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**Resolutions of the  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
of SIMTEL TEAM S.A.  
As of 27.04.2026**

The shareholders of **SIMTEL TEAM S.A.**, registered at the Trade Register attached to the Bucharest Tribunal under no. J2010000564406, EUID ROONRC. J2010000564406, unique registration code 26414626, with registered office in Bucharest, Spl. Independenței no. 319L, Brussels Office Building (Building B), Entrance A, Ground Floor, Sector 6, having a subscribed and paid-up share capital of RON 1,628,346.2, divided into 8,141,731 shares, corresponding to a number of 8,141,731 voting rights, with a nominal value of RON 0.2 each, (hereinafter referred to as the "**Company**"), met on April 27[/28], 2026, at 12:00 p.m. in the Extraordinary General Meeting of Shareholders ("the **Meeting**" or "**EGMS**") at the Company's with the fulfilment of the formalities required by law for the convening of such an Assembly, according to Article 117 of Law no. 31/1990 on companies and Article 9.1 et seq. of the Company's Articles of Incorporation.

At the beginning of the Meeting, a number of 85 shareholders were present, holding 5.202.260 shares in the Company, representing 63,89624% of the entire share capital of the Company (the "**Shareholders**").

As a result of the debates, the Shareholders adopted the following decisions by majority vote :

**Resolution no. 1**

The shareholders approve the amendment of art. 12.2 of the Company's Articles of Incorporation, in accordance with art. 204 para. (7) of the Companies' Law, so that the identification data of the Company's auditor are omitted, as follows:

**INITIAL FORM**

*Art. 12.2. The company will have a financial auditor, natural or legal person, appointed by the Ordinary General Meeting of Shareholders according to the law. The financial auditor of the Company is the company BAKER TILLY KLITOU AND PARTNERS S.R.L., of Romanian nationality, with registered office in Pipera Road no. 42,*

**PROPOSED FORM**

*Art. 12.2. The company will have a financial auditor, natural or legal person, appointed by the Ordinary General Meeting of Shareholders according to the law. The auditor's mandate is the one established by the decision of the Ordinary General Meeting of Shareholders appointing it.*

**SIMTEL TEAM S.A.**

J2010000564406, Tax no. 26414626

Registered office: Bucharest, sector 6, Splaiul Independenței nr. 319L,

Brussels Building (Building B), Entrance A, Ground Floor

Subscribed and paid-up share capital: RON 1,628,346.2

*Globalworth Plaza, 7th floor, office no. 2, sector 2, Bucharest, registered with the Trade Register under no. J40/5434/2003, EUID ROONRC J40/5434/2003 having a unique identification code 15381680, legally represented by Mr. Serge Gonvers, as administrator. The auditor's mandate is valid until 30 April 2026.*

Resolution no. 1 was adopted by 5.200.697 votes in favour, representing 63,87704% of the Company's share capital, respectively 99,96967% of the total valid votes cast.

### **Resolution no. 2**

The shareholders approve the ratification of the Electricity Sale – Purchase Agreement no. 318 dated 12.03.2025, as amended by the Power Purchase Agreement – "PPA"), concluded between the Company, as Seller, and GES Furnizare S.R.L. (VAT 48797417, J2023017350401), an affiliated company in which the Company holds a stake of 62% of the share capital, as Buyer, with a duration of 10 years and having as its object the delivery of an estimated total quantity of approximately 736 GWh of electricity produced by the CEF photovoltaic power plant Giurgiu (50,190 MW installed), as well as the confirmation of all acts, negotiations and steps previously taken by the Company's Board of Directors in connection with its conclusion and execution.

Resolution no. 2 was adopted by 5.176.668 votes in favour, representing 63,58191% of the Company's share capital, respectively 99,50777% of the total valid votes cast.

### **Resolution no. 3**

The shareholders approve the date of 15.05.2026 as the registration date and the date of 14.05.2026 as the ex-dates for the identification of the shareholders on whom the effects of the resolutions adopted by the EGMS will be reflected.

Resolution No 3 was adopted with 5.201.076 votes in favour, representing 63,88170% of the Company's share capital, respectively 99,97695% of the total valid votes cast.

### **Resolution no. 4**

The shareholders approve the empowerment of the General Manager of the Company, with the possibility of sub-delegation, to sign any documents, including the EGMS resolution and the updated Articles of Incorporation of the Company, to submit, to request the publication of the decision in the Official Gazette of Romania, part IV, to collect any documents, to fulfill any necessary formalities before the Trade Register Office, as well as before any other authority, public institution, legal or

natural persons, as well as to execute any operations, in order to carry out and ensure the enforceability of the decisions to be adopted by the EGMS.

Resolution No 4 was adopted with 5.198.834 votes in favour, representing 63,85416% of the Company's share capital, respectively 99,93386% of the total valid votes cast.

These Decisions were drafted and signed today, 27.04.2026, in a single copy in electronic format, with a qualified electronic signature.

**SIMTEL TEAM S.A.**

By General Manager