



GRANITUL S.A.

Soseaua Vergului nr. 18, sector 2, Bucuresti

J40/1093/1991; CUI: 736

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DECISIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF GRANITUL S.A.

Bucharest District 2, Sos. Vergului nr. 18

J40/1093/1991, Sole Registration Code 736, EUID: ROONRC.J40/1093/1991,

subscribed and fully paid-in share capital: RON 12.256.438,74

No. [●], dated [12]/[13] December 2023

Shareholders of **GRANITUL S.A.**, having its headquarters in Bucharest, 18 Soseaua Vergului, District 2, registered with the Trade Registry Office attached to the Bucharest Tribunal under no. J40/1093/1991, EUID: ROONRC.J40/1093/1991, sole registration code 736, subscribed and fully paid-up share capital: RON 12,256,438.74 (the “**Company**”), met today, [12]/[13] December 2023, at 10:00 a.m. (Romanian time) at address, 18 Soseaua Vergului, District 2, Bucharest, Romania, in the Extraordinary General Meeting of Shareholders (the “**OGMS**”) (first/second calling), in accordance with the convening notice published in the Official Gazette of Romania, Part IV, number 4982 of 8 November 2023 and Ziarul Romania Libera of 8 November 2023.

Following the debates on the points included on the agenda, the shareholders present or represented at the OGMS adopted the following resolutions, which were duly recorded in the minutes of the meeting:

DECISION NO. 1

The resolution was [approved]/[rejected] by secret vote, according to the applicable legal provisions and the articles of association of the Company.

In the presence of shareholders representing [●]% ([●] shares) of the share capital and [●]% ([●] voting rights) of the total voting rights, with the “for” vote of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or who voted by mail, with the votes “against” of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or who voted by mail (there are [●]% abstentions ([●] votes) and [●]% votes which were not expressed ([●] votes)):

[Approved]/ [Rejected]:

The acknowledgement of the termination of the mandate following the resignation of **Mr. Roman Stefanut-Catalin** as a member of the Board of Directors of the Company, with effect from the date of the OGMS and, therefore, to approve the appointment of a new member of the Board of

Directors, [●], [identification details], for a term of four (4) years, starting from the date of the OGMS and valid up to and including [12]/[13] December 2027, subject to acceptance of the mandate by the member appointed by the OGMS.

DECISION NO. 2

In the presence of shareholders representing [●]% ([●] shares) of the share capital and [●]% ([●] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or who voted by mail (there are [●]% abstentions ([●] votes) and [●]% votes which were not expressed ([●] votes)):

[Approved]/ [Rejected]:

To set the date of **4 January 2024** as the **Registration Date** pursuant to art. 87 para. (1) of Law 24/2017, for the identification of the shareholders to whom the resolutions adopted in this OGMS are applicable and the date of **3 January 2024** as "*ex date*", pursuant to art. 2 para. (2)(1) of Regulation 5/2018.

As they are not applicable to this OGMS, the shareholders will not decide on the other matters described in Article 176(1) of Regulation 5/2018, such as the date of guaranteed participation or the date of payment.

DECISION NO. 3

In the presence of shareholders representing [●]% ([●] shares) of the share capital and [●]% ([●] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or who voted by mail, with the votes "against" of the shareholders representing [●]% ([●] votes) of the votes of the shareholders present, represented or who voted by mail (there are [●]% abstentions ([●] votes) and [●]% votes which were not expressed ([●] votes)):

[Approved]/ [Rejected]:

To authorise the Chairman of the Board of Directors to sign on behalf of the shareholders the resolutions of the OGMS and any other documents related thereto and to carry out any act or formality required by law for the registration and implementation of the resolutions of the OGMS, including the formalities for their publication and registration with the Trade Registry or any other public institution. The Chairman of the Board of Directors may delegate all or part of the powers conferred by this point 3 to any person competent to carry out this mandate.

The number of shares for which valid votes were cast is [●], representing [●]% of the Company's share capital.

The total number of votes cast is [●].

This decision was drafted and signed in the name and on behalf of the shareholders, today, [12]/[13] December 2023, in two (2) original copies, by the chairman of the meeting, [●] and the secretary of the meeting, [●].

[●],

As chairman of the OGMS

[●],

By representative [●], as secretary of the OGMS