

PROPOSAL
for the distribution of net profit for 2024

We propose that the net profit for 2024 be redistributed as follows:

Net profit to be distributed of which:	8,990,433 lei
• Other reserves (reinvested profit facility)	3,385,265 lei
• Dividends	5,605,168 lei

Therefore, the dividend to be granted in 2024 would be 0.249 lei gross, the distribution to be made through the Depozitarul Central at BRD units, starting with 19.06.2025, the payment date

Chairman of the Board of Directors
eng. Savu Constantin

General Manager,
eng. Cenusă Gheorghe

Financial Manager,
ec.Tatar Dana