

Informative material related to item 2 on the agenda of the Ordinary General Meeting of Shareholders of April 28/29, 2025 regarding the method of covering the loss recorded on 31.12.2024.

Taking into account the provisions of Law 82/1991 on accounting, art.19 (4), the Board of Directors proposes for the approval of the Ordinary General Meeting of Shareholders to cover the accounting loss recorded on 31.12.2024 in the amount of RON 7,407,144 according to the legal provisions in force.

As of 31.12.2024, the company has in the balance of the accounts "Other reserves and equity items" the amount of RON 48,793,086, and the accounting loss will be covered from these accounts.

In addition, it is proposed to mandate the Board of Directors to establish the order of the sources from which the accounting loss is covered and the choice of registration methods, so as to take into account the provisions of the Fiscal Code in force at the date of the accounting records.