

## DECISION OF THE EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF ARCTIC S.A. No. 3/20.11. 2023

The Extraordinary General Assembly of the Shareholders (the "**Assembly**") of ARCTIC S.A., a Romanian joint stock company, registered with the Trade Registry under no. J15/253/1991, EUID: ROONRC. J15/253/1991, sole registration no. RO933930, having a subscribed and paid-up share capital of RON 48,039,066.6 (the "**Company**") gathered today, 20.11.2023, starting with 10:00 a.m., in Gara Herastrau Street, no. 4D, 6th Floor, District 2, Bucharest.

The shareholder BEKO B.V., owner of 464,648,010 nominative shares, representing 96.7229471523% of the total number of shares and of the voting right, is represented in the Assembly by Mrs.Olteanu Daria, according to the special power of attorney signed on the date of 17th of November 2023.

The shareholders who attended the meeting, representing 96.7229471523% of the total number of shares and voting rights, decided unanimously upon the matters on the agenda, as follows:

1. It is approved the amendment of art. 8 of the Company's articles of association by eliminating entirely the section 8.3 "Shares' Selling" and the renumbering of the sections.
2. It is rejected the change of name of the Company from Arctic S.A. to Beko Romania S.A. and the amendment of the Company's articles of association to reflect such change.
3. Based on the proposal made during the meeting, it is approved that Mr. Murat Buyukerk, a Turkish citizen, born on 12th of September, 1964, in Turkey, domiciled in district of Göktürk Merkez Mah., 10.Gül Sokağı street, residential complex Gökyüzü Residence, block E-BI, no. 4E, Apartment 7, Eyüpsultan, Istanbul, Turkey, identified by passport type P, no. U13776093, issued by authorities from Turkey on 12.12.2016 with validity till 12.12.2026, personal identify number 38893569854, to sign the updated of Articles of Incorporation of the Company.

It is approved that the resolution of the extraordinary general assembly of shareholders be executed by Mrs. Olteanu Daria, in her capacity as representative of Beko B.V.

Drafted and executed in 2 original counterparts in English language and 3 original counterparts in Romanian language, today, 20.11.2023, in Bucharest, on the basis of the minutes of the meeting drafted during the meeting of the Extraordinary General Assembly of the Shareholders.

**BEKO B.V.**

Represented by Mrs. Olteanu Daria

In capacity of: representative

