

## CONVENING

The Board of Directors of **Beko Romania S.A.** (hereinafter the "**Company**"), having its registered office at 210 13 Decembrie Street, Gaesti, Dambovita county, Romania, registered with the Trade Registry under no. J15/253/1991, (CUI) 933930, duly represented by Fatih Kemal Ebiçlioğlu, as Chairman of the Board of Directors,

based on the provisions of art. 15 from the Company's Articles of Association, as well as of art. 117 of the Companies Law no. 31/1990, republished, as further amended and supplemented (the "**Companies Law**"), hereby has agreed to convene

### THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS,

which shall be held on 10<sup>th</sup> of October 2024, starting with 11:00 A.M, in Beko room, at the Company's working point located in Gara Herastrau Street, no. 4D, 6th Floor, District 2, Bucharest, having the following:

#### AGENDA

1. To amend art. 20.1 of Company's articles of association, by updating the members of the Board of Directors:

*"1. President – Mr. **FATIH KEMAL EBICLIOGLU**, Turkish citizen, born on 26th of August 1967 in Puturge, Turkey, residing in Istanbul, Turkey, [REDACTED] having passport no. [REDACTED] issued by the Istanbul authorities on 17th of November 2022, with validity until 17th of November 2032, with personal identification number [REDACTED]*

*2. Member – Mr. **HAKAN HAMDİ BULGURLU**, Turkish citizen, born on 17th of September, 1972 in Oslo, Norway, residing in Beykoz-Istanbul, Turkey, [REDACTED] having passport series no. [REDACTED] issued by the Turkish authorities on 07th of February 2019 with validity until 07th of February 2029, with personal identification number [REDACTED].*

*3. Member – Mr. **MEHMET RAGİP BALCIOĞLU**, Turkish citizen, born on 21st of September, 1967, in Istanbul, Turkey, residing in Istanbul, Turkey, [REDACTED] having passport series no. [REDACTED] issued by Istanbul authorities on 22nd of December, 2020 with validity until 22nd of December, 2030, with personal identification number [REDACTED]*

*4. Member - Mr. **NIHAT BAYIZ**, Turkish citizen, born on 14th of July 1971 in Eskisehir, Turkey, residing in Istanbul, Turkey, [REDACTED] having passport no. [REDACTED] issued by the Istanbul authorities on 11th of December 2019, with validity until 11th of December 2024, with personal identification number [REDACTED]*

**5. Member – Mr. BARIS ALPARSLAN**, Turkish citizen, born on 16th of June, 1983 in Istanbul, Turkey, residing in Istanbul, Turkey, [REDACTED], having passport no. [REDACTED] issued by the Eyupsultan authorities on 10th of June 2021 with validity until 10th of June 2031, with personal identification number [REDACTED]

2. Empowering certain individuals to represent the Company in relation to point 1 above, either separately or jointly, each of the attorneys-in-fact having equal powers and being entitled to act in the name and on behalf of the Company in order to prepare and sign all necessary documents (including signing of the updated form of the articles of association of the Company) and to fulfil all formalities required by the Romanian law before the Trade Registry, fiscal authorities or any other authority or institution, with the purpose of implementing any of the decisions adopted by of the Extraordinary General Meeting of the Shareholders, within the limits and in the conditions imposed therein, including but not limited to any publication formalities and registration thereof with Trade Registry Office. The attorneys-in-fact may delegate in part or in full their powers to either an employee of the Company or to a third party..

The persons registered as shareholders in the Register of Shareholders of the Company at the end of 4<sup>th</sup> of October 2024, have the right to participate and vote in the meeting of the Extraordinary General Meeting of the Shareholders.

In case the Extraordinary General Meeting of the Shareholders held on 10<sup>th</sup> of October 2024, at 11:00, cannot decide as the legal and statutory quorum for the validity of the resolutions is not met up, a new Extraordinary General Meeting of the Shareholders will be established for the date of 11<sup>th</sup> of October, 2024, at 13:00, at the same location, having the same agenda.

The documents and information regarding the issues included on the agenda of the Extraordinary General Meeting of the Shareholders are available to the shareholders at the Company's headquarters and can be consulted starting with the date of publication of the summons.

The special mandate template for the representation of shareholders at the general meeting shall be available at the Company's headquarters starting with 12 of September, 2024. The special mandate for the representation in the general meeting will be submitted at the Company's headquarters within 48 hours prior to the meeting, under the sanction of losing the exercise of the right to vote at the respective meeting. The mandates will be kept by the Company, such being mentioned in the minutes of the respective meeting.

The access of the shareholders to the Extraordinary General Meeting of the Shareholders will be based on the identity card.

The entrance to the meeting room shall take place between 10:45 and 10:00.

Additional information can be obtained from the headquarters of the Company.

Fatih Kemal Ebiçlioğlu

Chairman of the Board of Directors

**Beko Romania S.A.**



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