

SUMMONING

The Board of Administrators of Arctic S.A., with headquartered located 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 S.A. ("the Company") at the Company's working point located in Gara Herastrau Street, no. 4D, 6th Floor, District 2, Bucharest, on the day of 11 Mai 2023, starting with 11:00 P.M., with the following agenda:

1. Amending CHAPTER III of the Constitutive Act, by completing it with the real beneficiaries and the type of company, as follows:

- the title of Chapter III is changed, as follows:

„CHAPTER III. Share Capital, Shareholders' Structure, Evidence of the Shareholders, Selling the Shares, real beneficiaries and type of company”

-the title of Art.8 is changed, as follows:

„Art.8 The shareholders' structure, the evidence of the shareholders, and shares' selling, the real beneficiaries and the type of society”

- Art.8 is supplemented with the following articles, respectively art.8.4 and art.8.5, as follows:

„8.4. The real beneficiaries

8.4.1. The real beneficiaries of the company are:

- a) *Mr. FATIH KEMAL EBICLIOGLU, Turkish citizen, born on 26th of August 1967 in Puturge, Turkey, residing in Istanbul, Turkey, Mesa Evleri Kucuku Neighborhood, Yalniz Selvi Street No:6, Block D4, Apt.5, Cengelkoy, Uskudar, having passport no.S20372721, issued by the Istanbul authorities on 14th of February 2019, with validity until 14th of February 2024, with personal identification number 40666248040, as President and Member of the Board of Administration;*
- b) *Mr. HAKAN HAMDİ BULGURLU, Turkish citizen, born on 17th of September, 1972 in Oslo, Norway, residing in Beykoz-Istanbul, Turkey, Anadolu Hisari Neighborhood, Korfez Street, No. 75/1, having passport series no.U21343756, issued by the Turkish authorities on 07th of February 2019 with validity until 07th of February 2029, with personal identification number 11857055440, as a Member of the Board of Administration;*
- c) *Mr. MEHMET RAGİP BALCIOĞLU, Turkish citizen, born on 21st of September, 1967, in Istanbul, Turkey, residing in Istanbul, Turkey, Göktürk Neighborhood, Belediye Street, Silverhouse Building, Apt: 2, Eyüp, having passport series no. U23771825, issued by Istanbul authorities on 22nd of December, 2020 with validity until 22nd of December, 2030, with personal identification number 34270735102, as a Member of the Board of Administration;*



- d) Mr. NIHAT BAYIZ, Turkish citizen, born on 14th of July 1971 in Eskisehir, Turkey, residing in Istanbul, Turkey, Yenişehir Neighborhood Kağnıcı Yolu. İnci Residence 20/15 Ataşehir, having passport no.S20688006, issued by the Istanbul authorities on 11th of December 2019, with validity until 11th of December 2024, with personal identification number 19888538628, as a Member of the Board of Administration;
- e) Mr. ÖZKAN ÇİMEN, Turkish citizen, born on 7th of December, 1976 in Ankara, Turkey, residing in Istanbul, Turkey, Barbaros Neighborhood, Başak Cengiz Street, C4 Blok Sitesi, No: 7E, Apt: 36 Ataşehir, Turkey, having passport no.S21175345, issued by the Istanbul authorities on 13th of December 2021 with validity until 13th of December 2026, with personal identification number 31172012782, as a Member of the Board of Administration;
- f) Mr. ETEM CUDI MURAT BÜYÜKERK, a Turkish citizen, born on 12 September 1964, in Turkey, domiciled in district of Göktürk Merkez Mah., 10.Gül Sokağı street, residential complex Gökyüzü Residence, block E-B1, no. 4E, Apartment 7, Eyüpsultan, Istanbul, Turcia, identified by passport type P, no. U13776093, issued by authorities from Turkey on 12 December 2016 with validity till 12 December 2026, personal identify number 38893569854, as General Manager;
- g) Mr. ERKAN TAVUKÇUOĞULLARI, a Turkish citizen, born on 05.07.1981, in Eminönü, Turkey, domiciled in Bayrampaşa, İstanbul, Turkey, Kartaltepe Neighborhood, Ordu Street, No.60, apartment 2, identified by passport type P, series no.U24109471, issued by the Turkish authorities on 18.03.2021, with validity until 18.03.2031, personal identify number 27443453248, as Financial Director.

8.4.2. Control over the company is exercised according to the provisions of art. 4 para. (2) lit. a), point 2 of Law no. 129/2019.

8.5. The type of company

The company is Open Joint-stock company."

2. To amend art.20.1. of Company's Articles of Incorporation, by updating the members of the Board of Directors:

"1. President – Mr. FATİH KEMAL EBİCİOĞLU, Turkish citizen, born on 26th of August 1967 in Puturge, Turkey, residing in Istanbul, Turkey, Mesa Evleri Kucuksu Neighborhood, Yalnız Selvi Street No:6, Block D4, Apt.5, Cengelkoy, Uskudar, having passport no.S20372721, issued by the Istanbul authorities on 14th of February 2019, with validity until 14th of February 2024, with personal identification number 40666248040.

2. Member – Mr. HAKAN HAMDİ BULGURLU, Turkish citizen, born on 17th of September, 1972 in Oslo, Norway, residing in Beykoz-Istanbul, Turkey, Anadolu Hisari Neighborhood, Korfez Street, No. 75/1, having passport series no.U21343756, issued by the Turkish authorities on 07th of February 2019 with validity until 07th of February 2029, with personal identification number 11857055440.

3. Member – Mr. MEHMET RAGİP BALCIOĞLU, Turkish citizen, born on 21st of September, 1967, in Istanbul, Turkey, residing in Istanbul, Turkey, Göktürk Neighborhood, Belediye Street, Silverhouse Building, Apt: 2, Eyüp, having passport series no. U23771825, issued by

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Istanbul authorities on 22nd of December, 2020 with validity until 22nd of December, 2030, with personal identification number 34270735102.

4. Member - Mr. NIHAT BAYIZ, Turkish citizen, born on 14th of July 1971 in Eskisehir, Turkey, residing in Istanbul, Turkey, Yenişehir Neighborhood Kağnıcı Yolu. İnci Residence 20/15 Ataşehir, having passport no.S20688006, issued by the Istanbul authorities on 11th of December 2019, with validity until 11th of December 2024, with personal identification number 19888538628.

5. Member – Mr. ÖZKAN ÇİMEN, Turkish citizen, born on 7th of December, 1976 in Ankara, Turkey, residing in Istanbul, Turkey, Barbaros Neighborhood, Başak Cengiz Street, C4 Blok Sitesi, No: 7E, Apt: 36 Ataşehir, Turkey, having passport no.S21175345, issued by the Istanbul authorities on 13th of December 2021 with validity until 13th of December 2026, with personal identification number 31172012782.”

3. Granting powers of attorney, with the possibility of substitution, 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 might participate only the shareholders registered in the Company's Shareholders Register by the end of 28th of April, 2023. The shareholders can participate either in person or by representation, based on a power of attorney granted for this specific General Meeting, which should be sent in a sealed envelope, bearing the mention, with in capital letters "FOR THE EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS 11 Mai 2023", that will be transmitted to the Company's headquarters so as to be registered as received no later than 10th of May, 2023, 11:00 a.m. 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

FATİH KEMAL EBİCİLIOĞLU

