

Societatea INDUSTRIA SÂRMEI CÂMPIA TURZII S.A.

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Nr.ordine Registrul Comerțului: J12/67/1991; CUI/CIF: RO 199710

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**Ordinary General Meeting of Shareholders
INDUSTRIA SARMEI CAMPIA TURZII S.A.
29 (30) april 2025**

PROJECT OF DECISION

- 1.** The company's financial statements for the financial year 2024 are approved, based on the reports presented by the Board of Directors and the financial auditor.
- 2.** The distribution of the net accounting profit for the 2024 financial year is approved to partially cover the accounting losses from previous financial years, according to legal provisions.
- 3.** Date 22.05.2025 is approved as the registration date and 21.05.2025 as "ex date".
- 4.** It is approved the power of attorney of Mrs. Damian Raluca, legal advisor within the company, to carry out all the necessary action in order to register the decisions of the Ordinary General Meeting of Shareholders, to sign, submit and pick up any documents necessary to complete the formalities before the Trade Registry Office or any other competent authorities.