

## DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

### SOFTBINATOR TECHNOLOGIES S.A.

No. 1 / [19] / [20].04.2023

The shareholders of **SOFTBINATOR TECHNOLOGIES S.A.**, registered with the Bucharest Trade Registry under no. J40/13638/2017, EUID ROONRC. J40/13638/2017, unique registration code 38043696, with registered office in 1-5 Costache Negri Street, 4<sup>th</sup> Floor, District 5, Bucharest, Romania, having a subscribed and fully paid-up share capital of RON 1,026,690 (hereinafter referred to as "**Company** ") met today, [19]/[20].04.2023, at 10:00 a.m. (Romanian time) in the Ordinary General Meeting of Shareholders ("OGMS"), at the first / second call, according to the convening notice published in the Official Gazette of Romania, Part IV, number [.] dated [.] and in Ziarul Bursa no. [.] dated [.],

Following the debates on the points included on the OGMS agenda, adopted the following resolutions, which were duly recorded in the minutes of the meeting:

#### DECISION NO. 1

In the presence of the shareholders representing [.] % ([.] shares) of the share capital and [.] % ([.] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [.] % ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [.] % ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [.] abstentions and [.] votes not casted):

[Approved]/[Rejected]:

The individual and consolidated financial statements prepared for the financial year ended on 31.12.2022, accompanied by the annual report prepared by the Board of Directors and the independent auditor's report.

#### DECISION NO. 2

In the presence of the shareholders representing [.] % ([.] shares) of the share capital and [.] % ([.] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [.] % ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [.] % ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [.] abstentions and [.] votes not casted):

[Approved]/[Rejected]:

The method of distribution of the net profit related to the financial year 2022, in the amount of RON 3,271,171.14, as follows:



- (i) Legal reserves: RON 184,804;
- (ii) Undistributed profit: RON 3,086,367.14.

### DECISION NO. 3

In the presence of the shareholders representing [.]% ([.] shares) of the share capital and [.]% ([.] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [.]% ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [.]% ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [.] abstentions and [.] votes not casted):

[Approved]/[Rejected]:

The discharge of liability of the Board of Directors for the financial year ended on 31.12.2022.

### DECISION NO. 4

In the presence of the shareholders representing [.]% ([.] shares) of the share capital and [.]% ([.] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [.]% ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [.]% ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [.] abstentions and [.] votes not casted):

[Approved]/[Rejected]:

The revenue and expenses budget for the financial year 2023, in accordance with the presented materials.

### DECISION NO. 5

In the presence of the shareholders representing [.]% ([.] shares) of the share capital and [.]% ([.] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [.]% ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [.]% ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [.] abstentions and [.] votes not casted):

[Approved]/[Rejected]:

The Company's management remuneration report, in accordance with the presented materials for the OGMS.

### DECISION NO. 6

In the presence of the shareholders representing [.]% ([.] shares) of the share capital and [.]% ([.] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [.]% ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [.]% ([.] votes) of



the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [.] abstentions and [.] votes not casted):

[Approved]/[Rejected]:

Establishing the date of **May 10<sup>th</sup>, 2023** as the registration date for the identification of the shareholders on whom the effects of the decisions adopted by the OGMS are reflected, in accordance with the provisions of art. 87 (1) of Law no. 24/2017 and of **May 9<sup>th</sup>, 2023** as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) lit. (I) of Regulation no. 5/2018. Payment date is not applicable

### **DECISION NO. 7**

In the presence of the shareholders representing [.]% ([.] shares) of the share capital and [.]% ([.] voting rights) of the total voting rights, with the "for" vote of the shareholders representing [.]% ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail, with the votes "against" of the shareholders representing [.]% ([.] votes) of the total votes casted by the shareholders present, represented or who casted their vote by mail (there are [.] abstentions and [.] votes not casted):

[Approved]/[Rejected]:

The authorization of the members of the Board of Directors and/or the General Manager of the Company, with the possibility of sub-delegation, in the name and on behalf of the Company, with full power and authority, to sign any documents, including the decision of the General Meeting of Shareholders and the updated Articles of Incorporation of the Company, to submit and to request the publication in the Official Gazette of Romania, Part IV of the decision, to collect any documents, to complete any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, such as and to perform any operations, in order to fulfill and ensure the opposability of the decisions to be adopted by OGMS.

This decision was drawn up and signed in the name and on behalf of the shareholders, today [19] / [20].04.2023, in 3 original copies, by,

OGMS Chairman

[.]

OGMS Secretary

[.]

[.]

