

INITIATION OF THE COMPETITIVE PROCEDURE FOR THE SALE OF A PROPERTY

The Company hereby informs its shareholders and investors that, on 23 January 2024, the Board of Directors of the Company approved the initiation of the sale process of the property consisting of land with a total area of 30,869 sqm and the buildings located on it, serving as a sports centre, owned by the Company in Bucharest, District 2, 20-40 Ion Vlad Street, registered in the land book no. 201611 (the "Property") and, in this regard, the initiation of the competitive procedure prior to the sale of the Property (the "Preliminary Procedure"), based on the power of attorney granted to this end and with the observance of the general limits established through the resolution of the extraordinary general meeting of shareholders of the Company no. 597 of 12 December 2023 (the "EGMS Resolution").

To this end, the Company hereby invites all persons that are interested in participating in the competitive process for the acquisition of the Property to express their intention to participate in this process until 2.02.2024 inclusively, emails received by the Company after such deadline being disregarded and the relevant persons will lose their right of participating to the process, under the following conditions:

- a) each interested person will pay a participation fee of RON 1,000 to the bank account of the Company **RO52BACX0000003002055000** open with Unicredit Bank S.A., to prove the seriousness of his/her involvement in this process. The fee will not be refunded if the person concerned wishes to withdraw from the process;
- b) all interested persons shall send their intention to participate in the Preliminary Procedure to the email address financiar@granitul.ro, together with the following documents:
 - copy of the valid identity document of the person concerned (in the case of natural persons, identity card/passport/residence permit, respectively in the case of legal persons, incumbency certificate issued by the Trade Registry Office or other competent authority, as the case may be, together with the identity card/passport/residence permit of the legal representative); and
 - proof of payment of RON 1,000 into the Bank Account, by attaching the relevant payment order to the respective e-mail.
- c) by 7.02.2024 inclusively, the Company will send to the persons who have completed the steps mentioned above, the relevant information and instructions regarding the stages of the Preliminary Procedure, the timetable in which it will be carried out, together with the relevant documentation in this regard.

For clarity, the expression of intent to participate in the Preliminary Procedure is not equivalent to the submission of an offer to acquire the Property, but will allow the interested persons to consider the opportunity to purchase the Property and to submit a bid for the purchase of the Property, according to the process and timetable that will be communicated to them.

We remain available for any questions regarding this process on 021-255 30 30 or by e-mail at financiar@granitul.ro.

Ioan Purge

Chairman of the Board of Directors

