

**DECISION OF THE
ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF
BEKO ROMANIA S.A.
Nr. 3/24.05.2024**

The Ordinary General Assembly of the Shareholders (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 10:00 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 annual balance sheet of the Company and the profit and loss account for the year 2023. It is unanimously acknowledged that net profit of the Company for 2023 is of RON 95,879,777;
2. It is approved the reports of the Board of Administrators and of the external Auditor of the Company;
3. Taking into consideration the proposal made during the Assembly, the Shareholders approve that no dividends will be distributed and that the net profit of the Company for the year 2023, amounting to RON 95,879,777, will be allocated to the retained earnings account, representing undistributed profit. For clarity, no dividends will be distributed in relation to the financial year 2023.
4. It is approved the budget of the Company for the year 2024.
5. It is approved, by secret vote, the appointment as external financial auditor of the Company for the financial year 2024, **Ernst & Young Assurance Services S.R.L.**, headquartered located in Bucharest, no. 15 - 17 , Ion Mihalache Boulevard, Bucharest Tower Center, district 1, 011171, Romania, registered with the Bucharest Trade Registry under no. J40/5964/1999, unique registration number RO11909783. The Shareholders further approved that the General Manager of Beko Romania S.A. negotiate and sign the audit agreement, respecting the maximum value of

the contract, namely [REDACTED] VAT not included and the minimum duration of the agreement of the external financial auditor will be of 1 year.

6. Based on the proposal made during the meeting of the Assembly, it is approved that Mr. Murat Buyukerk, [REDACTED]

[REDACTED] is empowered to represent the Company in relation to those mentioned in points 1-5 above, being able to act in the name and on behalf of the Company to draw up and sign all the necessary documents 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 partyis .

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.

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


