

## 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 ORDINARY GENERAL MEETING OF THE SHAREHOLDERS,

which shall be held on 10<sup>th</sup> of October 2024, starting with 10:00 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. Acknowledgment of the resignation of Mr. Özkan Çimen from his position as a member of the Company's Board of Directors, which became effective as of July 31, 2024.
2. Discharge of Mr. Özkan Çimen for the activity carried out as a member of the Company's Board of Directors until the termination of his mandate. (secret vote);
3. Appointment of Mr. Barış Alparslan as a member of the Company's Board of Directors for a term of 2 (two) years, starting from 10<sup>th</sup> of October, 2024, and until 9<sup>th</sup> of October, 2026, to fill the position left vacant on July 31, 2024, following the resignation of Mr. Özkan Çimen. Upon his appointment, Mr. Barış Alparslan will have the powers established by the Company's Articles of Association. (secret vote);
4. Empowering certain individuals to represent the Company in relation to points 1-3 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 the Ordinary 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 Ordinary General Meeting of the Shareholders.

In case the Ordinary General Meeting of the Shareholders held on 10<sup>th</sup> of October 2024, at 10:00 a.m., cannot decide as the legal and statutory quorum for the validity of the resolutions is not met up, a new Ordinary General Meeting of the Shareholders will be established for the date of 11<sup>th</sup> of October, 2024, at 12:00, at the same location, having the same agenda.

The documents and information regarding the issues included on the agenda of the Ordinary General Meeting of Shareholders of the Company are available to shareholders at the Company's headquarters and can be reviewed starting from the date of the convocation notice.

The complete list containing information on the name, place of residence, and professional qualifications of the person proposed for the position of administrator is available to shareholders at the Company's headquarters, where it can also be reviewed and supplemented by them.

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 Ordinary General Meeting of the Shareholders will be based on the identity card. The entrance to the meeting room shall take place between 09:45 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.**

