SUMMONING

The Board of Administrators of Arctic SA, with registered address in Gaesti, 13 Decembrie Street, no 210, Dambovita County, registration number in the Trade Registry J15/253/1991, unique registration number 933930

CALLS

The Extraordinary General Assembly of the Shareholders of Arctic SA ("the Company") at the Company's working point located in Gara Herastrau Street, no. 4D, 6th Floor, District 2, Bucharest, on the day of 28th of April, 2020, starting with 12:00 PM, with the following agenda:

1.To amend art. 6.4. of Company's Articles of Incorporation, by completing the list of objects of activity with NACE code: "**2016** Manufacture of plastics in primary forms"; „**2017** Manufacture of synthetic rubber in primary forms"; „**2030** Manufacture of paints, varnishes and similar coatings, printing ink and mastics"; "**2311** Manufacture of flat glass" ; "**2312** Shaping and processing of flat glass"; "**2313** Manufacture of hollow glass"; "**2314** Manufacture of glass fibres"; "**2319** Manufacture and processing of other glass, including technical glassware"; "**2410** Manufacture of basic iron and steel and of ferro-alloys"; "**2420** Manufacture of tubes, pipes, hollow profiles and related fittings, of steel"; "**2431** Cold drawing of bars"; "**2432** Cold rolling of narrow strip"; "**2433** Cold forming or folding"; "**2434** Cold drawing of wire"; "**2441** Precious metals production"; "**2442** Aluminium production"; "**2443** Lead, zinc and tin production"; "**2444** Copper production"; „ **2445** Other non-ferrous metal production"; „**2511** Manufacture of metal structures and parts of structures"; „**2512** Manufacture of doors and windows of metal"; " **2521** Manufacture of central heating radiators and boilers"; "**2529** Manufacture of other tanks, reservoirs and containers of metal"; „**2530** Manufacture of steam generators, except central heating hot water boilers"; " **2591** Manufacture of steel drums and similar containers"; "**2592** Manufacture of light metal packaging"; "**2593** Manufacture of wire products, chain and springs"; "**2594** Manufacture of fasteners and screw machine products"; "**2611** Manufacture of electronic components"; "**2612** Manufacture of loaded electronic boards"; "**2620** Manufacture of computers and peripheral equipment";"**2640** Manufacture of consumer electronics"; "**2720** Manufacture of batteries and accumulators"; "**2731** Manufacture of fibre optic cables"; "**2811** Manufacture of engines and turbines, except aircraft, vehicle and cycle engines"; "**2812** Manufacture of fluid power equipment"; "**2813** Manufacture of other pumps and compressors"; "**2814** Manufacture of other taps and valves"; "**2815** Manufacture of bearings, gears, gearing and driving elements"; "**2823** Manufacture of office machinery and equipment (except computers and peripheral equipment)"; "**2824** Manufacture of power-driven hand tools"; "**2932** Manufacture of other parts and accessories for motor vehicles"; "**3291** Manufacture of brooms and brushes"; "**3514** Trade of electricity"; "**3700** Sewerage"; "**3811** Collection of non-hazardous waste"; "**3812** Collection of hazardous waste"; "**3821** Treatment and disposal of non-hazardous waste"; "**3822** Treatment and disposal of hazardous waste"; "**4311** Demolition"; "**4312** Site preparation"; "**4313** Test drilling and boring"; "**4331** Plastering"; "**4332** Joinery installation"; "**4333** Floor and wall covering"; "**4334** Painting and glazing" ; "**4339** Other building completion and finishing)"; "**4391** Roofing activities"; "**4399** Other specialised construction activities n.e.c."; "**4511** Sale of cars and light motor vehicles"; "**4519** Sale of other motor vehicles"; "**4520** Maintenance and repair of motor vehicles"; "**4612** Agents involved in the sale of fuels, ores, metals and industrial chemicals"; "**4617** Agents involved in the sale of food, beverages and tobacco"; "**4641** Wholesale of textiles"; "**4642** Wholesale of clothing and footwear"; "**4644** Wholesale of china and glassware and cleaning materials"; "**4645** Wholesale of perfume and cosmetics"; "**4646** Wholesale of pharmaceutical goods"; "**4648** Wholesale of watches and jewellery"; "**4649** Wholesale of other household goods"; "**4672** Wholesale of metals and metal ores"; "**4673** Wholesale of wood, construction materials and sanitary equipment"; "**4675** Wholesale of chemical products"; "**4676** Wholesale of other intermediate products"; "**4729** Other retail sale of food in specialised stores"; "**4751** Retail sale of textiles in specialised stores"; "**4752** Retail sale of hardware, paints and glass in specialised stores"; "**4761** Retail sale of books in specialised stores"; "**4762** Retail sale of newspapers and stationery in specialised stores"; "**4771** Retail sale of clothing in specialised stores"; "**4772** Retail sale of footwear and leather goods in specialised stores"; "**4773** Dispensing chemist in specialised stores"; "**4774** Retail sale of medical and orthopaedic goods in specialised stores"; "**4775** Retail sale of cosmetic and toilet articles in

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specialised stores"; "**4779** Retail sale of second-hand goods in stores"; "**5510** Hotels and similar accommodation"; "**5520** Holiday and other short-stay accommodation"; "**5530** Camping grounds, recreational vehicle parks and trailer parks"; "**5590** Other accommodation"; "**6391** News agency activities"; "**6810** Buying and selling of own real estate"; "**7021** Public relations and communication activities"; "**7320** Market research and public opinion polling"; "**7410** Specialised design activities"; "**7420** Photographic activities"; "**7430** Translation and interpretation activities"; "**7490** Other professional, scientific and technical activities n.e.c."; "**7711** Renting and leasing of cars and light motor vehicles"; "**7712** Renting and leasing of trucks"; "**7721** Renting and leasing of recreational and sports goods"; "**7729** Renting and leasing of other personal and household goods"; "**7731** Renting and leasing of agricultural machinery and equipment"; "**7732** Renting and leasing of construction and civil engineering machinery and equipment"; "**7733** (Renting and leasing of office machinery and equipment (including computers)"; "**7739** Renting and leasing of other machinery, equipment and tangible goods n.e.c."; "**7820** Temporary employment agency activities"; "**7830** Other human resources provision"; "**8110** Combined facilities support activities"; "**8121** General cleaning of buildings"; "**8122** Other building and industrial cleaning activities"; "**8129** Other cleaning activities"; "**8130** Landscape service activities"; "**8211** Combined office administrative service activities"; "**8219** Photocopying, document preparation and other specialised office support activities"; "**8220** Activities of call centres"; "**8230** Organisation of conventions and trade shows"; " **8690** Other human health activities"; "**9101** Library and archives activities"; "**9103** Operation of historical sites and buildings and similar visitor attractions"; "**9512** Repair of communication equipment"; "**9524** Repair of furniture and home furnishings".

2. To grant powers of attorney to sign on behalf of the Company's shareholders the resolution and the minutes of the meeting of the General Extraordinary Meeting of Shareholders, the updated Article of Incorporation of the Company, affidavits, applications, as the case may be, any other necessary documents and to fulfil all formalities required by the law in front of the competent authorities, and any third parties, including the Trade Registry in order to publish and register wherever necessary the resolutions taken in the Extraordinary General Assembly of Shareholders.

At the Extraordinary General Assembly of the Shareholders may participate the shareholders registered in the Company's shareholders register at the end of 21st of April, 2020. The shareholders may participate either personally or cast their vote through representation, on the basis of a power of attorney granted for this specific General Meeting, sent in a sealed envelope, bearing the mention, in capital letters "*FOR THE EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS 28 APRIL 2020*", that will be transmitted to the Company's headquarters so as to be registered as received at the latest by 27th April 2020, 12:00 PM. The materials and information related to the items on the agenda shall be made available to the Shareholders starting with the publication date of the summoning.

Arctic S.A.

President of the Board of Administrators

Levent Çakıroğlu

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