70 Years of Discovering Earth's Resources
PROSPECTIUNI™

Strada Coralilor 20c, 013326, București, România
tel.: +4021 404 28 00; fax: +4021 319 66 56
cod fiscal: RO1552801; nr. reg. J40/4072/1991
e-mail: office@prospectiuni.com
www.prospectiuni.com

Proposal of DECISION
for the Extraordinary General Meeting of the Shareholders of Prospecţiuni S.A.
from April 29, 2024

The Extraordinary General Meeting of the Shareholders of Prospecţiuni S.A. summoned according to the provisions of the Law no. 31/1990 republished, with subsequent changes and amendments, of the Law no. 24/2017 on issuers of financial instruments and market operations, of the ASF Regulations no. 5/2018 as well as according to the provisions of the Company's Articles of Constitutive Act, by publishing the summons in the Romanian Official Gazette, Part 4, ….. from ….., in Jurnalul newspaper, no. ….., displayed on the website of the company at www.prospectiuni.com, section Investors/General Meeting of Shareholders and brought to the attention of the shareholders and investors by informing the Authority for Financial Supervision and Bucharest Stock Exchange, has convened on April 29, 2024, 11 AM, date of the first summons, at the company's headquarters in Coralilor Street, no. 20C, 1st District, Bucharest.

The share capital of Prospecțiuni S.A. is composed of 718,048,725 nominal shares, dematerialized, with a nominal value of 0.1 lei, each share granting a voting right within the General Shareholders' Meeting.

At the Extraordinary General Meeting of the Shareholders, shareholders holding _____ shares were present or represented, representing _____ % of the total number of voting rights.

Following the discussion of the elements on the agenda, the Extraordinary General Meeting of the Shareholders, legally and statutory assembled,

DECIDES

Art. 1. Approves the establishment of a subsidiary of the company in the United Arab Emirates
Voting structure: **……% for, ……% against, ……% abstention**

Art. 2. Approves the amending the company's articles of incorporation as follows:
- Article 12, Powers of the General Meeting of Shareholders, letter h, is amended, which will have the following content: "approve the establishment or dissolution of secondary offices: branches, agencies, representatives or other such units without legal personality."
- Article 16, Organization of the Board of Directors, is amended, the current paragraph "The Board of Directors meets at the headquarters of the company, whenever necessary, but at least once a month, at the call of the president or one third of its members" to have the following content: "The board of directors meets at the company headquarters, whenever necessary, but at least once every 3 months, at the call of the president or a third of its members. Participation in the meetings of the Council can also take place through means of remote communication, telephone or computer, so that it is possible to identify the members".
- Article 17, point A, letter m, is amended, which will have the following content: "approve the participation in the establishment of new legal entities, as well as the association with other natural and legal entities in the country or abroad."
Voting structure: **……% for, ……% against, ……% abstention**

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Art. 4. Approves the date of 28.05.2024 as registration date of EGMS's Decision to identify shareholders who are affected by the EGMS's Decision, according to the art. 87 of the 24/2017 Law, and the date of 27.05.2024 as ex-date according to art.2 of the ASF Regulations no. 5/2018.

Voting structure: **……% for, ……% against, ……% abstention**

Art. 6. Approves the power of attorney of Mr. Petrișor Nicolae, Chairman of the Board, to fulfill any act or formalities required by law for the registration of the EGMS decision. Approval the right of the Chairman of the Board to delegate all or part of the powers above to any competent person to carry out this mandate.

Voting structure: **……% for, ……% against, ……% abstention**

CHAIRMAN OF THE BOARD
Nicolae Petrisor