

**DECISION OF THE  
ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF  
BEKO ROMANIA S.A.  
Nr. 1/16.06.2025**

The Ordinary General Assembly of the Shareholders (the "**Assembly**") of the Shareholders of BEKO ROMANIA S.A., a Romanian joint stock company, registered with the Trade Registry under no. J1991000253150, EUID: ROONRC. J1991000253150, sole registration no. 933930, having a subscribed and paid-up share capital of RON 48,039,066.6 (the "**Company**") gathered today, 16.06.2025, 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 Mr. Valeriu Iliescu, according to the special power of attorney granted by the shareholder BEKO Europe B.V. for representation at the General Meeting, as signed by Bulgurlu Hakan Hamdi and Balciroglu Mehmet Ragıp, acting as representatives of the shareholder BEKO Europe B.V.

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 annual balance sheet of the Company and the profit and loss account for the year 2024. It is unanimously acknowledged that net loss of the Company for 2024 is of RON 103,570,349;
2. It is approved the reports of the Board of Administrators and of the external Auditor of the Company;
3. The distribution and payment of dividends to shareholders for the financial year 2024 is hereby rejected.
4. It is approved the budget of the Company for the year 2025.
5. It is approved, by secret vote, the extension the mandate of Administrator and President of the Board of Administrators of Mr. Fatih Kemal Ebiçlioğlu, valid until 16<sup>th</sup> of June 2027:

*Mr. FATİH KEMAL EBİCİLOĞLU, 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 40 [REDACTED]*

6. It is approved, by secret vote, the extension of the mandates for the following members of the Board of Administrators, valid until 16<sup>th</sup> of June 2027:

**Mr. HAKAN HAMDI BULGURLU**, Turkish citizen, born on 17th of September, 1972 in Oslo, Norway, residing in Beykoz-Istanbul, Turkey, A [REDACTED] [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 1 [REDACTED]

**Mr. MEHMET RAGIP BALCIOĞLU**, Turkish citizen, born on 21st of September, 1967, in Istanbul, Turkey, residing in Istanbul, Turkey, [REDACTED] [REDACTED] Eyüp, 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]

**Mr. NIHAT BAYIZ**, Turkish citizen, born on 14th of July 1971 in Eskisehir, Turkey, residing in Istanbul, Turkey, Y [REDACTED] [REDACTED] having passport no. S [REDACTED] issued by the Istanbul authorities on 2<sup>nd</sup> of October 2024, with validity until 2<sup>nd</sup> of October 2034, with personal identification number [REDACTED]

7. It is approved, by secret vote, the appointment as external financial auditor of the Company for the financial year 2025, **Ernst & Young Assurance Services S.R.L.**, headquartered located in Bucharest, no. 15 - 17 , Ion Mihalache Boulevard, Bucharest Tower Center, district 1, 011171, Romania, registered with the Bucharest Trade Registry under no. J40/5964/1999, unique registration number RO11909783. The Shareholders further approved that the General Manager of Beko Romania S.A. negotiate and sign the audit agreement, [REDACTED] [REDACTED] not included and the minimum duration of the agreement of the external financial auditor will be of 1 year.
8. Based on the proposal made during the meeting of the Assembly, it is approved that **Mr. Marius-Nicu Mihailescu**, a romanian citizen, born on 15.02.1975 in Piatra Neamț Municipality, Neamț County, domiciled in Ilfov County, [REDACTED] [REDACTED] identified by Identity Card Series IF, no. [REDACTED], issued by SPCLEP Voluntari on 24.05.2021 valid until 15.02.2032, personal identify number 1 [REDACTED], is empowered to represent the Company in relation to those mentioned in points 1-7 above, being able to act in the name and on behalf of the Company to draw up and sign all the necessary documents and to fulfill all the formalities required by the Romanian laws before the Trade Register, the fiscal authorities or before any authority or institution, in connection with the implementation of any of the resolutions adopted by the Assembly, within the limits and under the conditions imposed by the Assembly, including but not limited to the implementation of any formalities for their publication and registration at the Trade Register, being able to partially or fully delegate the power of attorney either to an employee of the Company or to a third parties.

It is approved that the resolution of the Assembly to be executed by Mr. Valeriu Iliescu, in his capacity as representative of Beko Europe B.V.



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Drafted and executed in 2 original counterparts in English language and 3 original counterparts in Romanian language, today, 16.06.2025, in Bucharest, on the basis of the minutes of the meeting drafted during the meeting of the Ordinary General Assembly of the Shareholders.

**BEKO Europe B.V.**

Represented by Mr. Valeriu Iliescu  
In capacity of: representative

