

To,
Board of Directors

We hereby submit to your analyze and approval the proposal to assign the net profit achieved during financial year 2025 of **1.903.619,19 lei**, as follows:

- The amount of **98.638 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 5.448.132 lei).
- The amount of **38.107 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).
- The amount of **1.766.874,19 lei** to remain undistributed and be recorded as Retained Earnings, the final destination of this undistributed profit to be decided by the General Meeting of Shareholders.

General Manager,

Financial Manager,

Approved by Legal Office,