



**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ONE UNITED PROPERTIES S.A.**

Bucharest, 20 Maxim Gorki Street, District 1
J40/21705/2007, Sole Registration Code 22767862

Dated 28 September 2022, 11:00 AM

Shareholders of **ONE UNITED PROPERTIES S.A.**, having its headquarters in Bucharest, 20 Maxim Gorki Street, District 1, registered with the Bucharest Trade Registry under no. J40/21705/2007, having Sole Registration Code 22767862, (EUID): ROONRC.J40/21705/2007, having subscribed and fully paid-up share capital of RON 514,828,058.80 ("**OUP**" or the '**Company**'), met today, 28 September 2022, starting with 11:00 (Romanian time) in the Extraordinary General Meeting of Shareholders on first calling, in accordance with the convening notice published in the Official Gazette of Romania, Part IV, number 3616 of 25 August 2022 and Ziarul Bursa of 25 August 2022, respectively in the Official Gazette of Romania, Part IV, number 3908 of 15 September 2022 and Ziarul Bursa of 15 September 2022 (the "**EGMS**").

The EGMS was chaired by Mr. Victor Căpitanu, as executive member of the board of directors (the "**EGMS Chairman**"). In accordance with the provisions of article 129 para. 2 of Companies Law no. 31/1990 ("**Companies Law**"), republished, as subsequently amended and completed, EGMS chose Alexandru-Victor Savi-Nims, as secretary of the EGMS (the "**EGMS Secretary**"). The EGMS Secretary is responsible with the secretary tasks of this EGMS.

In accordance with the provisions of article 129 para. 5 of Companies Law, the EGMS Chairman appoints Irena Pavel as technical secretary of this EGMS.

The EGMS Secretary certifies and informs the EGMS Chairman that all the relevant conditions for holding the meeting have been fulfilled. The list of the present, represented shareholders or the ones that exercised their vote through correspondence is attached to the hereby minutes.

The EGMS Chairman presents the agenda as included in the convening notice published in the Official Gazette of Romania, Part IV, number 3616 of 25 August 2022 and Ziarul Bursa of 25 August 2022, respectively in the Official Gazette of Romania, Part IV, number 3908 of 15 September 2022 and Ziarul Bursa of 15 September 2022.

The EGMS proceeds to debating each item included on the agenda, including the relevant documents in relation to the items on the agenda.

DECISION NO. 1

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders

representing 100% (1,914,820,449 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0% (0 votes) of the votes of the shareholders present, represented or who voted by mail (there are 15,799 abstentions and 51,205 votes which were not expressed):

Approved:

The increase of the Company's share capital with the amount of up to RON 185,140,929.20 by issuance of a number of up to 925,704,646 new ordinary, nominative and dematerialised shares with a nominal value of RON 0.2 per share (the „**New Shares**"), by incorporating approximately 87% of the share premiums resulted from the share capital increase operation conducted between 27 June 2022 – 3 August 2022 (the "**Share Capital Increase**"), as well as the approval of a price of RON 1.27 per share for the settlement of the shares fractions resulting from the implementation of the specific algorithm set out below and rounding of the number of New Shares to be issued, in accordance with the legal provisions in force, as follows.

- a) The New Shares shall be allotted to the shareholders of the Company on a pro rata basis with their shareholdings in the Company's share capital; within the Share Capital Increase, for each 3 shares held 1 New Share shall be allotted (by reference to the total number of shares issued by the Company as at the date of the EGMS convening), subject to the provisions set out at letter b) below; the distribution algorithm may be subject to further changes in case the total number of shares issued by the Company will change until the date of registration set in accordance with item 12 on the EGMS agenda, including pursuant to the exercise of options by the beneficiaries of the share allocations plans already approved by decisions of the General Meeting of Shareholders of the Company;
- b) In case the number of shares to which a shareholder may be entitled in the Share Capital Increase is not a natural number, the number of shares that will be actually allotted to such shareholder will be rounded down to the next lower natural number;
- c) The settlement price of the shares fractions resulting from the implementation of the algorithm set out at letter a) above and rounding of the results according to letter b) above, set in accordance with the applicable legal provisions shall be RON 1.27; and
- d) Pursuant to the Share Capital Increase, the Company share capital will amount to up to RON 740,563,717.2, fully subscribed and paid, divided into a number of up to 3,702,818,586 registered dematerialized shares, with a nominal value of 0.2 RON / share.

DECISION NO. 2

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.999946% (1,914,826,526 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0.000054% (1,030 votes) of the votes of the shareholders present, represented or who voted by mail (there are 8,692 abstentions and 51.205% votes which were not expressed):

Approved:

The authorisation of the Board of Directors to adopt any decision and perform any acts or deeds that would be necessary, useful or advisable for the implementation of the Share Capital Increase, including in connection with the following aspects:

- (i) confirmation of the final amount of the Share Capital Increase;

- (ii) ensuring the listing of the New Shares on the regulated market operated by the Bucharest Stock Exchange, amendment of the Articles of Association in order to reflect the new share capital of the Company following the completion of the Share Capital Increase;
- (iii) approving and executing any documents in relation to the Share Capital Increase, including any certificates, statements, registries, notifications, additional acts and any other acts and documents that are necessary, in order to complete any formalities and authorization and / or execution any other actions that are necessary in order to give full effect to the Share Capital Increase; and
- (iv) representing the Company before any competent authorities and institutions (such as the Trade Registry Office, the Financial Supervisory Authority, the Bucharest Stock Exchange, the Central Depository etc.) in order to register the Share Capital Increase.

DECISION NO. 3

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 98.533266% (1,885,202,616 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 1.466734% (28,062,507 votes) of the votes of the shareholders present, represented or who voted by mail (there are 1,571,125 abstentions and 51,205 votes which were not expressed):

Approved:

The amendment of article 12.2. from the Articles of Association in order to expressly indicate the duration of the mandates granted to the members of the Board of Directors. Thus, article 12.2. will have the following content:

"12.2 The Board of Directors is formed of seven (7) members – two (2) executive members and five (5) non-executive members – appointed by the OGMS for one (1) year mandates, with the possibility to be re-elected for subsequent mandates."

DECISION NO. 4

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.999593% (1,914,807,375 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0.000407% (7,800 votes) of the votes of the shareholders present, represented or who voted by mail (there are 24,943 abstentions and 69,805 votes which were not expressed):

Approved:

The amendment of article 13.1. from the Articles of Association by amending the convening conditions, respectively the categories of meetings held by the Board of Directors. Thus, article 13.1. will have the following content:

"13.1 The Board of Directors shall meet in: (a) periodical meetings, convened by the Chairman of the Board of Directors, once every 3 months; the convocation for the periodical meetings shall be sent to the members of the Board of Directors at least five (5) calendar days before the date proposed for the periodical meeting as well as (b) one (1) multi-day strategy meeting, convened yearly by the Chairman of the Board of Directors at a date and venue proposed by the Chairman of the Board of Directors."

DECISION NO. 5

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.999864% (1,914,842,033 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0.000136% (2,611 votes) of the votes of the shareholders present, represented or who voted by mail (there are 11,574 abstentions and 53,705 votes which were not expressed):

Approved:

The amendment of article 13.2. from the Articles of Association by amending the conditions for convening special meetings of the Board of Directors. Thus, article 13.2. will have the following content:

"13.2 If necessary, special meetings of the Board of Directors may be convened either by the Chairman of the Board of Directors or at the justified request of two members of the Board of Directors or of the Company's General Manager, in each case with a convening notice sent to each member of the Board of Directors at least five (5) calendar days before the date of the meeting."

DECISION NO. 6

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.999864% (1,914,844,533 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0.000136% (2,611 votes) of the votes of the shareholders present, represented or who voted by mail (there are 11,574 abstentions and 51,692 votes which were not expressed):

Approved:

The amendment of article 13.3. from the Articles of Association in the sense of detailing the conditions under which the convening notices for the meetings of the Board of Directors are delivered. Thus, Article 13.3 will have the following content:

"13.3 The convening notices for the meetings of the Board of Directors shall be sent in writing, by courier, registered mail with acknowledgement of receipt or electronic mail and shall include the proposed agenda with support materials, the place of the meeting and any other additional documentation, as the Chairman of the Board of Directors shall deem necessary. The convening notices as well as all support materials can be made available to the members of the Board of Directors by means of an electronic digital access secured platform/software solution. The meetings of the Board of Directors may be held at any time without convocation if all members of the Board of Directors are present or if those who are not present expressly waived in writing the requirement to receive a convening notice for the meeting."

DECISION NO. 7

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (1,914,855,431 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0% (0 votes) of the votes of the shareholders present, represented or who voted by mail (there are 3,000 abstentions and 51,979 votes which were not expressed):

Approved:

The amendment of article 13.4. from the Articles of Association by detailing the conditions under which the meetings of the Board of Directors can be held. Thus, Article 13.4 will have the following content:

“13.4 The Board of Directors may hold meetings with the physical attendance of its members, by teleconference or videoconference or by correspondence (including by means of an electronic digital access secured platform/software solution allowing review of meeting documentation, support materials, draft resolutions and minutes etc.). The contents of the minutes drawn up following such meeting of the Board of Directors by teleconference or videoconference shall be confirmed in writing by all members of the Board of Directors attending the meeting.”

DECISION NO. 8

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (1,914,835,611 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0% (0 votes) of the votes of the shareholders present, represented or who voted by mail (there are 23,107 abstentions and 51,692 votes which were not expressed):

Approved:

The amendment of article 14.3. from the Articles of Association in order to complete the prerogatives of the Board of Directors. Thus, Article 14.3 will have the following content:

“14.3 The Board of Directors has the following basic competences which cannot be delegated to the Managers:

- a) to establish and review the main strategy, business and development directions of the Company;*
- b) to establish the accounting policies and the financial control system, as well as to approve the financial planning;*
- c) to appoint and revoke the managers, to supervise the manager's activity and to establish their remuneration;*
- d) to approve the mandate agreements for the Company's managers;*
- e) to prepare the annual report, to hold the GMS and to implement its resolutions;*
- f) to file the request for opening the insolvency proceeding for the Company;*
- g) to fulfill the duties delegated to the Board of Directors by the GMS, if applicable;*
- h) to represent the Company in its relationships with the Company's Managers;*
- i) to change the Company's headquarters;*
- j) to change the Company's scope of activity (except for the main business domain and activity of the Company which can be modified only by Resolution of the Extraordinary General Meeting);*
- k) to define and issue public communication in relation to all matters in the competence of the Board of Directors, all such communication to be coordinated and signed by the chairman of the Board of Directors.”*

DECISION NO. 9

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 98.533293% (1,885,237,250 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 1.466707% (28,062,507 votes) of the

votes of the shareholders present, represented or who voted by mail (there are 1,558,961 abstentions and 51,692 votes which were not expressed):

Approved

The amendment of article 15.1. from the Articles of Association by indicating the duration of the mandates of the managers of the Company. Thus, article 15.1. will have the following content:

“15.1 The Company’s managers are appointed by the Board of Directors for a one-(1) year mandate, with the possibility to be re-elected for subsequent mandates.”

DECISION NO. 10

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.999200% (1,874,922,819 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0.000800% (15,000 votes) of the votes of the shareholders present, represented or who voted by mail (there are 37,406 abstentions and 39,935,185 votes which were not expressed):

Approved:

The insertion of a new article 15.5. pursuant to article 15.4. from the Articles of Association, in order to establish the prerogative of the Company's managers to represent the Company in the management bodies (of which the Company is part) of the Company's subsidiaries. Thus, article 15.5. will have the following content:

“15.5 Each of the General Manager and the Manager of the Company have the power to represent the Company, with full voting rights, individually and not jointly, in the general meetings or any other management body (of which the Company is a part of) of the Company’s subsidiaries and to execute in the name and on behalf of the Company any necessary documents, the signature of each of the General Manager and the Manager of the Company being opposable to the Company.”

DECISION NO. 11

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 98.503205% (1,846,948,651 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 1.496795% (28,065,118 votes) of the votes of the shareholders present, represented or who voted by mail (there are 7,234 abstentions and 39,889,407 votes which were not expressed):

Approved:

The amendment of article 15.6. from the Articles of Association by including the Company's Financial Officer in the category of Company managers whose employment contracts are suspended while having the position of manager of the Company. Thus, article 15.6. will have the following content.

“15.6 If the Company’s Managers, respectively the General Manager, the other Manager and/or the Financial Manager, are employees of the Company on the date of acceptance of the mandate of General Manager, respectively Manager or Financial Manager, for the term of the mandate, the individual employment agreements

of such persons shall be suspended.”

DECISION NO. 12

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 97.924716% (1,875,097,275 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 2.075284% (39,738,277 votes) of the votes of the shareholders present, represented or who voted by mail (there are 22,879 abstentions and 51,979 votes which were not expressed):

Approved:

The following credit facilities (the "**Credit Agreement**") to be contracted by One Cotroceni Park SRL (the Company's subsidiary) from Banca Transilvania S.A.: (a) Investment credit (nonrevolving) – maximum EURO 25,000,000 having as purpose the financing/refinancing of hard and soft costs related to the project One Cotroceni Park SRL - phase II ("**Facility 1**"), and (b) VAT credit (revolving) – EURO 3,800,000 (in LEI equivalent) having as purpose exclusively 100% re/financing of the VAT related to the costs of the project One Cotroceni Park SRL - phase II ("**Facility 2**").

DECISION NO. 13

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 97.924386% (1,875,078,056 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 2.075614% (39,744,330 votes) of the votes of the shareholders present, represented or who voted by mail (there are 36,045 abstentions and 51,979 votes which were not expressed):

Approved:

Setting-up by the Company of a guarantee in favour of Banca Transilvania S.A. for incurring any additional cost required to complete the project One Cotroceni Park SRL - phase II, which has not been estimated in the original budget agreed with Banca Transilvania S.A. (the "**Company's Guarantee**").

DECISION NO. 14

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 97.924807% (1,875,098,856 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 2.075193% (39,736,530 votes) of the votes of the shareholders present, represented or who voted by mail (there are 23,045 abstentions and 51,979 votes which were not expressed):

Approved:

Setting-up by the Company in favour of Banca Transilvania S.A. of a movable mortgage over the shares held by the Company in the share capital of One Cotroceni Park SRL to secure the Facility 1 and Facility 2, as well as all other commissions, taxes and costs related to both facilities mentioned above.

DECISION NO. 15

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 97.924370% (1,875,046,811 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 2.075630% (39,743,975 votes) of the votes of the shareholders present, represented or who voted by mail (there are 26,645 abstentions and 92,979 votes which were not expressed):

Approved:

To subordinate, until the full reimbursement of Facility 1 and Facility 2 by One Cotroceni Park SRL, all receivables arising from the loan facilities granted or to be granted by the Company to One Cotroceni Park SRL to the amounts owed by One Cotroceni Park SRL to Banca Transilvania SA based on the loan agreement(s) under which Facility 1 and Facility 2 will be granted.

DECISION NO. 16

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 97.924868% (1,875,106,993 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 2.075132% (39,735,500 votes) of the votes of the shareholders present, represented or who voted by mail (there are 15,938 abstentions and 51,979 votes which were not expressed):

Approved:

Granting a power of attorney to Mr. Victor Căpitanu and Mr. Andrei-Liviu Diaconescu, as the Company's Executive Managers (the "**Company's Representatives**"), acting individually and with the right to delegate such powers, in order to sign in the name of and on behalf of the Company the Company's Guarantee, the Credit Agreement (where available), the movable mortgage agreement over shares, the subordination deed, as well as any other documents to be issued or signed by the Company to give effect to the resolutions at Items 12 - 15 and take or cause to take any and all measures that the Company's Representatives shall deem fit, proper or advisable to fulfil the intention and purpose of the resolutions above, without limitation:

- a) to negotiate and sign, in the name and on behalf of the Company, the Company's Guarantee, the Credit Agreement (where available), the movable mortgage agreement over shares, the subordination deed, as well as any other documents to be issued or signed by the Company to give effect to the resolutions at Items 12 - 15 above, and any correspondence to be signed and sent in accordance or in connection therewith, it being understood that the Company's Representatives are authorised, empowered or have been instructed to agree in the Company's name on any amendment, change or alteration to be brought to the Company's Guarantee, the Credit Agreement (where available), the movable mortgage agreement over shares, the subordination deed, as well as any other documents to be issued or signed by the Company to give effect to the resolutions at Items 12 - 15 above, any other contract, document or instrument in which the Company is part or intends to be a part thereof, as the Company's Representatives shall deem fit upon their absolute discretion;
- b) to register the Company's Guarantee, the Credit Agreement (where available), the movable mortgage agreement over shares, the subordination deed (if needed), as well as any other documents to be issued or signed by the Company to give effect to the resolutions at Items 12 - 15 above, in which the Company is part or intends to be a part thereof, if required, and to complete the proper registrations which will be introduced in the Company's records, and to fulfil any and all formalities and take any other necessary, proper or advisable measures, to give effect and validity to the Company's Guarantee, the Credit Agreement (where available), the movable mortgage agreement over shares, the subordination deed, as well as any other documents to be issued or signed by the Company to give effect to the resolutions at Items 12 - 15 above

(including, but not limited to the registration which will be made at the National Registry of Movable Property or representation and signing any necessary documents before the notary public or any other persons, institutions, authorities with powers to register the Company's Guarantee, the movable mortgage agreement over shares, the subordination deed (if needed), in any public registry); and

- c) to represent the Company at the general meeting of shareholders of One Cotroceni Park SRL with a view to approve the Credit Agreement, as well as all movable and immovable securities to be created by One Cotroceni Park SRL, as will be detailed in the decision of the general meeting of the shareholders.

DECISION NO. 17

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 100% (1,914,853,501 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0% (0 votes) of the votes of the shareholders present, represented or who voted by mail (there are 3,000 abstentions and 53,909 votes which were not expressed):

Approved:

Setting the date of:

- 3 November 2022 as registration date, identifying the shareholders who will benefit from the effects of the resolutions adopted by the EGMS, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017;
- 2 November 2022 as "ex-date", computed in accordance with the provisions of art. 2 (2) letter (l) of no. Regulation 5/2018;
- 1 November 2022 as the date of guaranteed participation, in accordance with the provisions of art. 2 para. (2) letter j) of Regulation no. 5/2018; and
- 4 November 2022 as the date of payment, in accordance with the provisions of art. 2 para. (2) letter h) and of art. 178 of Regulation no. 5/2018; and
- 11 November 2022 as the date of payment calculated in accordance with the provisions of art. 178 para. (1) of Regulation no. 5/2018 for the payment of the price for the settlement of the shares fractions resulting from the implementation of the specific algorithm of the Share Capital Increase.

DECISION NO. 18

In the presence of shareholders representing 68.9524% (1,914,887,453 shares) of the share capital and 68.9524% (1,914,887,453 voting rights) of the total voting rights, with the "for" vote of the shareholders representing 99.992082% (1,914,701,890 votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing 0.007918% (151,611 votes) of the votes of the shareholders present, represented or who voted by mail (there are 3,000 abstentions and 53,909 votes which were not expressed):

Approved:

The authorization of the executive members of the Board of Directors and/or the Company's Managers, 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 resolutions of the EGMS, the Articles of Association, to file, to request the publication of the resolutions 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.

Without any other items to be discussed on the agenda, the EGMS Chairman declared the EGMS session over at 11:50 PM.

These minutes were drafted and signed today 28 September 2022, in 3 original copies, by the chairman of the meeting, Victor Căpitanu and the secretary of the meeting, Alexandru-Victor Savi-Nims.

Chairman of the EGMS

VICTOR CĂPITANU

Secretary of the EGMS

ALEXANDRU-VICTOR SAVI-NIMS
