

**MINUTES OF THE
ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF
BEKO ROMANIA S.A.
HELD ON 11.10.2024**

The Ordinary General Meeting of Shareholders ("Meeting") of BEKO ROMANIA S.A., a Romanian joint-stock company, registered with the Trade Register under no. J15/253/1991, EUID: ROONRC.J15/253/1991, sole registration no. RO933930, having a subscribed and paid-up share capital of 48,039,066.6 lei ("Company"), was convened for the first meeting on 10.10.2024, at 10:00 AM, at the address specified in the summoning, located in Bucharest, 4D Gara Herastrau Street, 6th floor, District 2, with the right to participate granted only to shareholders registered in the Company's shareholder registry at the end of 4.10.2024, which was considered the reference date for this Meeting.

The Assembly has been convened in accordance with art. 15 of the articles of incorporation and article 117, paragraph 3 of Law no. 31/1990 concerning companies, republished, as further amended, by the Board of administrators through the summoning published with the Romanian Official Gazette, Part IV, no. 4115/04.09.2024, and in the Romania Libera newspaper, in the edition of 6-8 September 2024. The summoning is attached hereto as Annex 1.

At 10:00 AM, the Meeting was opened by Mr. Fatih Kemal Ebiçlioğlu, President of the Company's board of administrators, who presided over the session.

The Meeting could not be held at the first convening, namely on 10.10.2024, starting at 10:00 AM, as no shareholder were present at the address and time specified in the summoning to exercise their voting rights.

The President of the Meeting acknowledges that the Meeting could not be conducted during the second assembly either, as on 11.10.2024, between 10:00 and 11:00 AM no shareholder attended at the address specified in the summoning to exercise their voting rights (neither in person nor through a representative). Consequently, the minimum quorum requirements for holding the Meeting at the second call were not met.

 

With no further matters to discuss, the President of the Meeting declared the session closed.

Attachments: Annex 1 - the summoning published in the Official Gazette of Romania, Part IV, no. 4115/04.09.2024, and in the România Liberă newspaper, edition of 6-8 September 2024.

Drafted and executed in 2 original counterparts in English language and 3 original counterparts in Romanian language, today, 11.10.2024, in Bucharest.

President of the Meeting

Mr. Fatih Kemal Ebiçlioğlu

