

**EGMS  
29/30 April 2025  
Item 4**

**AIFM authorised by  
FSA under no. 20 of  
23 January 2018**

**RIAIF authorised by  
FSA under no. 101  
of 25 June 2021**

Empowerment of the Board of Directors to fulfill the resolutions adopted by the Extraordinary General Meeting of Shareholders. The authorization of the CEO and/or the Deputy CEO, with the possibility of substitution, to carry out all the legal procedures and formalities and to sign any document necessary for the implementation of the resolutions of the Extraordinary General Meeting of Shareholders, including the formalities of publication and registration with the Trade Registry.

**Draft resolution:**

Approves the empowerment of the Board of Directors to fulfill the resolutions adopted by the Extraordinary General Meeting of Shareholders. Authorizes the CEO and/or the Deputy CEO, with the possibility of substitution, to carry out all the legal procedures and formalities and to sign any document necessary for the implementation of the resolutions of the Extraordinary General Meeting of Shareholders, including the formalities for publication and registration with the Trade Registry.

Claudiu Doros  
President and CEO

Gabriel Lupaşcu  
Compliance Officer

Georgiana Dolgoş  
Director