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**DECISION OF THE
EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS
OF BEKO ROMANIA S.A.
No. 4/27.11.2025**

The Extraordinary General Assembly of the Shareholders (the „Assembly”) 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, 27th of November 2025, starting with 11:00 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 rights, is represented in the Assembly by Mr. Gurau Catalin according to the special power of attorney no.29426, executed and authenticated on 25th of November 2025.

The shareholders who attended the meeting, 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 amendment of article 20.1. of Company’s articles of incorporation, by updating the members of the Board of Directors, including the update of identification details for Mr. Nihat Bayiz:

1. **President – Mr. FATIH KEMAL EBICLIOGLU,** [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

2. **Member – Mr. HAKAN HAMDİ BULGURLU,** [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

3. **Member - Mr. NIHAT BAYIZ,** [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

4. Member – Mr. BARIS ALPARSLAN, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

5. Member – Mr. AKIN GARZANLI, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

2, Based on the proposal made during the meeting, it is approved that Mr. Marius-Nicu Mihailescu, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED], to be authorized to represent the Company in connection with the matters mentioned in points 1 above, with the authority to act on behalf of and in the name of the Company to draft and sign all necessary documents, including signing the updated version of the Company's articles of association, and to fulfill all formalities required under Romanian law before the Trade Registry, tax authorities, or any other authority or institution, in relation to the implementation of any resolutions adopted by the Assembly, within the limits and conditions imposed by the Assembly, including but not limited to completing any formalities for the publication and registration of these resolutions with the Trade Registry, with the power to partially or fully delegate this authorization to either an employee of the Company or a third party.

It is approved that the resolution of the Assembly shall be signed by Mr. Gurau Catalin, in his capacity as representative of the shareholder Beko Europe B.V.

Drafted and executed in 2 original counterparts in English language and 3 original counterparts in Romanian language, today, 27th of November 2025, 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 Mr. Gurau Catalin
In capacity of: representative


