

## CONVENING NOTICE

Considering Law no. 31/1990 and of Law 24/2017 of the Commercial Companies taking into account the provisions of ASF Regulation no. 5/2018, the Board of Directors of ANTECO S.A. Ploiesti meeting on 25.07.2024, decided to convene the Extraordinary General Meeting of Shareholders at the company headquarters in Ploiesti, Lamaitei str., no. 2, Prahova county on 29 AUGUST 2024, at 10:00 a.m., at the first call, for all shareholders registered in the Register of Shareholders at the end of 16.08.2024, considered as the reference date. If the quorum conditions are not met at the first convocation, the Extraordinary General Meeting of Shareholders is convened for the second time in the same place and with the same Agenda, on 30 AUGUST 2024 at 10.00 am. Only the persons who hold the status of shareholders on the reference date have the right to participate and vote in the general assembly, which has the following:

### AGENDA

1. Approval of the withdrawal from trading within the Multilateral Transaction System (SMT) administered by the Bucharest Stock Exchange, Standard category, of the shares issued by ANTECO SA, their deletion from the ASF records, pursuant to the provisions of art. 62 lit. c) from Law 24/2017 and art. 218 and 115 lit. b) point A of ASF Regulation no. 5/2018 and the declaration of the closed company.
2. Presentation and approval of the evaluation report drawn up by the independent authorized evaluator registered at ASF, S.C. VALUE MANAGEMENT CONSULT S.RL. regarding the price per share, which is to be paid in case of withdrawal from trading.
3. Approval of the price of a share to be paid in the event of the company's withdrawal from trading, respectively 0.07 lei/share.
4. Approval of the method of withdrawal from the company of the shareholders who do not agree with the AGEA's decision to withdraw from trading and the method of payment to the shareholders of the value of the shares.
5. Approval of 04.12.2024 as the registration date.
6. Approval of the date of 03.12.2024 as ex-date.
7. Approval of the authorization of company representatives Vasoiu Gheorghe, President C.A. and Draghici Adriana, Economic Director, with the right of substitution, to carry out all the necessary steps in order to register the AGEA decisions and fulfill all the necessary formalities before the competent authorities, including, but not limited to ORC, Bucharest Stock Exchange, ASF, DC.

**The documents and informative materials related to the Agenda of the A.G.E.A., the Convenor of the A.G.E.A. (available in Romanian and English), the special power of attorney forms for the representation of shareholders in the A.G.E.A., the ballot forms for the participation and expression of the shareholders' vote in the A.G.E.A., the draft decisions for the items on the agenda will be available starting with on JULY 26, 2024, on working days, at the registry at the registered office of the Company located in the Municipality of Ploiesti, str. Lamaitei, no. 2, Prahova county and in electronic format on the Company's website at <http://www.scaunesimaramun.ro/index.php?p=8>. Shareholders can receive, upon request, copies of the documents related to the items included on the A.G.E.A. agenda.**

**One or more shareholders representing, individually or together, at least 5% of the Company's share capital, may request, through a request addressed to the Company's Board of Directors, the introduction of additional items on the Agenda of the A.G.E.A., and to present draft resolutions for the items included or proposed to be included on the Agenda of the A.G.E.A., within 15 days from the publication of the Convocation in the Official Gazette.**

**Proposals regarding the introduction of new items on the Agenda must be accompanied by a justification and/or a draft resolution proposed for adoption. Proposals regarding the introduction of new items on the Agenda of the A.G.E.A. and the justification and/or draft decisions for the items included or proposed to be included on the Agenda of the A.G.E.A. will be:**

**a) sent by any form of courier with confirmation of receipt and registered at the Company Registry, or sent by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, to the address: office@anteco.ro until 9 AUGUST 2024, 10:00 a.m. Both modes of transmission must contain the mention written clearly and in capital letters "FOR A.G.E.A. FROM THE DATE OF AUGUST 29/30, 2024 - PROPOSALS COMPLETING THE AGENDA".**

**b) in the case of natural person shareholders, accompanied by copies of the shareholders' identity documents (the identity documents must allow the identification of the shareholders in the Register of Shareholders of the Company kept and issued by Depozitarul Central S.A.), and in the case of legal entity shareholders, a copy of the identity card of to the legal representative, together with the ascertaining certificate, in the original or a copy conforming to the original, issued by the Trade Register or any other document, in the original or a copy conforming to the original, issued by a competent authority in the state in which the shareholder is legally registered and which certifies the capacity of legal representative, with an age of no more than 3 months relative to the date of publication of the A.G.E.A. Convening Notice.**

**The documents attesting to the quality of legal representative drawn up in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, in Romanian or English.**

**The Company's shareholders can ask written questions, in Romanian or English, regarding the items on the A.G.E.A.'s Agenda. The written questions regarding the items on the A.G.E.A.'s Agenda. will be sent and registered at the Company Registry by any form of courier with confirmation of receipt, or by e-mail to the address office@anteco.ro with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, until 9 AUGUST 2024, 10:00 a.m., with the mention written clearly and in capital letters "FOR A.G.E.A. FROM THE DATE OF AUGUST 29/30, 2024".**

**The answers will be available on the website of the Company at <http://www.scaunesimaramun.ro/index.php?p=8>. The Company's shareholders will send written questions regarding the points on the A.G.E.A. agenda, in the case of natural person shareholders, accompanied by copies of the shareholders' identity documents (the identity documents must allow the identification of the shareholders in the Company's Shareholder Register kept and issued.**

**by Depozitarul Central S.A.), and in the case of legal entity shareholders, a copy of the identity card of the legal representative, together with the ascertaining certificate, in the original or a copy in accordance with the original, issued by the Trade Registry or any other document, in the original or in a copy in accordance with the original, issued by a competent authority from the state in which the shareholder is legally registered and which certifies the quality of legal representative, with an age of no more than 3 months relative to the date of publication of the A.G.E.A. Convocation.**

**The documents attesting to the quality of legal representative drawn up in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, in Romanian or English.**

**Shareholders registered on the reference date 16 AUGUST 2024 in the Register of Shareholders of the Company kept and issued by Depozitarul Central S.A. can participate in A.G.E.A. and I can vote:**

- i) personal - direct vote;**
- ii) by representative, with special or general power of attorney;**
- iii) by correspondence.**

**Special power of attorney form:**

**a) can be obtained, in Romanian and English, starting on JULY 26, 2024, from the Company's Registry and from the Company's website (<http://www.scaunesimaramun.ro/index.php?p=8>);**

**b) it will contain the identification method of the shareholder quality and the number of shares held, as well as the mention of voting "for" or "against" or "abstention" of each issue subject to approval;**

**c) will be completed by the shareholder in three copies: one for the shareholder, one for the representative and one for the Company.**

**The general power of attorney may be granted by the shareholder, as a client, only to an intermediary or a lawyer.**

**The special and general powers of attorney will be sent, in the original, in Romanian or English, by the shareholder to the Company Registry, by any form of courier with confirmation of receipt no later than AUGUST 27, 2024, 10:00 a.m., in a sealed envelope, with the mention written clearly and in capital letters "FOR A.G.E.A. FROM THE DATE OF AUGUST 29/30, 2024", together with the copy of the shareholder's identity document (in the case of natural person shareholders, the identity document, respectively in the case of legal entities, the identity document of the legal representative) as the case may be, together with the ascertaining certificate, in original or copy conforming to the original, issued by the Trade Register or any other document, original or copy conforming to the original, issued by a competent authority in the state in which the shareholder is legally registered and certifying the quality of legal representative, with a seniority of at most 3 months relative to the date of publication of the A.G.E.A. Convocation.**

**If the representative is a credit institution that provides custody services and presents a special power of attorney, this must be signed by the shareholder, which must be accompanied by a declaration on its own responsibility given by the credit institution that received the power of attorney of representation, through the special power of attorney, from which it appears that:**

**a) the credit institution provides custody services for the respective shareholder;**

**b) the instructions in the special power of attorney are identical to the instructions in the SWIFT message received by the credit institution to vote on behalf of the respective shareholder;**

**c) the special power of attorney is signed by the shareholder.**

**Special and general powers of attorney can also be sent by e-mail to the address: office@anteco.ro with the extended electronic signature incorporated, according to Law no. 455/2001 regarding the electronic signature, so that they are received by 27 AUGUST 2024, 10:00 a.m. at the latest.**

**When completing the special and general powers of attorney, shareholders must take into account the possibility of completing/updating the agenda, in which case these documents will be updated and made available no later than AUGUST 14, 2024, 10:00 a.m.**

**The access of the shareholders entitled to participate in the A.G.E.A. is allowed by simply proving their identity as follows:**

- a) in the case of natural person shareholders on the basis of the identity document;**
  - b) in the case of legal entities, based on the presentation of a copy of the ascertaining certificate or equivalent and the identity document of the legal representative or, as the case may be, the documents certifying the legal representative's capacity;**
  - c) in the case of participation through a conventional representative, the documents provided for in letter a)**
- or b) to which the special or general power of attorney is added.**

**The quality of legal representative is proven by presenting a certificate of verification, issued by the Trade Register (or by another institution having a similar authority from the country of residence of the foreign legal entity shareholder), in the original or a copy conforming to the original, with an age of more than 3 months relative to the date of publication of the A.G.E.A. Convocation. The documents attesting the legal representative status drawn up in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, in Romanian or English.**

**The Company's shareholders have the opportunity to vote by mail, before the AGM, by using the ballot form for voting by mail ("Voting by mail").**

**Ballot by mail:**

- a) can be obtained, in Romanian and English, starting on JULY 26, 2024, from the Company's Registry and from the Company's website <http://www.scaunesimaramun.ro/index.php?p=8>**
- b) will contain the method of identification of the shareholder quality and the number of shares held, as well as the mention of voting "for" or "against" or "abstention" of each issue subject to approval.**

**The postal ballots will be sent, in the original, in Romanian or English, by any form of courier with confirmation of receipt at the Company Registry, or by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature at the address [office@anteco.ro](mailto:office@anteco.ro), until 27 AUGUST 2024, 10:00 A.M. at the latest.**

**The ballots, completed and signed, will be sent accompanied by a copy of the shareholder's identity document (in the case of natural person shareholders, the identity document, respectively in the case of legal entities, the identity document of the legal representative) as the case may be, together with the ascertaining certificate, in the original or a copy conforming to the original, issued by the Trade Register or any other document, in the original or a copy conforming to the original, issued by a competent authority in the state**

**in which the shareholder is legally registered and which certifies the capacity of legal representative, with a age of no more than 3 months relative to the date of publication of the A.G.E.A. Convocation.**

**When completing the postal ballots, shareholders must take into account the possibility of completing/updating the Agenda, in which case these documents will be updated and made available no later than AUGUST 14, 2024, 10:00 AM.**

**Ballots, special or general proxies that are not received at the COMPANY Registry or by e-mail by AUGUST 27, 2024, 10:00 AM will not be taken into account for determining the quorum and majority in the AGM.**

**Additional information can be obtained at the headquarters of S.C. ANTECO S.A. or at phone number 0741.231.432, between 10:00 a.m. and 3:00 p.m.**

**President of the Board of Administration,**

**Vasioiu Gheorghe**