

## DECISION OF THE EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF BEKO ROMANIA S.A. No. 4/24.05.2024


The Extraordinary General Assembly (the "**Assembly**") of the Shareholders of BEKO ROMANIA S.A., a Romanian joint stock company, registered with the Trade Registry under no. J15/253/1991, EUID: ROONRC. J15/253/1991, sole registration no. RO933930, having a subscribed and paid-up share capital of RON 48,039,066.6 (the "**Company**") gathered today, 24.05.2024, starting with 11:00 a.m., in Gara Herastrau Street, no. 4D, 6th Floor, District 2, Bucharest.


The shareholder BEKO Europe B.V., owner of 464,648,010 nominative shares, representing 96.7229471523% of the total number of shares and of the voting right, is represented in the Assembly by Mrs. Simona Ungureanu, according to the special power of attorney no. 11648, executed and authenticated on 14.05.2024.

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 approved the amendment of article 6.4. of the Company's Articles of Incorporation, by adding to the list of business objects the CAEN code:

- '9511 Repair of computers and peripheral equipment';

2. Based on the proposal made during the meeting of the Assembly, it is approved that Mr. Murat Buyukerk, 

, is empowered to represent the Company in relation to those mentioned in point 1 above, being able to act in the name and on behalf of the Company to draw up and sign all the necessary documents, including signing the updated version of the Company's articles of incorporation, and to fulfill all the formalities required by the Romanian laws before the Trade Register, the fiscal authorities or before any authority or institution, in connection with the implementation of any of the resolutions adopted by the Assembly, within the limits and under the conditions imposed by the Assembly, including but not limited to the implementation of any formalities for their publication and registration at the Trade Register, being able to partially or fully delegate the power of attorney either to an employee of the Company or to a third party.

It is approved that the resolution of the Assembly to be executed by Mrs. Simona Ungureanu, in her capacity as representative of Beko Europe B.V.



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Drafted and executed in 2 original counterparts in English language and 3 original counterparts in Romanian language, today, 24.05.2024, in Bucharest, on the basis of the minutes of the meeting drafted during the meeting of the Extraordinary General Assembly of the Shareholders.

**BEKO Europe B.V.**

Represented by Mrs. Simona Ungureanu

In capacity of: representative