

## DECISION OF THE EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF ARCTIC S.A. No. 2/09.04.2024

The Extraordinary General Assembly (the "**Assembly**") of the Shareholders 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, 09.04.2024, starting with 10:00 a.m., in Gara Herastrau Street, no. 4D, 6th Floor, District 2, Bucharest.

The shareholder BEKO Europe 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 no. 6936, executed and authenticated on 21.03.2024.

The shareholders who attended the Assembly, 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 change of the Company's name from Arctic SA to Beko Romania SA and the amendment of the Company's articles of association to reflect this change.
2. Based on the proposal made during the meeting of the Assembly, it is approved that Mrs. Cekic Ozlem, [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] to sign the updated of Articles of Incorporation of the Company.

It is approved that the resolution of the Assembly to be executed by Mrs. Olteanu Daria, in her capacity as representative of Beko Europe B.V.

Drafted and executed in 2 original counterparts in English language and 3 original counterparts in Romanian language, today, 09.04.2024, in Bucharest, on the basis of the minutes of the meeting drafted during the meeting of the Extraordinary General Assembly of the Shareholders.

### BEKO Europe B.V.

Represented by Mrs. Olteanu Daria

In capacity of: representative

