

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 7th of September, 2023, starting with 11:00 P.M., with the following agenda:

1. It is noted that the majority shareholder, **ARDUTCH B.V., with headquarters in Gustav Mahlerplein 2, office number 113, 1082 MA Amsterdam, the Netherlands**, has changed its name and headquarters, becoming: **Beko B.V., with headquarters in Nieuwe Herengracht 119, 1011 SB, Amsterdam, Netherlands**.

2. It is noted the correction of the clerical error in the Article of Incorporation, regarding the share capital undersigned and entirely paid-in of **48,039,067 lei**, the correct value being **48,039,066.6 lei**.

3. It is noted the correction of the clerical error in the Article of Incorporation, regarding the shareholding structure, the correct values being:

- Beko B.V., owns a number of **464.648.010** nominal shares, with a value of 0,10 RON each, representing **96,7229471523 %** of the share capital;
- The rest of **3,2770528477 %** of the share capital, represented by a number of **15.742.656** nominal shares with a value of 0,10 lei each, is owned by other shareholders.

4. To amend art.7.1. and art.8.1 of Company's Articles of Incorporation, by updating the data, according to points 1-3 above, as follows:

*„7.1. The share capital undersigned and entirely paid-in is **48.039.066,6 lei**, split into a number of **480.390.666** nominal shares, with a nominal value of 0,10 lei each.”*

„8.1. The shareholders' structure is as follows:

- *BEKO B.V., with its headquarter in Nieuwe Herengracht 119, 1011 SB Amsterdam, Netherlands, owns a number of **464.648.010** nominal shares, with a value of 0,10 RON each, representing **96,7229471523 %** of the share capital;*
- *The rest of **3,2770528477 %** of the share capital, represented by a number of **15.742.656** nominal shares with a value of 0,10 lei each, is owned by other shareholders.”*

5. 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 fulfill 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 23rd of August, 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 DATED 7th of SEPTEMBER 2023*", that will be transmitted to the Company's headquarters so as to be registered as received no later than 6th of September, 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 EBİCİOĞLU



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