

PROPOSAL

interim net profit distribution for the first half of 2025

We propose that the interim net profit for the first half of 2025 be distributed as follows:

Interim net profit to be distributed of which:	3,140,723 lei
• Dividend	2,381,172 lei
• Other reserves	759,551 lei

Therefore, the interim dividend to be granted in 2025 is 0.106 lei gross/share, the distribution to be made through the Central Depository at BRD branches, starting with 14.11.2025, the payment date.

Chairman of the Board of Directors
eng. Savu Constantin

General Manager,
eng. Cenusu Gheorghe

Financial Manager,
ec.Tatar Dana