

**EXCERPT OF THE RESOLUTIONS PASSED BY  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF BEKO ROMANIA S.A.  
DATED 29 MAY 2026**

The Extraordinary General Meeting of Shareholders of BEKO ROMANIA S.A., a joint-stock company with its registered office in Găești, Găești Town, 13 Decembrie Street, No. 210, Dâmbovița County, registered with the Trade Registry under no. J1991000253150, EUID: ROONRC.J1991000253150, sole registration code (CUI) 933930, having a subscribed and paid-up share capital of RON 48,039,066.6, divided into 480,390,666 registered shares with a nominal value of RON 0.1 each (hereinafter referred to as the "Company"),

legally convened on 29 May 2026, starting at 10:00 a.m., at the address of the Company's working point at 4D Gara Herăstrău Street, 6th floor, sector 2, Bucharest, with fulfilment of the statutory quorum requirements,

in the presence of the shareholder BEKO Europe B.V., holder of 464,648,010 registered shares, representing 96.7229471523% of the total number of shares and voting rights, represented at the Meeting by Mrs. Emanuela Silvana Ivan, on the basis of special power of attorney no.2268/18.05.2026.

The shareholder who participated in the Meeting, representing 96.7229471523% of the total number of shares and voting rights, unanimously decided on the matters included on the agenda:

**RESOLVES:**

**FIRST RESOLUTION**

The following are approved:

- (i) The Merger Plan dated 3 April 2026 (the „Merger Plan”) regarding the Merger (as defined below), drawn up by the Board of Directors of the Company and by the directors of European Appliances Romania S.R.L. in accordance with art. 241 of Law no. 31/1990 on companies (the „Companies Law”), based on the financial statements of the companies participating in the Merger, with reference date 31.12.2025; and
- (ii) The merger by absorption between the Company, as the absorbing company, and European Appliances Romania S.R.L., a limited liability company registered in Romania, having its registered office in Bucharest, Sector 2, Gara Herăstrău Street, No. 4D, Green Court, Building CO2, 6th Floor, registered with the Trade Registry under no. J1996001781400, European Unique Identifier (EUID): ROONRC.J1996001781400, Sole Registration Code (CUI): 8223504, as the absorbed company (the „Absorbed Company”), in accordance with the provisions of art. 238 para. (1) letter a) of the Companies Law (hereinafter referred to as the „Merger”).

**SECOND RESOLUTION**

It is approved the date of 1 July 2026 is approved as the effective date of the Merger (the „Effective Date”), namely the date on which the Merger will take place and produce legal effects, in accordance

with art. 249 of the Companies Law, and respectively the date from which the transactions of the Absorbed Company will be considered, from an accounting standpoint, as belonging to the Company, in accordance with the provisions of art. 241 letter j) of the Companies Law. By effect of the Merger, on the Effective Date, the Absorbed Company shall transfer universally to the Company its entire patrimony (including all its rights and obligations of any nature), and the Company shall fully take over this patrimony.

### THIRD RESOLUTION

It is approved the increase of the Company's share capital by the amount of RON 2,238,399.7 and the issuance of a number of 22,383,997 new registered shares, with a nominal value of RON 0.1 each, which shall be entirely allotted to Beko Europe B.V., as a result of the Merger and as indicated in the Merger Plan. As a result of this share capital increase, the resulting amount of the Company's share capital shall be RON 50,277,466.3, fully paid-up, divided into 502,774,663 registered shares, with a nominal value of RON 0.1 each.

### FOURTH RESOLUTION

It is approved the amendment and updating of the Articles of Association of the Company, as follows:

(i) Art. 7.1. is amended and shall have the following content: „*The subscribed and fully paid-up share capital is RON 50,277,466.3, divided into a number of 502,774,663 registered shares, with a nominal value of RON 0.10 per share.*”

(ii) Art. 8.1. is amended and shall have the following content: „*Beko Europe B.V., a legal entity of Dutch nationality, with its registered office at Nieuwe Herengracht 119, 1011 SB, Amsterdam, the Netherlands, European Unique Identifier (EUID): NLNHR.88850528, holds a number of 487,032,007 registered shares, with a nominal value of RON 0.10 each, representing 96.8688446% of the share capital; the remaining 3.1311554% of the share capital, representing 15,742,656 registered shares with a value of RON 0.10 each, is held by other shareholders.*”

(iii) The title of Art. 20 („*Composition of the Board of Directors, Meetings, Duties*”) is amended to „*Functioning and Duties of the Board of Directors*”.

### FIFTH RESOLUTION

It is confirmed the granting, to the shareholders of the Company who did not vote in favour of the Merger (by not expressing a favourable vote at least with respect to item 2 on the agenda of the Meeting), of the withdrawal right, as regulated by art. 134 of the Companies Law and in compliance with the *Shareholders Withdrawal Procedure* prepared by the management of the Company in connection with the Resolution of this Meeting approving the Merger, the shareholders exercising this right shall receive from the Company, in exchange for the shares held, the price established by an independent authorised expert appointed by the registrar of the Trade Registry, which price shall be brought to the attention of the shareholders in the manner indicated in the convening notice of the Meeting.

### SIXTH RESOLUTION

“Empowering the following persons: (i) the General Director of the Company, and (ii) Mr. attorney Gabriel Vășii, Romanian citizen, born on 07.06.1977, in Bușteni, Prahova County, domiciled at

Moinești Street no. 2, bl. 135, sc. 1, et. 4, ap. 26, sector 6, Bucharest, Romania, identified with ID card series RK no. 579540, issued by SPCEP S6 office no. 4, on 04.08.2020, CNP 1770706290756, and Mrs. attorney Cristea Elisa-Florentina, Romanian citizen, identified with ID card series RK, no. 632129, issued by SPCEP Sector 6, on 26.10.2020, domiciled in Bucharest Municipality, Sector 6, Uverturii Blvd. no. 91, block P21, 2nd floor, ap. 119, Bucharest, acting jointly or separately, with full powers and authority, to represent the Company and its shareholders, for the fulfillment of all necessary formalities before the Trade Registry, the competent courts, as well as before any other public authorities and/or private entities, for the purpose of registration with the Trade Registry and with any other relevant entities and ensuring the enforceability of the resolutions adopted, as well as the registration and implementation of the Merger. For this purpose, the proxies are empowered to sign any document (including the Articles of Association of the Company amended and updated in accordance with the resolutions adopted) and to perform any necessary actions, including to sign the applications and forms necessary in this regard, to pay the fees related to the registration, as well as to submit and pick up the necessary documents. The mandate granted shall be valid until the fulfillment of the formalities mentioned above.”

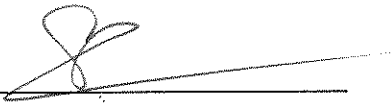
It is approved that the resolution of the Meeting be signed by Mrs. Emanuela Silvana Ivan, as representative of the shareholder Beko Europe B.V.

Drafted and signed in 2 original counterparts in the English language and 3 original counterparts in the Romanian language, today, 29.05.2026, in Bucharest, on the basis of the minutes drawn up on the occasion of the holding of the Meeting.

BEKO Europe B.V.

Represented by Mrs. Emanuela Silvana Ivan

In capacity of: proxy



A handwritten signature in black ink, consisting of a stylized 'E' and 'I' followed by a horizontal line, is written over a solid horizontal line.