

**Informative material related to item 2 on the agenda of the Ordinary General Meeting of  
To the shareholders of April 25/26, 2024 regarding the coverage of the accounting loss recorded on  
of 31.12.2023.**

Considering the provisions of Law 82/1991 on accounting, art. 19 (4), the Board of Directors proposes approval of the Ordinary General Meeting of Shareholders covering the accounting loss recorded at 31.12.2023 in the amount of 31,033,088 lei according to the legal provisions in force.

On 31.12.2023, the company has in the balance of the accounts "Other reserves and equity elements" the amount of 79,826,174 lei, and the accounting loss will be covered from these accounts.

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