PROSPECTIUNI
geological and geophysical services

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CONVENING NOTICE

OF THE ORDINARY MEETING OF SHAREHOLDERS OF PROSPECTIUNI S.A.

The Board of Directors of PROSPECȚIUNI S.A., a company established and operating in accordance with Romanian law, registered with the Trade Registry attached to the Bucharest Tribunal under no. J1991004072401, tax identification code RO 1552801, with its registered office in Bucharest, District 1, 20C Coralilor Street, convened on October 10th, 2025,
Pursuant to Law no. 31/1990 on companies, republished, with subsequent amendments and completions, Law no. 24/2017 on issuers of financial instruments and market operations, with subsequent amendments and completions, ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, and the Articles of Association of the company,

CONVENES

The ORDINARY GENERAL MEETING OF SHAREHOLDERS of PROSPECȚIUNI S.A., to be held at the company's headquarters in Bucharest, 20C Coralilor Street, District 1, on November 19th, 2025, at 10:00 a.m., a meeting in which all shareholders registered in the shareholders' register as of November 6th, 2025 (the "Reference Date") are entitled to participate and vote.

The ORDINARY GENERAL MEETING OF SHAREHOLDERS will have the following agenda:

1. **Approval of the extension of the mandate of DA.AI AUDIT & ACCOUNTING S.R.L. as external financial auditor for a period of 3 (three) years, for the audit of the financial statements for the financial years 2025, 2026, and 2027.**

2. **Empowerment of the Chief Executive Officer to sign the audit contract.**

3. **Setting the date of December 5th, 2025, as the registration date of the shareholders affected by the resolutions of the Ordinary General Meeting, and December 4th, 2025, as the ex-date, calculated in accordance with Article 2(2)(l) of ASF Regulation no. 5/2018.**

4. **Approval of the authorization of Mr. Teodor Ovidiu Tender, as Chairman of the Board of Directors, to perform any act or formality required by law for the registration of the OGM resolution, and approval of his right to delegate all or part of the powers granted above to any competent person(s) for the fulfillment of this mandate.**

If the legal quorum is not met, the Ordinary General Meeting of Shareholders will be held on November 20th, 2025, at the same place, at the same time, with the same agenda, and based on the same reference date.

The share capital of PROSPECȚIUNI S.A. consists of 718,048,725 registered dematerialized shares, with a nominal value of 0.10 lei each, each share granting one voting right in the General Meeting of Shareholders.

One or more shareholders representing, individually or jointly, at least 5% of the share capital, have the right to:

- add new items to the agenda of the Ordinary General Meeting, provided that each item is accompanied by a justification or a proposed resolution for adoption by the meeting; and
- present draft resolutions for the items included or proposed to be included on the agenda.

Proposals for adding new items to the agenda, accompanied by copies of the shareholders' identification documents (ID card/passport for individuals or certificate of registration for legal entities), may be submitted to the company's headquarters Bucharest, Coralilor Street, no. 20C, District 1, or by e-mail at office@prospectiuni.com, with extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, no later than October 29th, 2025, at 4:00 p.m, in a sealed envelope, *marked clearly, written in capital letters*: FOR THE ORDINARY GENERAL MEETING OF NOVEMBER 19/20, 2025.

The updated agenda with any proposed items will be republished in accordance with the legal requirements for convening the General Meeting.

Each shareholder may submit, by **November 12th, 2025**, written questions regarding the items on the agenda, accompanied by a copy of a valid identification document, either:

- **at the company's headquarters**, in a sealed envelope marked **"FOR THE ORDINARY GENERAL MEETING OF NOVEMBER 19/20, 2025"**, or
- **by e-mail** to *office@prospectiuni.com*

Access to the General Meeting is granted to shareholders registered on the Reference Date by proving their identity:

- for individuals – by presenting an identity card;
- for legal entities – by presenting the ID of their legal representative;
- for represented shareholders – by presenting a power of attorney, in accordance with applicable legal provisions..

The special powers of attorney can be obtained starting from October 14th, 2025 from the company's headquarters, from the company's website, or can be sent upon request by e-mail. General power of attorney may be granted by the issuing shareholder, under 24/2017 Law 297/2004, articles 105 (10) - 105 (13) or to a lawyer.

Shareholders who cannot attend in person, whether individuals or legal entities, must submit their special or general powers of attorney by November 17th, 2025, at 10:00 a.m., at the company's headquarters, or by e-mail at office@prospectiuni.com, with extended electronic signature incorporated according to Law no. 455/2001. The company will retain copies of the powers of attorney, which will be mentioned in the minutes of the General Meeting.

Shareholders registered on the register of shareholders of Reference Date issued by the Central Depository S.A. have the opportunity to vote by mail before the General Meeting of Shareholders, using ballot form to vote by correspondence ('ballot'). The ballot can be obtained starting October 14th, 2025 from the Company's Registry Office, from the company's website or by e-mail.

The completed and signed ballot forms must be received by the company no later than November 17th, 2025, at 10:00 a.m, in a sealed envelope, *marked clearly FOR THE ORDINARY GENERAL*

MEETINGOF NOVEMBER 19/20, 2025, or by e-mail at office@prospectiuni.com, with extended electronic signature incorporated according to Law no. 455/2001,.

Ballots not received at the Registry of the Company until the above mentioned date and time will not be counted to determine the quorum and the majority at the Ordinary General Meeting of Shareholders.

Under penalty of not considering the votes cast by correspondence, otherwise, voting forms by correspondence must be accompanied by the documents required to identify the shareholders, as follows:
For individual shareholders:
- identity card or of valid passport copy;
- a specimen of signature legalized/certified by a notary public or a body with powers of legalization/certification of signature, or can proceed directly to the legalization/certification signature affixed on the vote form by correspondence;
- if applicable, a copy of the identity card or valid passport and specimen of signature that meets the conditions above for the legal representative of individual shareholder, and copy of the official document certifying the quality of legal representative (can be any document showing the lack of ability to exercise of the individual shareholder and/or the reason why was designated for him a legal representative).

In the case of shareholders - legal persons:
- copy of identity card or of the valid passport for the legal representative of the shareholder – legal person;
- a specimen of signature for the legal representative of shareholder, legalized/certified by a notary or other body with jurisdiction to legalize/certify the signature or can proceed directly to the legalization/certification of signature affixed on the vote form by correspondence;
- copy of the registration certificate or of an equivalent document;
- copy of the official document certifying the quality of legal representative of the natural person signing the vote form by correspondence on behalf of the shareholder - legal entity (can be a certificate issued by the Trade Register or by any other similar body).

The documents, draft decisions and supporting materials for the OGM agenda items will be available to shareholders starting October 14th, 2025, weekdays, at the company's headquarters and on the website www.prospectiuni.com, or may be sent electronically upon request.

To ensure proper organization of the General Meeting, shareholders are kindly requested to confirm their intention to attend by November 17th, 2025, by phone at 021 404 28 00/int. 110 or by fax at 021 319 66 56.
Additional information can be obtained from the Legal/Investor Relations Office at the same number.

CHAIRMAN OF THE BOARD OF DIRECTORS
Teodor Ovidiu Tender