

CONVENING

The Board of Directors of **Beko Romania 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 ORDINARY GENERAL MEETING OF THE SHAREHOLDERS,

which shall be held on 24th of May 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. to approve the annual financial statements of the Company and the profit and loss account for the year 2023;
2. to approve the reports of the Board of Administrators and of the external Auditor of the Company;
3. to decide over the dividend amount, if case and its distribution to the shareholders;
4. to approve the budget for the year 2024;
5. to appoint Ernst & Young Assurance Services S.R.L., headquartered located in Bucharest, Sector 1, Bucharest Tower Center, Ion Mihalache Bd., no. 15 - 17, 011171, Romania, registered with the Bucharest Trade Registry under no. J40/17223/1993, unique registration number RO4282940, as the external financial auditor, to establish the minimum

 

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period and the value of its contract, and empowering the general manager or other person to negotiate and sign the audit contract (*secret vote*);

6. Empowering certain individuals to represent the Company in relation to points 1-5 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 Ordinary 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 15th of May 2024, have the right to participate and vote in the meeting of the Ordinary General Meeting of the Shareholders.

In case the Ordinary General Meeting of the Shareholders held on 24th of May, 2024, at 10:00, cannot decide as the legal and statutory quorum for the validity of the resolutions is not met up, a new Ordinary General Meeting of the Shareholders will be established for the date of 27th of May, 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 Ordinary 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 22nd of April, 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 Ordinary 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

Beko Romania S.A.



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