

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. J1991000253150, (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 27th of November 2025, 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 termination of the mandate of Mr. Mehmet Ragıp Balçioğlu 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. Discharge of Mr. Mehmet Ragıp Balçioğlu 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. 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. (secret vote);

4. The distribution of dividends in a proposed amount of 53.695.957 EUR (equivalent in Lei at the exchange rate of the National Bank of Romania on the date of the Ordinary General Assembly) from the accumulated undistributed financial result of previous financial years, in whole or in part, as the Shareholders shall decide during the Assembly, as well as;
 - 4.1 approval that the payment of dividends to be performed within maximum 6 months from the date the Ordinary General Assembly of the Shareholders approves the distribution of dividends;
 - 4.2 approval of the payment method of the dividends, in accordance with the materials made available to the Shareholders prior to the date of the Assembly.
5. Empowering the following persons: the General Manager of the Company, the Financial Director of the Company, the conventional representative of the majority shareholder to represent the Company in relation to points 1-4 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 resolutions of the ordinary general assembly) 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 24th of November, 2025, 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 convened on 27th of November, 2025, 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 is convened for the date of 28th of November, 2025, at 12:00, at the same location, having the same agenda as indicated above.

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.

This summons, any additional item added to the agenda, in accordance with the provisions of Article 117[^]1 of the Companies Law, as well as the documents provided under Article 117[^]2 of the Companies Law, shall also be published on the Company's website, to ensure free access for shareholders to consult them.

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 20th of October, 2025. 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.
