



Beko România SA
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**DECISION OF THE
ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF
BEKO ROMANIA S.A.
No. 3/27.11.2025**

The Ordinary 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 10:00 a.m., in Gara Herastrau Street, no. 4D, 6th Floor, District 2, Bucharest.

The shareholder Beko Europe B.V., 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 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 acknowledged of the termination of the mandate of Mr. Mehmet Ragıp Balcıoğlu from his position as a member of the Company's Board of Directors, following his resignation, which became effective as of September 30, 2025.
2. The distribution and payment of dividends to shareholders from the accumulated undistributed financial result of previous financial years is hereby rejected.
3. It is approved, by secret vote, the discharge of Mr. Mehmet Ragıp Balcıoğlu for the activity carried out as a member of the Company's Board of Directors until the termination of his mandate.
4. It is approved, by secret vote, the appointment of Mr. Akin Garzanli as a member of the Company's Board of Directors for a term of 2 (two) years, starting from 27th of November, 2025, and until 26th of November, 2027, to fill the position left vacant on September 30, 2025, following the resignation of Mr. Mehmet Ragıp Balcıoğlu. Upon his appointment, Mr. Akin Garzanli will have the powers established by the Company's Articles of Association:

AKIN GARZANLI, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

5. Based on the proposals made during the meeting of the Assembly, it is approved that Mr. Marius-Nicu Mihailescu, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], to be authorized to represent the

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Beko

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Company in connection with the matters mentioned in points 1-4 above, with the ability to act on behalf of and in the name of the Company to prepare and sign all necessary documents and 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 of the 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 to be executed by Mr. Gurau Catalin, in his capacity as representative of 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 Ordinary General Assembly of the Shareholders.

BEKO Europe B.V.

Represented by Mr. Gurau Catalin

In capacity of: representative


