

CONVENING

The Board of Directors of **ARCTIC 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. J15/253/1991, (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 EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS,

which shall be held on 05th of March 2024, 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. The amendment of art. 6.4. of Company's articles of association, by restricting the list comprising the object of activity to the following NACE code:

2751 - Manufacture of household appliances;

2573 - Manufacture of tools;

3513 - Distribution of electric power;

4662 - Wholesale trade of machinery and tools;

4643 - Wholesale trade of household electrical appliances, radios, and televisions;

4647 - Wholesale trade of furniture, carpets, and lighting fixtures;

4676 - Wholesale trade of other intermediate products;

4677 - Wholesale trade of waste and scrap;

4690 - Wholesale trade, not specialized;

- 4778 - Retail sale of other new goods, in specialized stores;
- 4789 - Retail sale via stalls, kiosks, and markets of other products;
- 4791 - Retail sale through mail order houses or via the Internet;
- 5210 - Warehousing;
- 5224 - Handling;
- 5610 - Restaurants;
- 5629 - Other food service activities;
- 6820 - Rental and leasing of self-owned or leased real estate;
- 7219 - Research and development in other natural sciences and engineering;
- 7490 - Other professional, scientific, and technical activities n.e.c.;
- 8559 - Other forms of education n.e.c.;
- 9521 - Repair of household electronic appliances;
- 9522 - Repair of household and garden equipment."

2. The acknowledgement of the transfer by Beko B.V. to Beko Europe B.V. (a private company with limited liability incorporated under the laws of The Netherlands, having its office address at Nieuwe Herengracht 119, 1011 SB. Amsterdam, The Netherlands and registered with the Dutch Commercial Register under no. 88850528) of 464,648,010 shares issued by the Company and the approval of the amendments of the Articles of Association of the Company to reflect the shares transfer.
3. Empowering certain individuals to represent the Company in relation to points 1 and 2 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 updated form of the articles of association of the Company) 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 of the Extraordinary 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 27th of February 2024, have the right to participate and vote in the meeting of the Extraordinary General Meeting of the Shareholders.

In case the Extraordinary General Meeting of the Shareholders held on 05th of March, 2024, at 10:00, cannot decide as the legal and statutory quorum for the validity of the resolutions is not

met up, a new Extraordinary General Meeting of the Shareholders will be established for the date of 06th of March, 2024, at 12:00, at the same location, having the same agenda.

The documents and information regarding the issues included on the agenda of the Extraordinary General Meeting of the Shareholders are available to the shareholders at the Company's headquarters and can be consulted starting with the date of publication of the summons.

The special mandate template for the representation of shareholders at the general meeting shall be available at the Company's headquarters starting with 29th of January, 2024. 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 Extraordinary 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

ARCTIC S.A.



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