



To: the Bucharest Stock Exchange
the Financial Supervisory Authority, Financial Instruments and Investments Sector

CURRENT REPORT NO. 18/2026

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Report date:	14.04.2026
Name of the issuer:	One United Properties S.A.
Registered office:	Bucharest, District 1, 20 Maxim Gorki Street
Registration no.:	J2007021705402
Sole registration code:	22767862
Share Capital:	RON 1,105,000,000
Total number of shares:	110,500,000 ordinary shares
Symbol	ONE
Market where securities are traded:	Bucharest Stock Exchange, Main Segment, Premium Category

Important events to report: Supplementation of the agenda of the Extraordinary General Meeting of Shareholders convened for 29 April 2026

One United Properties S.A. (hereinafter referred to as the "**Company**") informs the market and the shareholders that, pursuant to the request of the shareholder OA Liviu Holding Invest S.R.L. to add new items to the agenda of the Extraordinary General Meeting of the Shareholders convened for 29 April 2026 (first convening) and 30 April 2026 (second convening) respectively (the "**EGMS**"), considering that such request complies with the requirements provided by the applicable law, the agenda of the EGMS was duly supplemented by inserting items 7-8 (with the consequence of renumbering the subsequent items), as reflected in the supplemented convening notice.

The supplemented convening notice is attached to this current report and will be published in accordance with the applicable law.

Chairman of the Board of Directors

Claudio Cisullo



ONE UNITED PROPERTIES S.A.

Bucharest, District 1, 20 Maxim Gorki Street

J2007021705402, Sole Registration Code 22767862, EUID:
ROONRC.J2007021705402,

subscribed and fully paid-in share capital: RON 1,105,000,000
(the “**Company**”)

Supplemented convening notice for the General Ordinary and Extraordinary Meetings of the shareholders of ONE UNITED PROPERTIES S.A. convened for 29 April 2026

Output no. 2168 dated 14 April 2026

The board of directors of **ONE UNITED PROPERTIES S.A.**, having its headquarters in Bucharest, District 1, 20 Maxim Gorki Street, registered with the Bucharest Trade Registry under no. J2007021705402, having Sole Registration Code 22767862, European Unique Identifier (EUID): ROONRC.J2007021705402, having subscribed and fully paid-up share capital of RON 1,105,000,000 (“**OUP**” or the “**Company**”),

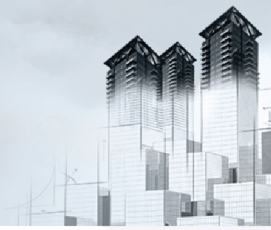
Whereas:

(A) on 25 March 2026, the convening notice for the Ordinary and Extraordinary General Meetings of the Company’s Shareholders was published in the Official Gazette of Romania, Part IV, no. 1805, meetings convened for 29 April 2026 (first convening), and 30 April 2026 (second convening) respectively;

(B) OA Liviu Holding Invest S.R.L., as shareholder holding 28,220,764 shares representing 25.5391% of the subscribed share capital of the Company, has requested the Board of Directors to supplement the EGMS agenda (as defined below),

Pursuant to Article 117¹ of Law no. 31/1990 on companies, republished, as subsequently amended and supplemented (the “**Companies Law**”), Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented (“**Law no. 24/2017**”), Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented (“**Regulation no. 5/2018**”), and the Company’s articles of association (the “**Articles of Association**”),

Supplements the agenda of:



The Extraordinary General Meeting of the Company's Shareholders (the "EGMS"), convened for the date of 29 April 2026, at 11:00, at One Tower, 16th Floor, 165 Calea Floreasca, 1st District, Bucharest, Romania, to which all shareholders of the Company registered in the shareholders' registry (held by Depozitarul Central S.A.) at the end of 16 April 2026, set as reference date (the "Reference Date"). In case the necessary quorum will not be met at the first convocation, a second meeting of the EGMS will take place on 30 April 2026, at 11:00, at the same place and with the same agenda and having the same Reference Date.

The agenda of the **Ordinary General Meeting of the Company's Shareholders (the "OGMS"), convened for the date of 29 April 2026, at 10:00, at One Tower, 16th Floor, 165 Calea Floreasca, 1st District, Bucharest, Romania, to which all shareholders of the Company registered in the shareholders' registry (held by Depozitarul Central S.A.) at the end of 16 April 2026, set as Reference Date, remains unchanged.** In case the necessary quorum will not be met at the first convocation, a second meeting of the OGMS will take place on **30 April 2026, at 10:00**, at the same place and with the same agenda and having the same Reference Date.

The agenda of the Ordinary General Meeting of Shareholders - unchanged:

1. Approval of the election of Mr. Alexandru-Victor Savi-Nims (and in his absence, approval of the election of Mr. Ioniță Adrian-Alexandru) as meeting secretary of the OGMS, as well as of Mrs. Alexandra Jianu (and in her absence, approval of the election of Mrs. Anca Minescu), as technical secretary of the OGMS, all of them having the identification data available at the Company's headquarters.
2. Approval of the annual individual and consolidated financial statements prepared for the financial year ended on 31 December 2025, together with the annual report prepared by the Board of Directors and the independent auditor's report. In the financial year ended on 31 December 2025, the Company has registered: (a) **RON 427,075,684** net profit at consolidated level, respectively (b) **RON 225,448,636** net profit at individual level, out of which **RON 11,663,731** will be registered as legal reserves, resulting a distributable net profit of **RON 213,784,905**.

For information purposes, for the 2025 financial year, the net profit per share is 3.86 RON/share and, relative to the market price of the share, the net profit yield is 13%. At the same time, the P/E ratio (price-to-earnings ratio) is 7.70.

3. Approval of the distribution of dividends for the financial year 2025 in the amount of **RON 48,149,464** (gross dividend amount), representing a gross dividend per share of **RON 0.44**, which will be distributed according to this



resolution, by reference to the number of shares entitled to dividends (excluding treasury shares). To the extent that treasury shares are registered on the applicable registration date, such shares will not give the right to dividends.

For information purposes, according to the Resolution of the Ordinary General Meeting of Shareholders of the Company no. 78 dated 15 November 2025, dividends in the amount of RON 39,397,971.60 were paid in November 2025, corresponding to the profit for the 2024 financial year, with dividends distributed during the 2025 financial year. Considering the above, subject to the approval of this item 3 on the OGMS agenda, the total gross dividend per share paid by the Company between November 2025 and June 2026 shall be RON 0.80.

4. Approval of the discharge of liability of the Board of Directors for the financial year ended on 31 December 2025.
5. Approval of the income and expenses budget for the financial year 2026, in accordance with the OGMS supporting documentation.
6. Approval of the Remuneration Report of the management of the Company for the financial year that ended on 31 December 2025, prepared by the Company's Nomination and Remuneration Committee, in accordance with the OGMS supporting documentation.
7. Approval of the appointment of the members of the Board of Directors amongst the candidates proposed by the Company's Nomination and Remuneration Committee and shareholders of the Company, for a mandate of one (1) year, starting with the date of the OGMS resolution. The candidates which have been proposed by the Company's Nomination and Remuneration Committee are the following:
 - Claudio Cisullo;
 - Victor Căpitanu;
 - Andrei-Liviu Diaconescu;
 - Costel Lionăchescu;
 - Marius-Mihail Diaconu;
 - Augusta Valeria Dragic; and
 - Uwe Krueger.
8. Approval of the fixed remuneration of the non-executive members of the Board of Directors for the mandates starting with the date of the OGMS, i.e. the amount of EUR 2,083.33 per month (net amount) (payable in EUR to non-



executive members of the Board of Directors who are non-residents in Romania, respectively payable in RON equivalent to non-executive members of the Board of Directors who are residents in Romania) payable to each non-executive member, to which will be added, as the case may be, the amount of EUR 416.66 per month (net amount) (payable in EUR to non-executive members of the Board of Directors who are non-residents in Romania, respectively payable in RON equivalent to non-executive members of the Board of Directors who are residents in Romania) for the position of Chairman of a Committee established at the level of the Board of Directors.

For the year 2026, the fixed remuneration will be paid in a single instalment in the period between the date of the last meeting of the Board of Directors of the year and 31 December 2026.

9. Approval of the terms and conditions of, and the execution and performance by the Company of a stock option plan for the benefit of the executive members of the Board of Directors for the years 2026 – 2030 (the “**SOP**”), having the rules regarding the grant, accessing and exercising stock options by the eligible participants to the SOP set out in the OGMS presentation material available.
10. Approval of the authorisation of the Board of Directors and of the Nomination and Remuneration Committee, as applicable in accordance with their prerogatives, to issue any decision and to carry out any acts and deeds which are necessary, desirable and/or convenient for implementing the resolution to be adopted by the OGMS under item 9 of the OGMS agenda, including, but not limited to, in relation to the following matters:
 - negotiating, concluding, drafting, signing, executing, sending, transmitting, modifying or completing any documents or notifications necessary or useful for the implementation of SOP for any reference period for which SOP is concluded, including, but not limited to, any notices, option agreements or other documents regarding the implementation of SOP;
 - submitting and/or receiving in the name and on behalf of the Company any necessary or useful documents for the implementation of SOP; and
 - fulfilling all actions and formalities and signing all necessary or useful documents in order to implement the resolution to be adopted by the OGMS under item 9 of the OGMS agenda.
11. Approval of setting the date of:
 - 20 May 2026 as registration date, identifying the shareholders who will benefit from the effects of the resolutions adopted by the OGMS, in accordance with the provisions of Article 87 para. (1) of Law no. 24/2017; and



- 19 May 2026 as “ex-date”, computed in accordance with the provisions of Article 2 para. (2) letter (I) of Regulation no. 5/2018; and
- 5 June 2026 as payment date, computed in accordance with the provisions of Article 178 para. (2) of Regulation no. 5/2018.

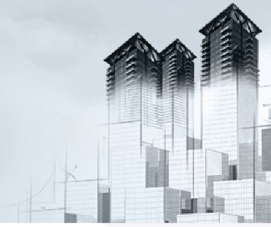
As they are not applicable to this OGMS, the shareholders do not decide on the other aspects set out in Article 176 para. (1) of Regulation no. 5/2018 such as date of the guaranteed participation.

12. Approval of the authorisation of the executive members of the Board of Directors, acting jointly or severally, with the right to sub-delegate, in the name and on behalf of the Company, with full power and authority, to execute any documents, including, but without limitation to, the resolution of the OGMS, to file and to request the publication of the resolution in Part IV of the Official Gazette of Romania, to pick up any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for implementing and ensuring the opposability of the resolutions which will be adopted by the OGMS.

The agenda of the Extraordinary General Meeting of Shareholders - supplemented:

1. Approval of the election of Mr. Alexandru-Victor Savi-Nims (and in his absence, approval of the election of Mr. Ioniță Adrian-Alexandru) as meeting secretary of the EGMS, as well as of Mrs. Alexandra Jianu (and in her absence, approval of the election of Mrs. Anca Minescu), as technical secretary of the EGMS, all of them having the identification data available at the Company's headquarters.
2. Approval of the empowerment of the Board of Directors to issue any decision and to fulfil all the necessary, useful and / or opportune legal acts and deeds, respectively to update the provisions of article 12.3 of the Articles of Association of the Company, for the fulfilment of the resolution to be adopted by the OGMS in accordance with point 7 of the OGMS agenda.
3. Approval of the decrease of the Company's share capital pursuant to Article 207 para. (1) letter c) of Law no. 31/1990 on companies, with the amount of RON 10,000,000, by cancelling a number of 1,000,000 own shares with an individual nominal value of RON 10, from the shares repurchased by the Company in accordance with the share buyback program approved through the EGMS Resolution no. 68 dated 9 October 2023 and EGMS Resolution no. 74 dated 10 October 2024.

Once the share capital decrease approved pursuant to this item 3 on the EGMS agenda is finalised, the subscribed and paid-up share capital of the Company will amount to RON 1,095,000,000, divided into 109,500,000 shares,



with a nominal value of RON 10/share.

Article 4.1. of the Articles of Association of the Company shall be amended after the finalisation of the share capital decrease approved pursuant to this item 3, as follows:

“The subscribed and paid-up share capital of the Company is of RON 1,095,000,000 (of which RON 1,085,674,098.5 and EUR 1,922,633.5) fully subscribed and paid-up by the shareholders, divided into 109,500,000 ordinary, nominative and dematerialized shares, having a nominal value of RON 10/share.”

The share capital decrease operation approved in accordance with this item 3 on the EGMS agenda will take effect once all of the following conditions have been met:

- a) This EGMS resolution is published in the Official Gazette of Romania, Part IV for a period of at least two months; and
 - b) This EGMS resolution is registered with the Trade Registry Office attached to the Bucharest Tribunal.
4. Approval of the amendment to the scope of the guarantee provided by the Company under the agreement no. GRIM/77731/CGF/17.12.2024 (the “**Existing Guarantee**”), for the purpose of securing the loan in the amount of EUR 17,500,000 contracted by the subsidiary ONE M HOTEL S.R.L., a Romanian legal entity, with its registered office in Bucharest, District 1, 20 Maxim Gorki Street, registered with the Trade Registry Office attached to the Bucharest Tribunal under no. J40/13348/2022, (EUID) ROONRC.J40/13348/2022, with unique registration code 46460937 (“**OMH**”), from UniCredit Bank S.A., pursuant to loan agreement no. GRIM/77731/CSC/17.12.2024, as subsequently amended (the “**Loan**”), such that the Existing Guarantee covers any amount exceeding the construction budget of the project financed by the Loan.
 5. Approval of the Company’s provision of a personal guarantee in favour of UniCredit Bank S.A., including in the form of a corporate guarantee or a surety (in Romanian, *fideiusiune*), to cover, among other things, any payment obligations related to the Loan and the servicing of the debt in connection with the Loan, as will be detailed in the relevant financing documents.
 6. Approval of the authorization of the executive members of the Board of Directors, with full and individual powers, including the right to sub-delegate, so that, in the name and on behalf of the Company, to negotiate, sign, execute, or deliver the documentation related to the extension of the Existing Guarantee approved under item 4 and the guarantees approved under item 5 of the agenda, and to take or cause to be taken any and all measures that the executive members of the Board of Directors deem necessary, appropriate, or



advisable to carry out the resolutions to be adopted pursuant to items 4 and 5 on the agenda, including, without limitation:

- to negotiate, sign, and execute, on behalf of and for the account of the Company, the guarantee agreements and any amendments thereto, the subordination agreement, as well as any other documents that must be issued or signed by the Company to give effect to the resolutions under items 4 and 5 on the agenda and any documents to be signed and submitted pursuant to or in connection with them;
 - to register the guarantees (including the Existing Guarantee, as amended), the subordination agreement (if necessary), as well as any other documents that must be issued or signed by the Company to give effect to the resolutions under items 4 and 5 on the agenda, to which the Company is a party or intends to be a party, if necessary, and to fulfil any and all formalities and take any other necessary, appropriate, or advisable measures to give full effect to the resolutions under items 4 and 5 on the agenda (including, without limitation, the registration to be made with the National Registry of Movable Property, the National Bank of Romania, the Trade Registry, or the representation and signing of any necessary documents before a notary public or any other persons, institutions, or authorities with jurisdiction regarding registration in any public registries); and
 - to represent the Company individually at the OMH general meeting of shareholders for the purpose of approving the extension of the Existing Guarantee, the creation of other guarantees, and all related documents, including the guarantee agreements and the subordination agreement, as applicable, in accordance with items 4 and 5 on the agenda.
7. Approval of contracting by ONE PROIECT 4 S.R.L., a legal entity of Romanian nationality, with registered office in Bucharest, Sector 1, Maxim Gorki Street no. 20, registered with the Trade Register Office of the Bucharest Court of Justice under number J2021008216400, (EUID) ROONRC J2021008216400, with unique registration code 44237530 (“**OP4**”), in which the Company holds the capacity of sole shareholder, from one or more financing bank(s) of (a) an investment credit (construction) in the maximum amount of EUR 20,000,000 for the purpose of partially financing/refinancing the development of the “ONE ACADEMY CLUB” project; and (b) a VAT credit facility in the maximum amount of RON 7,500,000 (equivalent of EUR 1,500,000) for the financing of VAT payments related to the project to be developed by OP4 (the “**OP4 Facilities**”), under the following terms and conditions:
- The maximum period for the facility under letter (a) above will be 42 months and the maximum period for the facility under letter (b) above



will be 36 months, in both cases calculated from the date of signing of the credit agreements;

- For the purposes of guaranteeing the OP4 Facilities and of the other payment obligations related to the respective credits, the Company may establish in favor of the financing bank(s) the following guarantees:
 - a movable mortgage on all present and future shares held by the Company in the share capital of OP4, as well as on all rights and accessories attached thereto; and
 - a personal payment guarantee, including in the form of a corporate guarantee issued by the Company or the execution of a guarantee agreement with the financing bank/banks.
 - In the context of contracting the OP4 Facilities, the Company may enter into a subordination agreement for all receivables resulting from loans granted or to be granted to OP4 by its shareholders, as well as all dividends or other distributions of amounts owed by OP4 to its shareholders.
8. Approval of the empowerment of the executive members of the Board of Directors, with full and individual powers, with the right of sub-delegation, so that, in the name and on behalf of the Company, for the entire duration of the credit agreement and the other financing documents, they may negotiate, sign, deliver or deliver the documentation relating to the matters approved pursuant to item 7 hereof and the related guarantees and take or cause to be taken any and all actions that the executive members of the Board of Directors shall deem necessary, appropriate or advisable to carry out the resolutions to be adopted pursuant to item 7 of the agenda, including, without limitation:
- a) to negotiate, execute and deliver, in the name and on behalf of the Company, the credit agreement, security agreements, subordination agreement, any future addenda to these agreements, as well as any other documents to be issued or executed by the Company to give effect to the resolutions under item 7 of the agenda and any documents to be executed and delivered pursuant to or in connection therewith;
 - b) to register the guarantees, the subordination agreement (if required), as well as any other documents to be issued or signed by the Company to give effect to the resolutions under item 7 of the agenda, to which the Company is a party or is intended to be a party, if required, and to complete any and all formalities and take any other necessary steps, appropriate or advisable, to give full effect to the resolutions under item 7 of the agenda (including, without limitation, the registration to be made with the National Registry of Movable Publicity, the National Bank of Romania, the Trade Registry or the representation and signing of any necessary documents before the notary public or any other persons, institutions, authorities with competence in respect of registration in



any public registers).

The Company's representatives are authorized and empowered to agree, on behalf of the Company, on any amendments, modifications or changes to be made to any financing document, as well as any other ancillary documents, as well as any other contracts, documents, or instruments to which the Company is a party or is intended to be a party, as the Company's representatives, at their absolute discretion, shall deem appropriate, with the observance of the limits set in the resolution to be approved according to item 7 on the EGMS agenda, the Articles of Association and the applicable law.

To the extent that in the financing structure, as approved by the financing bank/banks, new or modifying conditions compared to those approved above or modifications regarding the description of the guarantees above subsequently arise, the executive members of the Board of Directors are empowered together to decide as they shall deem appropriate, regarding any aspects not mentioned or approved under item 7 on the EGMS agenda (including but not limited to creation of securities and accepting new financial conditions), with the observance of the limits set in the resolution to be approved according to item 7 on the EGMS agenda, the Articles of Association and the applicable law.

9. Approval of setting the date of:

- 20 May 2026 as registration date for the identification of the shareholders who will benefit from the effects of the resolutions adopted by the EGMS, in accordance with the provisions of Article 87 para. (1) of Law no. 24/2017; and
- 19 May 2026 as "ex-date", computed in accordance with the provisions of Article 2 para. (2) letter (l) of no. Regulation 5/2018.

As they are not applicable to this EGMS, the shareholders do not decide on the other aspects set out in Article 176 para. (1) of Regulation no. 5/2018 such as date of the guaranteed participation and payment date.

10. Approval of the authorisation of the executive members of the Board of Directors, acting jointly or severally, with the right to sub-delegate, in the name and on behalf of the Company, with full power and authority, to execute any documents, including the EGMS resolution, the Articles of Association of the Company, to file and to request the publication of the resolution in Part IV of the Official Gazette of Romania, to pick up any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for implementing and ensuring the opposability of the resolutions which will be adopted by the EGMS.



Miscellaneous

a) Documents related to the agenda of the OGMS and EGMS

Starting on 27 March 2026, all the information materials regarding the items included on the agenda of the OGMS and of the EGMS shall be made available on the Company's website, the investor relations section (<https://one.ro/investor-relations/>). The shareholders of the Company may receive, upon request, copies of the documents related to the items on the agenda of the OGMS and EGMS.

b) The right to propose candidates for the position of member of the Board of Directors

The shareholders of the Company may submit proposals for candidates for appointment as a member of the Board of Directors. In this regard, they will specify in the proposal information about the name, place of residence and professional qualification of the proposed persons, accompanied by:

(i) a copy of the valid identity document of the Company's shareholder (in the case of individuals, identity card, passport, residence permit, respectively in the case of legal entities, identity card, passport, residence permit of the legal representative);

(ii) the curriculum vitae of the person proposed for the position of member of the Board of Directors;

(iii) in the case of a candidate's proposal for the position of independent member, an affidavit confirming that all eligibility criteria have been met (the template of such document being available as part of the supporting materials); and

(iv) the consent form and the information note for collecting and processing personal data, filled in and signed by the candidate (the template of such document being available as part of the supporting materials).

The shareholders of the Company will be able to submit the proposals regarding the members of the Board of Directors (accompanied by the documents attesting the identity of the shareholder / candidate), sending in this regard a written request to the address investors@one.ro, no later than 10 April 2026 at 23:59, with the written mention "Proposal for candidates for the position of member of the Board of Directors".

The list containing the information regarding the name, place of residence and professional qualification of the persons proposed for the position of member of the Board of Directors will be published on the Company's website, and will be updated daily, until 14 April 2026, at 18:00, in the section dedicated to the relationship with investors (<https://one.ro/investor-relations/>).



c) The shareholders' rights to request the inclusion of additional items on the agenda and to make new resolution proposals for the existing or proposed items to be included on the agenda

One or more shareholders representing, individually or collectively, at least 5% of the Company's share capital, have the right:

(i) to introduce new items on the agenda of the general meeting of shareholders, provided that every new item is accompanied by a reasoning memo, or a draft resolution proposed for adoption to the general meeting; and

(ii) to make resolution proposals for the items included or proposed to be included on the agenda of the OGMS and EGMS.

The rights mentioned above may be exercised only in writing (sent via courier at the Company's headquarters or via e-mail, in compliance with the regulations issued by the FSA, to the address investors@one.ro) no later than 10 April 2026, at 18:00.

The identification requirements mentioned at letter d) below are also applicable to the shareholder(s) – natural person(s) and/or the legal representative of the shareholder - legal person that request the insertion of new items on the OGMS and EGMS agenda.

To the extent the exercise of such right determines the amendment of the agenda of the general meeting that was already communicated to the shareholders, the Company will publish an amended agenda, following the same procedure as the one for the previous agenda, before the Reference Date and in compliance with the term provided by the Companies Law.

d) Participation and voting in the OGMS and EGMS

Only shareholders who are registered with the Company's Shareholders Registry at the Reference Date are entitled to attend and cast their votes in the OGMS and EGMS, in accordance with the legal provisions applicable to companies that are listed on the Regulated Market of the Bucharest Stock Exchange and those of the Articles of Association, in person (or through legal representatives), by proxy (based on a special or general power of attorney), considering the applicable legal requirements, or by correspondence (based on a correspondence voting ballot).

The access and/or the correspondence vote by shareholders entitled to attend the OGMS and EGMS is allowed, subject to simple proof of their identity made by presenting, in case of shareholders who are natural persons, their identity document and, in case of legal entities, based on the identity document of the legal representative and a copy of the certificate of status (in Romanian, *certificat constatator*) reflecting the up-to-date status, issued by the trade registry or of any equivalent document issued by a competent authority of the state in which the shareholder that is a legal person is duly registered, submitted in original or in



certified copy (the documents attesting the capacity as legal representative of the shareholder that is a legal person will be issued no later than 30 days before the Reference Date). The representatives of shareholders – natural/legal persons will be identified based on their identity document, accompanied by the special or general power of attorney signed by the shareholder who is a natural person/the legal representative of the shareholder that is a legal person, as the case may be, together with the proof of identity of the relevant shareholder natural person/ the legal representative of the legal entity shareholder, and a copy of the certificate of status (in Romanian, *certificat constatator*) reflecting the up-to-date status, issued by the trade registry or of any equivalent document issued by a competent authority of the state in which the shareholder that is a legal person is duly registered, submitted in original or in certified copy (the documents attesting the capacity as legal representative of the shareholder that is a legal person will be issued no later than 30 days before the Reference Date).

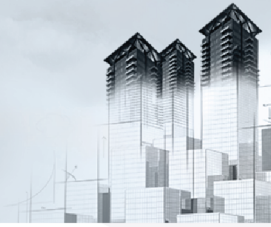
The capacity as shareholder and also, in case of shareholders - legal persons or entities without legal status, the capacity as legal representative shall be acknowledged based on the list of shareholders at the Reference Date, received by the Company from Depozitarul Central S.A.

e) General powers of attorney

General powers of attorney may be granted by the shareholders for a period which will not exceed 3 years, allowing their representative to vote in connection with any aspects which are discussed in the general meeting of shareholders, including disposal acts.

Before their first use, general powers of attorney, together with the proof of identity of the relevant shareholder natural person/ the legal representative of the legal entity shareholder, and a copy of the certificate of status (in Romanian *certificat constatator*) reflecting the up-to-date status, issued by the trade registry or of any equivalent document issued by a competent authority of the state in which the shareholder that is a legal person is duly registered, submitted in original or in certified copy (the documents attesting the capacity as legal representative of the shareholder that is a legal person will be issued no later than 30 days before the Reference Date), shall be deposited/sent to the Company's registered headquarters at 20 Maxim Gorki Street, District 1, Bucharest, in copy, containing the mention of conformity with the original under the signature of the representative (or sent by e-mail with extended electronic signature, in compliance with the regulations issued by FSA, to the address aga@one.ro) so as to be registered with the Company's registration desk until 26 April 2026, at 23:59.

For the validity of the mandate, the proxy should have to be an intermediary (investment professional) (pursuant to the provisions of Article 2 para. (1) point (19) of Law no. 24/2017) or a lawyer and the relevant shareholder should be a client of the proxy. Also, the proxy should not be in a state of conflict of interest, pursuant to



the provisions of Article 105 para. (15) of the Law no. 24/2017. The proxy cannot be substituted by another person. To the extent the empowered person is a legal entity, it may exercise its mandate through any person belonging to the administrative or management body or its employees.

Together with the general power of attorney, the shareholders shall submit to the Company a statement issued by the legal representative of the intermediary or lawyer who received the power of representation, signed, in original and, as the case, stamped, confirming that:

- (i) the power of attorney is given by the respective shareholder, in its capacity as client, to the intermediary or, as the case lawyer; and
- (ii) the general power of attorney is signed by the shareholder, including by attaching an extended electronic signature, if the case.

f) Special powers of attorney and the correspondence voting ballot

The special powers of attorney and correspondence voting ballots will use the format provided by the Company and shall indicate the vote for each item on the agenda (meaning vote “For”, vote “Against” or vote “Abstention”).

The special powers of attorney may be granted to any person for the representation within one general meeting of shareholders and contains specific voting instructions from the issuer shareholder.

The special powers of attorney/ correspondence voting ballots and the related documents (*i.e.*, the proof of identity of the relevant shareholder natural person/ the legal representative of the legal entity shareholder, and a copy of the certificate of status (in Romanian, *certificat constatator*) issued by the trade registry or of any equivalent document issued by a competent authority of the state in which the shareholder that is a legal person is duly registered, submitted in original or in certified copy (the documents attesting the capacity as legal representative of the shareholder that is a legal person will be issued no later than 30 days before the Reference Date)) shall be deposited/sent to the Company’s registered headquarters at 20 Maxim Gorki Street, District 1, Bucharest, Romania, or by e-mail with extended electronic signature (in case of special powers of attorney) or by e-mail (in case of correspondence vote ballots), in compliance with the regulations issued by FSA, to the address aga@one.ro), in original or in copy, containing the mention of conformity with the original under the signature of the representative, so as to be registered with the Company registration desk no later than until 26 April 2026, at 23:59, clearly mentioning on the envelope or in the subject of the e-mail “For the Extraordinary/Ordinary General Meeting of Shareholders convened for 29/30 April 2026”.

When filling in the special powers of attorney/ correspondence voting ballots, the shareholders are asked to consider that new items on the agenda of the OGMS and EGMS or proposals of resolutions could be added. In this case, the special powers



of attorney/ correspondence voting ballots shall be updated and published as described at letter a) above.

g) Electronic vote

Electronic voting can be exercised using electronic voting means in accordance with Article 197 of Regulation no. 5/2018 of the FSA on issuers of financial instruments and market operations through the eVOTE platform (before or during the GSM) by accessing the link <https://one.evot.ro/> from any device connected to the internet and through the eVotePRO platform (before the GSM) for professional investors as defined by Law No. 126/2018 on financial instrument markets, in accordance with the provisions of Article 197 of Regulation no. 5/2018. For professional shareholders who choose to exercise their voting rights through the eVotePRO platform, electronic voting is carried out by accessing the dedicated domain assigned to each professional shareholder, in accordance with the legal identification requirements specified in section ii) below.

Electronic voting forms can be submitted at any time from the start of voting until the live session of the general meeting of shareholders or expressed/re-expressed directly in the live session of the meeting, with the last voting option being the one recorded.

The platforms contain voting options for all items on the agenda. Electronic voting is exercised by checking a voting option “for” or “against” or “abstain”, followed by pressing the “register vote” button. Votes marked on the platform without pressing the “register vote” button will not be taken into account.

Shareholders may log in and vote as many times as they wish during the period designated for correspondence voting and/or live, with the last voting option being the one recorded.

Shareholders should note that, before exercising their voting rights through the eVote/eVotePRO platform, they must complete the registration process described below, and their voting account must be validated by the Company.

Shareholders who are natural persons must complete the registration process once and update their information whenever necessary. Shareholders who are legal persons/entities without legal personality must complete it for each GSM meeting, except for professional shareholders who vote through the eVotePRO platform whose identification documents have been previously validated, which remain valid within 30 days from the date of issue and have not undergone changes and/or have not been replaced with new documents.

For identification and access to the eVote/eVotePRO voting platform, shareholders shall provide the following information:

- i) In the case of natural persons:
 - last name and first name;



- personal numerical code;
- e-mail address;
- copy of the identity document (identity card, passport, residence permit)*;
- telephone number (optional);
- or
- Access credentials generated following identification via the Investor Enrolment Platform developed by <https://www.rocclar.ro/Inrolare-Investitori>.

ii) In the case of legal persons, including professional shareholders / entities without legal personality:

- name of the legal person;
- sole registration code (CUI);
- last name and first name of the legal representative;
- personal numerical code of the legal representative;
- e-mail address;
- the identity document of the legal representative (identity card, passport, residence permit)*;
- copy of the certificate of status (in Romanian, *certificat constatator*) reflecting the up-to-date status, issued by the trade registry or of any equivalent document issued by a competent authority of the state in which the shareholder that is a legal person is duly registered, submitted in original or in certified copy, no older than 30 days from the Reference Date and allowing their identification in the Company's register of shareholders kept by Depozitarul Central.* the status of legal representative will be taken from the register of shareholders on the Reference Date, received from Depozitarul Central SA if the shareholder has informed Depozitarul Central SA in a timely manner about their representative;
- telephone number (optional).

Any documents submitted in a foreign language, other than English, shall be accompanied by the translation into Romanian/English made by a certified translator.

*the electronic copy of the above-mentioned documents will be uploaded online in the dedicated fields. The files that can be uploaded can have one of the following extensions: .jpg, .pdf, .png.



Bucharest, 14 April 2026

Mr. Claudio Cisullo - Chairman of the Board of Directors
