regardless of their shareholding, has the right to submit questions regarding the items on the agenda, in writing to the Company's registered office or by email to office@prebet.ro, by **25 May 2026, 18:00**. Questions not submitted by this deadline may be raised directly at the meeting, either in person or through a representative.

The Company will respond during the OGMS and EGMS and/or by posting on the Company's website. The responses will also be included in the minutes of the meeting.

2. The right to add new items to the agenda. The right to submit draft resolutions for items included or proposed for inclusion on the agenda

In accordance with the provisions of Article 117¹(1) of the Companies Act, Article 105(3) of Law No. 24/2017, Article 189 of Regulation No. 5/2018 and Article 13(13) of the Articles of Association, one or more shareholders representing, individually or jointly, at least **5% of the share capital** shall have the right to: (i) add new items to the agenda of the OGMS and/or EGMS, each item being accompanied by a justification or a draft resolution; and (ii) submit draft resolutions for items included or proposed for to be included on the agenda within a maximum of 15 days of the publication of the notice of meeting.

If the request meets all legal requirements, the Board of Directors shall resend the notice with the updated agenda at least 10 days prior to the OGMS and EGMS and, in all cases, prior to the Record Date.

Exercise of rights: in writing only, by post/courier with acknowledgement of receipt to the Company's registered office from 10 Arenei Street, Aiud, Alba County, or by email to office@prebet.ro, by **13 May 2026** inclusive. Applications must bear the following statement in capital letters on every page: "**FOR THE ORDINARY/EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PREBET AIUD S.A. ON 28/29 MAY 2026**".

Identification documents (the general rules set out in Section 3 below apply). Documents in languages other than Romanian or English must be accompanied by a translation by a certified translator (without legalisation/apostille).

The agenda, supplemented with items proposed by shareholders, will be published by **15 May 2026** at the latest.

3. Participation and voting at the OGMS and EGMS

In accordance with the legal provisions in force, only shareholders registered in the Company's Shareholders' Register on the Record Date, namely **18 May 2026**, are entitled to attend and vote at the OGMS and EGMS, in person, through a representative (on the basis of a special or general power of attorney, in accordance with Article 105(10) of Law No. 24/2017) or by post (on the basis of a postal voting form).

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Shareholder status and, in the case of corporate shareholders or entities without legal personality, legal representative status shall be determined on the basis of the list of shareholders as at the Record Date, received by the Company from the Central Depository.

Common rules applicable to all methods of participation and voting:

- a) **Identification of individual shareholders:** identity document (identity card, passport, residence permit), in original or certified copy, as applicable;
- b) **Identification of corporate shareholders:** the identity document of the legal representative, accompanied by the certificate of incorporation issued by the Trade Register (or an equivalent document issued by the competent authority in the country of registration), either in original form or as a certified copy. Documents certifying the status of legal representative must have been issued no more than **30 days** prior to the Reference Date;
- c) **Documents in foreign languages:** documents submitted in a language other than Romanian or English must be accompanied by a translation by a certified translator (legalisation/apostille not required);
- d) **Representatives:** shall be identified on the basis of their identity document, accompanied by the relevant power of attorney (special or general).

Shareholders registered in the Company's Register of Shareholders on the Record Date may attend the meeting and vote as follows:

A. In-person voting

In-person voting takes place at the Company's registered office, in accordance with the identification rules set out above. Shareholders present in person shall cast their votes using the physical ballot papers provided by the Company at the registered office on the day of the meeting.

B. Voting by proxy with general power of attorney

A general power of attorney may be granted for a period not exceeding **3 years**, allowing the representative to vote on all matters under discussion at general meetings, including acts of disposal.

Minimum content: (i) the shareholder's name; (ii) the representative's name; (iii) the date of the power of attorney and its period of validity (subsequent powers of attorney revoking previous ones); (iv) a statement that the shareholder authorises the representative to attend and vote on behalf of the entire holding as at the Record Date, specifying the company or companies for which the proxy is used.

Conditions of validity: the proxy must be either an intermediary (Article 2(1)(19) of Law No. 24/2017) or a solicitor, and the shareholder must be their client; the proxy holder must not be in a conflict of interest (Article 105(15) of Law No. 24/2017); the agent may not be substituted, unless this right has been expressly conferred in the power of attorney; if the agent is a legal person, the mandate may be exercised by any member of the administrative/management body or employee.

office@prebet.ro Submission: General powers of attorney must be submitted to the Company's registered office at The powers of attorney must be accompanied by the **identification** documents **specified** in the general rules set out above. Proxies must be accompanied by the identification documents specified in the common rules above. Proxies not submitted by the deadline will not be considered.

Acceptance of powers of attorney granted to intermediaries/solicitors: The Company accepts a general power of attorney granted by a shareholder to an intermediary or solicitor, without additional documents, provided that the power of attorney complies with Regulation No 5/2018, is signed by the

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shareholder and is accompanied by a sworn statement from the legal representative of the intermediary/solicitor, confirming that: (i) the power of attorney is issued by the shareholder in question, in their capacity as a client; and (ii) the power of attorney is signed by the shareholder (including by means of an advanced electronic signature, where applicable). The declaration must be submitted in original form, signed and stamped (where applicable), together with the power of attorney.

C. Voting by proxy with a special proxy form and postal ballot

Special proxies and postal voting forms must be in the format provided by the Company and must contain specific voting instructions for each item on the agenda (“for”, “against” or “abstain”).

Special proxies may be granted to any person for a single general meeting and must be completed in three original copies: one to be submitted to the Company, one to be handed to the representative, and one to be retained by the shareholder. Representation may be provided by other shareholders or by third parties. Shareholders who lack legal capacity or have limited legal capacity may grant a power of attorney to other persons, in accordance with the law.

Submission of special powers of attorney and ballot papers: at the Company’s registered office in Aiud, 10 Arenei Street, Alba County (Monday–Friday, 10:00–17:00), or by email with an extended electronic signature (for special powers of attorney), or by email (for ballot papers), to office@prebet.ro, in original or certified copy, by **25 May 2026, 18:00**, with the following note on the envelope/email subject line: **“For the Ordinary/Extraordinary General Meeting of Shareholders of PREBET AIUD S.A. on 28/29 May 2026”**. Special proxies and voting forms must be accompanied by the identification documents specified in the common rules set out above. Documents not submitted by the deadline will not be considered.

Combining postal voting with in-person attendance: if a shareholder who has cast a postal vote subsequently attends the meeting in person or through a representative, the postal vote remains valid only if the shareholder does not cast a different vote at the meeting. If the person representing the shareholder at the meeting is other than the person who signed the postal ballot, a written revocation of the postal vote, signed by the shareholder or by the representative who signed the ballot, must be presented for the vote to be valid.

Additions to the agenda: when completing the special powers of attorney/voting forms, shareholders are asked to bear in mind the possibility of new items being added to the agenda. In this event, updated forms will be made available in accordance with Section 1 above.

Shareholders represented by custodian credit institutions: the custodian may vote on the basis of instructions received electronically, without a specific or general power of attorney, subject to the submission to the Company of a sworn statement, signed by the credit institution’s legal representative, specifying: (i) the name of the shareholder on whose behalf the custodian is voting; and (ii) the fact that the institution provides custody services for that shareholder. The declaration shall be submitted in original form (signed and, where applicable, stamped) or via email with electronic signature extended in accordance with Law No. 455/2001, to office@prebet.ro, by **25 May 2026, 18:00**. The custodian shall vote through any person within its administrative/management bodies or among its employees, proof of capacity being submitted together with the declaration. The custodian shall vote exclusively in accordance with the instructions received from its clients who are shareholders on the Record Date.

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4. Nominations for the position of member of the Board of Directors

In accordance with Article 187(8) of FSA Regulation No. 5/2018, the Company's shareholders may submit nominations for candidates for the position of member of the Board of Directors by sending a written request to the Company's registered office at Aiud, 10 Arenei Street, Alba County, or to the email address office@prebet.ro with the subject line "NOMINATION FOR – OGMS PREBET 28/29 May 2026", by 18:00 on 13 May 2026.

The proposal shall include: (i) a CV detailing the candidate's professional qualifications; (ii) a copy of the candidate's identity document; (iii) a declaration of acceptance of the nomination and of compliance with the legal requirements (including the absence of any incompatibilities under Article 6(2) and Article 73¹ of Law No. 31/1990); (iv) proof of the proposer's status as a shareholder.

The list containing information regarding the names, places of residence and professional qualifications of all persons proposed for the position of member of the Board of Directors – both the proposals made by the Board of Directors and those made by shareholders – is available to shareholders at the Company's registered office and on the Company's website www.prebet.ro, under the Investor Relations section, from the date of publication of this notice, and may be consulted and updated as proposals are received.

5. Further information

Any specialist, consultant, expert or financial analyst may attend the shareholders' meeting upon prior invitation from the Board of Directors. Accredited journalists may also attend the general meeting of shareholders, unless the Chairman of the Board of Directors decides otherwise.

For further documents and information, please contact the Company at **office@prebet.ro** .

The Board of Directors of PREBET AIUD S.A.,

through Liviu-Daniel Deceanu

Chairman of the Board of Directors

Share capital: 25,200,000 lei

Tax ID: RO 1763841; Trade Register No.: J1991000121019 Bank Account: BRD,

Aiud Branch IBAN RO27 BRDE 010S V361 7389 0100 BCR, Aiud Branch

IBAN RO66 RNCB 0005 0210 5844 0001