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PROSPECTIUNI™

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Proposal of DECISION
for the Ordinary General Meeting of the Shareholders of Prospecţiuni S.A.
from August 29, 2023

The Ordinary 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 August 29, 2023, 11.00 hours, 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 Ordinary 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 Ordinary General Meeting of the Shareholders, legally and statutory assembled,

DECIDES

Art. 1. Approves the consolidated annual financial statements (balance sheet, profit and loss account, explanatory notes) for the financial year of 2022, accompanied by the financial auditor's report on the consoldated financial statements drawn up by PROSPECŢIUNI S.A. on 31.12.2022 and the Administrators' Report for the consolidated financial year 2022.

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

Art. 2. Approves the the date of 29.10.2023 as registration date of OGMS's Decision to identify shareholders who are affected by the OGMS's Decision, according to the art. 87 of the 24/2017 Law, and the date of 28.10.2023 as ex-date according to art.2 of the ASF Regulations no. 5/2018.

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

Art. 3. Approves the 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 OGMS 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