

# **Agenda Item 10 of the Ordinary General Meeting of Shareholders**

## **(OGMS) of 29 April 2026**

Appointment of statutory auditor Deloitte Romania SRL and execution of the audit engagement agreement for a period of 3 years, covering financial years 2026, 2027 and 2028.

In accordance with the recommendations of the Board of Directors of 29 January 2026, the Company requested proposals for statutory audit services, review of interim financial statements, and limited assurance on the sustainability report for the years 2026, 2027 and 2028 from the top 4 audit firms in Romania (the "Big 4", ranked by turnover for the most recently reported financial year).

The firms to which requests for proposals were sent are: PwC Romania, KPMG Romania, Ernst & Young Romania, and Deloitte Audit SRL. Proposals were received from PwC Romania, Ernst & Young Romania, and Deloitte Audit SRL. KPMG Romania did not submit a proposal.

### **Analysis of Proposals Received**

- all auditors offer comparable services;
- differentiation can be achieved exclusively on the basis of the financial value of the proposals.

From a financial standpoint, the proposal submitted by Deloitte Audit SRL was the most advantageous. On this basis, the Audit Committee proposes that the General Meeting of Shareholders approve the execution of the engagement agreement for statutory audit services for the years 2026, 2027 and 2028 with this firm.

The complete documentation, including all correspondence with the bidders and the proposals received, is available at the Company's registered office in Iași, 1 Valea Lupului Street, and may be reviewed by any interested shareholders.

**Legal and Governance Director,**

**Liviu VATAVU**

**Chief Financial Officer,**

**Paula COMAN**