



**Informative material related to item 2 on the agenda of the Ordinary General Meeting of Shareholders on 24/25.04.2026 on how to cover the loss recorded on 31.12.2025.**

Taking into account the provisions of Law 82/1991 on accounting, art.19 (4), the Board of Directors proposes to approve the Ordinary General Meeting of Shareholders to cover the accounting loss recorded on 31.12.2025 in the amount of RON 10,728,051 according to the legal provisions in force.

As of 31.12.2025, the company has in the balance of the accounts "Other reserves and equity items" the amount of RON 41,385,943, 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 to choose the methods of registration, so as to take into account the provisions of the Fiscal Code in force at the date of the accounting records.

General Manager

Ștefan George Alin