



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 [24]/[25] April 2024

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]:

Approval of the Annual Financial Statements (short balance sheet, profit and loss account, explanatory notes to the financial statements, equity changes, cash flows) for the financial year 2023, drawn up in accordance with the provisions of OMFP no. 1802/2014 - for the approval of

the Accounting Regulations regarding individual and consolidated annual financial statements, based on the report of the Administrators and the external auditor for the financial year at the end of December 31, 2023.

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]:

Approval of the administrators' discharge for the financial year 2023 and the establishment of the remuneration for the year 2024.

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]:

Approval of the recovery of the accounting loss in the following years, considering that GRANITUL SA still registers an accounting loss. The Board of Directors proposes its recovery in the following years.

DECISION NO. 4

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]:

Presentation of the Report of the external auditor of the Company on the financial statements closed on 31.12. 2023.

DECISION NO. 5

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]:

Approval of the Annual Report drawn up in accordance with the provisions that regulate the functioning of the AeRO market, respectively the ASF Regulation /2018.

DECISION NO. 6

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]:

Approval of the Revenue and Expenditure Budget for 2024.

DECISION NO. 7

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 16.05.2024 as the registration date pursuant to art. 87 para. (1) of Law 24 / 2017, for the identification of the shareholders to whom the decisions adopted in this OGMS are applicable and the date of 05.15.2024 as the "ex date", according to art. 2 para. (2) lit. 1 from ASF Regulation 5/2018.

DECISION NO. 8

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, [24]/[25] April 2024, 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