



GRANITUL S.A.

Soseaua Vergului nr. 18, sector 2, Bucuresti

J40/1093/1991; CUI: 736

Tel: 021-255 30 30; Fax:021-255 21 80;

email: financiar@granitul.ro

website: www.granitul.ro

RESOLUTIONS 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 [28]/[27] January 2025

Shareholders of **GRANITUL S.A.**, a joint stock company established and organised under the Romanian law, having its registered office 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, [28]/[29] January 2025, at 10:00 (Romanian time) at address, 18 Soseaua Vergului, District 2, Bucharest, Romania, in the Ordinary 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 [●] of [●] and Ziarul of [●].

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:

RESOLUTION NO. 1

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 and [●] votes which were not expressed):

[Approved]/ [Rejected]:

Dismissal of the financial auditor DGS CONTEXPERT SRL

Appointment as financial auditor of for a period of 3 years

RESOLUTION 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 and [●] votes which were not expressed):

[Approved]/ [Rejected]:

Setting the date of:

- February 12, 2025 as the registration date for the identification of the shareholders on whom the effects of the decisions adopted by the AGOA apply, in accordance with the provisions of art. 87 para. (1) from Law no. 24/2017;
- February 11, 2025 as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) lit. l) from Regulation no. 5/2018;

RESOLUTION 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 and [●] votes which were not expressed):

[Approved]/ [Rejected]:

The empowerment the Chairman of the Board of Directors to sign on behalf of the shareholders the OGMS resolutions and any other documents related to them, including the updated Articles of Association, and to perform any act or formality required by law for the registration and implementation of the AOA resolutions, including the formalities for their publication and registration with the Trade Register or any other public institution. The Chairman of the Board of Directors may delegate all or part of the powers conferred in this item 3 to any competent person to fulfil 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, [28]/[29] January 2025, in two (2) original copies, by the chairman of the meeting, [●] and the secretary of the meeting, [●].

[●],

In calitate de president of the OGMS

[●],

as secretary of OGMS
