PROSPECTIUNI
geological and geophysical services

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Proposal of RESOLUTION
of November 19th, 2025
for the Ordinary General Meeting of the Shareholders of Prospecţiuni S.A.

The Ordinary General Meeting of Shareholders of PROSPECȚIUNI S.A., convened in accordance with the provisions of Law no. 31/1990 on companies, republished, as subsequently amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented, ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, and with the Articles of Incorporation of the company, by publishing the Call Notice in the Official Gazette of Romania, Part IV, no. _____ of October 14th, 2025, in the newspaper Jurnalul of October 14th, 2025, posted on the company's website at www.prospectiuni.ro, section Investors/General Meetings, and communicated to shareholders and investors by informing the Financial Supervisory Authority and the Bucharest Stock Exchange through Current Report no. _____ dated _____, was legally and statutorily convened and held on November 19th, 2025, at 10:00 a.m., the first call, at the company's headquarters located at 20C Coralilor Street, District 1, Bucharest.

The share capital of PROSPECȚIUNI S.A. consists of 718,048,725 registered, dematerialized shares, each with a nominal value of RON 0.10, each share granting the holder one voting right in the General Meeting of Shareholders.
At the Ordinary General Meeting of Shareholders, there were present or represented shareholders holding _____ shares, and shareholders who voted by correspondence holding _____ shares, totaling _____ shares, representing _____% of the total number of voting rights..

Following the discussion of the items on the agenda, the Ordinary General Meeting of Shareholders, legally and statutorily convened and held,

DECIDES

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

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

Art. 2. Approves the empowerment of the Chief Executive Officer to sign the audit contract.

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

Art. 3. Approves the December 5th, 2025 as the registration date of the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and December 4th, 2025

as the ex-date, calculated in accordance with the definition provided by Article 2(2)(l) of ASF Regulation no. 5/2018.

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

Art. 4. Approves the empowerment of Mr. Teodor Ovidiu Tender, as Chairman of the Board of Directors, to perform any act or legal formality required by law for the registration of the OGM resolution, as well as the approval of his right to delegate all or part of the powers granted above to any competent person(s) to carry out this mandate.

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

Chairman of the Board of Directors	Meeting Secretary
Teodor Ovidiu Tender	Rădița Bandrabur