

SUMMONING

The Board of Administrators of Arctic SA, with headquarterd 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 Ordinary 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 11th of May, 2023, starting with 10:00 am, with the following agenda:

1. to approve the annual financial statements of the Company and the profit and loss account for the year 2022;
2. to approve the reports of the Board of Administrators and of the external Auditor of the Company;
3. to decide over the dividend amount, if case and its distribution to the shareholders;
4. to approve the budget for the year 2023;
5. to extend the mandate of President and Administrator of the Board of Administrators of Mr. Fatih Kemal Ebiçioğlu, until 11th of May 2025 (*secret vote*);
6. to extend the mandates of the following members of the Board of Administrators, until 11th of May 2025 (*secret vote*):
 - Mr. Hakan Hamdi Bulgurlu – member of the Board of Administrators;
 - Mr. Mehmet Ragıp Balcıoğlu – member of the Board of Administrators;
 - Nihat Bayız- member of the Board of Administrators;
7. to revoke from the position of Administrator of the Board of Administrators of Mr. Polat Şen, starting with 11th of May 2023 (*secret vote*);
8. to appoint in the position of Administrator of the Board of Administrators of Mr. Özkan Çimen, with validity until 11th of May 2025 (*secret vote*);
9. to appoint PricewaterhouseCoopers Audit S.R.L., headquarterd located in Bucharest, Sector 1, Poligrafiei Blvd. No.1A. Ana Tower, floor 24/3301, Romania, registered with the Bucharest Trade Registry under no. J40/17223/1993, unique registration number RO4282940, as the external financial auditor, to establish the minimum period and the value of its contract, and empowering the general manager or other person to negotiate and sign the audit contract (*secret vote*);
10. 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 Ordinary Meeting of Shareholders, 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 Ordinary General Assembly of Shareholders.



At the Ordinary General Assembly of the Shareholders might participate only the shareholders registered in the Company's Shareholders Register at 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 ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS 11 MAY 2023". The envelope will be transmitted to the Company's headquarters so the empowerment to be registered as received no later than 10th of May, 2023, 10:00 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. The complete list comprising the information in respect to the name, domicile and professional qualification of the persons proposed for the position / extension of the position as administrators of the Company is available for the shareholders at the Company's headquarters and can be consulted and supplemented by them.

Arctic S.A.

President of the Board of Administrators

FATIH KEMAL EBICLIOGLU

