PROSPECTIUNI
geological and geophysical services

Str. Coralilor Nr. 20C, , Bucureşti, România
Tel:+ 4021 404.28.00/int 110, Fax:+4021 319 66 56
office@prospectiuni.com; www.prospectiuni.com
CIF: RO1552801; Nr. reg. com J40/4072/1991

BOARD OF DIRECTORS' NOTE
CONCERNING THE DISTRIBUTION OF THE NET PROFIT RELATING TO THE YEAR 2022

Given that:
- the net profit registered on 31.12.2022, in the amount of 10,359,577 lei;
- compliance with the obligation provided for in art. 183 of Law 31/1990 establishing the legal reserve, in the amount of 517,979 lei;

The Board of Directors of PROSPECTIUNI S.A. proposes that the undistributed net profit, in the amount of 9,841,598 lei, to be used to partially cover the loss carried forward.

Chairman of the Board of Administration
Petrişor Nicolae