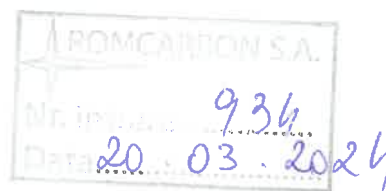


To,  
Board of Directors



We hereby submit to your analyze and approval the proposal to assign the net profit achieved during financial year 2023 of **3.313.808,58 lei**, as follows:

- The amount of **165.690 lei to legal reserve**; (Art 183 of Law 31/1990 stipulates "Out of company's profit will be taken over, each year, at least 5 %, in order to constitute the reserve fund, until this will reach minimum the fifth part of share capital" "(share capital value at 31.12.2023 is 52.824.419,20 lei, the afferent 20% is 10.564.883,84 lei and legal reserve fund established in previous years is 5.282.442 lei).
- The amount of **3.18.118,58 lei to Other Reserves** (representing profit which was exempted from profit tax, less the part related to legal reserve); (art. 22 Exemption-of profit tax for re-invested profit of Law 227/2015 corroborated with HG 1/2016 for approval Implementing Rules of Fiscal Code).

General Manager,

A handwritten signature in blue ink, appearing to be 'M. B. B.', written over a horizontal line.

Approved by Legal Office,

A handwritten signature in blue ink, appearing to be 'M. B.', written over a horizontal line.

Financial Manager,

A handwritten signature in blue ink, appearing to be 'M. B.', written over a horizontal line.