

SUMMONING

The Board of Administrators of Arctic SA, 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 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 7th of September, 2023, starting with 10:00 a.m., with the following agenda:

1. the distribution of dividends in a proposed amount of 35.000.000 EUR (equivalent in Lei at the exchange rate of the National Bank of Romania on the date of General Assembly) from the accumulated undistributed financial result of previous financial years, in whole or in part, as the Shareholders shall decide during the Assembly, as well as:
 - 1.1 approval that the payment of dividends to be performed within maximum 6 months from the date on which the Shareholders approve the distribution of dividends during the General Assembly;
 - 1.2 approval of the payment method of the dividends, in accordance with the materials made available to the Shareholders prior to the date of the Assembly.
2. 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 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 ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED 7th of SEPTEMBER", that will be transmitted to the Company's headquarters so as to be registered as received no later than 6th of September, 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.

ARCTIC S.A.

President of the Board of Administrators

Fatih Kemal Ebiçlioğlu

