

Informative material related to item 3 on the agenda of the General Shareholders' Meeting of 28/29 April 2025 on the proposal to amend the company's articles of association

Taking into account:

- Order no. 377 of April 17, 2024 for updating the Classifications of activities in the National Economy – NACE Code, issued by the National Institute of Statistics;
- Item 2 on the agenda of the Ordinary General Meeting of Shareholders on April 28/29, 2025;
- The proposal that the secondary activities that are no longer carried out should not be updated according to Order no. 377/2024 and consequently be eliminated from the Articles of Incorporation, respectively:

NACE code 0111 - Cultivation of cereals (except rice), leguminous plants and oilseed producing plants

NACE code 0113 – Cultivation of vegetables and melons, root crops and tubers.

NACE code 0116 – Cultivation of plants for fiber.

NACE code 0119 – Cultivation of other non-permanent plants.

NACE code 0121 – Grape cultivation.

NACE code 0124 – Cultivation of seed and stone fruits.

NACE code 0125 – Cultivation of fruits of fruit shrubs, strawberries, walnuts and other fruit trees.

NACE code 0128 – Cultivation of spices, aromatic, medicinal plants and plants for pharmaceutical use.

NACE code 0129 – Cultivation of other permanent plants.

NACE code 0130 – Cultivation of plants for propagation.

NACE code 0141 – Dairy cattle breeding.

NACE code 0142 – Breeding of other cattle.

NACE code 0145 – Sheep and goat breeding.

NACE code 0146 – Pig breeding.

NACE code 0147 – Poultry breeding.

NACE code 0149 – Breeding of other animals.

NACE code 0150 – Activities in mixed farms (vegetable cultivation combined with animal husbandry)

NACE code 0161 – Auxiliary activities for crop production.

NACE code 0163 – Activities after harvesting.

NACE code 0164 – Preparation of seeds for sowing.

NACE code 1012 – Production and preservation of poultry meat.

NACE code 1091 – Manufacture of preparations for feeding farm animals.

NACE code 2611 – Manufacture of electronic subassemblies (modules).

NACE code 2751 – Manufacture of household appliances,

NACE code 2752 – Manufacture of non-electrical household equipment.

NACE code 3213 – Manufacture of imitation jewellery and similar articles.

NACE code 3240 – Manufacture of games and toys.

Cod CAEN 3511 – Productia de energie electrica.

NACE code 3831 – Dismantling (disassembly) of end-of-life machines and equipment for the recovery of materials.

NACE code 4621 – Wholesale of cereals, seeds, fodder and unprocessed tobacco.

NACE code 4622 – Wholesale of flowers and plants.

NACE code 4623 – Wholesale of live animals.

NACE code 4631 – Wholesale of fruits and vegetables.

NACE code 4632 – Wholesale of meat and meat products.

NACE code 4633 – Wholesale of dairy products, eggs, edible oils and fats.

NACE code 4644 – Wholesale of ceramics, glassware and maintenance products.

NACE code 4663 - Wholesale of machinery for the mining and construction industry.

NACE code 4671 – Wholesale of solid, liquid and gaseous fuels of derived products.

NACE code 4721 – Retail trade of fresh fruits and vegetables, in specialized stores.

NACE code 4722 – Retail trade of meat and meat products, in specialized stores.

NACE code 4729 – Retail trade of other food products, in specialized stores.

NACE code 4754 – Retail trade of household items and appliances, in specialized stores.

NACE code 4762 - Retail trade of newspapers and stationery in specialized stores;

NACE code 4711 - Retail trade in non-specialized stores, with predominant sale of food, beverage and tobacco products.

NACE code 4939 – Other land passenger transport, n.e.c.

NACE code 4941 – Road transport of goods.

NACE code 5229 - Other activities related to transports.

Cod CAEN 5610 - Restaurant.

NACE code 5629 - Other food activities n.e.c.

NACE code 8230 – Activities for organizing exhibitions, fairs and congresses;

Cod CAEN 8510 – Invatamant prescolar.

Cod CAEN 8559 – Alte forme de învățământ n.e.c.
NACE code 8623 – Dental assistance activities.
NACE code 8690 – Other activities related to human health.
NACE code 9412 – Activities of professional organizations.
NACE code 9521 - Repair of household appliances.

The Board of Directors submits for the approval of the shareholders the following proposal to update the company's articles of incorporation:

Art. 6 is amended and will have the following content:

6.1. **The main field of activity is** NACE code 682 – Rental and subletting of own or leased real estate and **the main activity is** **NACE code** 6820 – Rental and subletting of own or leased real estate, according to the Classification of Activities in the National Economy, approved by the Order of the President of the National Institute of Statistics no. 377/17.04.2024 (NACE Rev.3).

6.2. Object of activity of the company (NACE Rev.3).

NACE code 1624 - Manufacture of wooden packaging;
NACE code 1628 - Manufacture of other wood products; manufacture of articles of cork, straw and other woven vegetable materials;
NACE code 2226 - Manufacture of other plastic products;
NACE code 2453 - Casting of light non-ferrous metals;
NACE code 2511 - Manufacture of metallic constructions and component parts of metallic structures;
NACE code 2512 - Manufacture of metal doors and windows;
NACE code 2522 - Production of metal tanks, tanks and containers;
NACE code 2552 - Heat treatments of metals;
NACE code 2553 - General mechanical operations;
NACE code 2563 - Manufacture of tools;
NACE code 2594 - Manufacture of screws, bolts and other threaded articles; manufacture of rivets and washers;
NACE code 2599 - Manufacture of other metal articles n.e.c.
NACE code 2630 - Manufacture of communication equipment;
NACE code 2651 - Manufacture of instruments and devices for measurement, verification, control, navigation;
NACE code 2670 - Manufacture of optical instruments, magnetic and optical supports; manufacture of photographic equipment;
NACE Code 2711 - Manufacture of electric motors, generators and transformers;
NACE code 2712 - Manufacture of electricity distribution and control devices;
NACE code 2740 - Manufacture of electrical lighting equipment;
NACE code 2790 - Manufacture of other electrical equipment;
NACE code 2824 - Manufacture of electrically operated portable machine tools;
NACE code 2825 - Manufacture of ventilation and refrigeration equipment, except household equipment;
NACE code 2841 - Manufacture of machinery and machine tools for metal processing;
NACE code 2842 - Manufacture of other machine tools n.e.c.;
NACE code 2896 - Manufacture of machinery for processing plastics and rubber;
NACE code 2931 - Manufacture of electrical and electronic equipment for motor vehicles and motor vehicle engines;
NACE code 2932 - Manufacture of other parts and accessories for motor vehicles and motor vehicle engines;
NACE code 3250 - Manufacture of dental medical devices, appliances and instruments;
NACE code 3313 - Repair and maintenance of electronic and optical equipment;
NACE code 3320 - Installation of industrial machinery and equipment;
NACE code 3514 - Electricity distribution;
NACE code 3515 - Electricity trading;
NACE code 3540 - Activities of agents and brokers in the field of electricity and natural gas;
NACE code 3600 - Water capture, treatment and distribution;
NACE code 3700 - Wastewater collection and treatment;
NACE code 3821 - Recovery of recyclable materials;
NACE code 4222 - Construction works of utility projects for electricity and telecommunications;
NACE code 4299 - Construction works of other engineering projects n.e.c.;
NACE code 4311 - Demolition works of constructions;
NACE code 4321 - Electrical installation works;
NACE code 4322 - Sanitation, heating and air conditioning works;
NACE code 4323 - Insulation works;
NACE code 4324 - Other construction installation works;
NACE code 4331 - Plaster works;
NACE code 4332 - Carpentry and carpentry works;

NACE code 4333 - Flooring and wall cladding works;
NACE code 4334 - Painting, painting and window installation works;
NACE code 4335 - Other finishing works;.
NACE code 4341 - Roofing, roofing and terrace works in constructions;
NACE code 4342 - Other special construction works for buildings;
NACE Code 4350 – Special construction works for civil engineering projects;
NACE code 4391 - Masonry activities;
NACE code 4399 - Other special construction works n.e.c.;
NACE code 4618 - Intermediation in the trade specialized in the sale of products of a specific nature n.e.c.;
NACE code 4619 - Intermediation in the trade of various products;
NACE code 4649 - Wholesale of other household goods;
NACE code 4671 - Wholesale of motor vehicles;
NACE code 4672 - Wholesale of parts and accessories for motor vehicles;
NACE code 4683 - Wholesale of wood and construction materials and sanitary equipment;
NACE code 4684 – Wholesale of ironwork equipment and supplies for plumbing and heating installations;
NACE code 4685 – Wholesale of chemical products;
NACE code 4686 – Wholesale of other intermediate products;
NACE code 4687 – Wholesale of waste and scrap;
NACE code 4690 – Non-specialized wholesale trade;
NACE code 4712 – Non-specialized retail trade, with predominant sale of non-food products;
NACE code 4740 – Retail trade of computer and telecommunications equipment;
NACE code 4752 - Retail trade of blacksmithing, building materials, glass and painting articles;.
NACE code 4755 – Retail trade of furniture, lighting and other household items n.e.c.;
NACE code 4782 – Retail trade of parts and accessories for motor vehicles;
NACE code 5819 – Other editing activities;
NACE code 5829 - Editing activities of other software products;
NACE code 6039 – Distribution activities of other content;
NACE code 6110 - Telecommunications activities through cable, wireless and satellite networks;
NACE code 6190 – Other telecommunications activities;
NACE code 6210 – Custom software development activities (customer-oriented software);
NACE code 6220 – Information technology and management consultancy activities (management and exploitation of computing resources);
NACE code 6310 – Data processing, administration of web pages and related activities;
NACE code 6422 – Activities of financing channels;
NACE code 6499 – Other financial intermediation n.e.c., except insurance and pension fund activities;
NACE code 6612 - Financial transaction intermediation activities;
NACE code 6811 – Purchase and sale of own real estate;
NACE code 6812 – Real estate development (promotion);
NACE code 7020 – Business and management consulting activity;
NACE code 7112 – Engineering and technical consultancy activities related to them;
NACE code 7120 – Technical testing and analysis activities;
NACE code 7210 – Research and development in natural sciences and engineering;
NACE code 7320 – Market research and public opinion polling activities;
NACE code 7711 – Rental and leasing activities with cars and light road vehicles;
NACE code 7739 – Rental and leasing activities with other machinery, equipment and tangible goods n.e.c.;
NACE code 8220 – Activities of telephone intermediation centers (call center);
NACE code 8240 – Intermediation activities for support services for enterprises n.e.c.;
NACE code 8425 – Firefighting and fire prevention activities;
NACE code 9311 – Activities of sports facilities.

As the amendment of the company's articles of incorporation is within the competence of the Extraordinary General Meeting of Shareholders, according to the provisions of art. 113 letter m) of *the Companies Law no. 31/1990*, the Board of Directors submits these amendments to the approval of the shareholders.

We attach the updated Articles of Incorporation, taking into account the above amendment proposal.