

CALL NOTICE

Chairman of the Board of Directors of GREEN TECH INTERNATIONAL S.A., a company managed in a unitary system, established and operating in accordance with the Romanian legislation, with its registered office in Bucharest, str. Sofia no. 5, 2nd floor, sector 1, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J40/1110/2012, tax identification code 29647812, with the subscribed and paid-up capital in the amount of RON 7,992,112.8, (hereinafter referred to as the **"Company"** or **"GREEN"**)

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Pursuant to the Articles of Incorporation of GREEN TECH INTERNATIONAL S.A., in force as of 03.01.2025, (Articles of Incorporation), Companies Law no. 31/1990, republished (**"Law no. 31/1990"**), Law no. 24/2017 on issuers of financial instruments and market operations, republished (**"Law no. 24/2017"**), the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations (**"Regulation no. 5/2018"**)

CONVENES:

1. **The Ordinary General Meeting of Shareholders of the Company** (hereinafter referred to as the **"OGMS"**), **at the address: Bucharest, str. Sofia, no.5, Ground Floor, sector 1, on 05.11.2025 (first call)**, from **11:00 a.m.**, for all shareholders registered in the Register of Shareholders of the Company, kept by the company Depozitarul Central S.A. Bucharest, at the end of **27.10.2025**, considered **the Reference** Date for this assembly; if on the date mentioned above, for any reason, the quorum requirements established by law and by the Articles of Incorporation of the Company are not met, it shall be convened and fixed, pursuant to art. 118 of Law no. 31/1990, the second Ordinary General Meeting of Shareholders of the Company for the next day, respectively **06.11.2025**, from **11:00 a.m. (second call)**, at the same address, with the same agenda and Reference Date,
2. **The Extraordinary General Meeting of Shareholders of the Company** (hereinafter referred to as the **"EGMS"**), **at the address: Bucharest, str. Sofia, no.5, Ground floor, sector 1, on 05.11.2025 (first call)**, from **12:00 a.m.**, for all shareholders registered in the Register of Shareholders of the Company, kept by the company Depozitarul Central S.A. Bucharest, at the end of **27.10.2025**, considered **the Reference** Date for this assembly; if on the date mentioned above, for any reason, the quorum requirements established by law and by the Articles of Incorporation of the Company are not met, it shall be convened and fixed, pursuant to art. 118 of Law no. 31/1990, the second Extraordinary General Meeting of Shareholders of the Company for the next day, respectively **06.11.2025**, from **12:00 a.m. (second call)**, at the same address, with the same agenda and Reference Date,

AGENDA

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS:

1. Validation of the termination of the mandate of member of the Board of Directors, following the resignation tendered to the company by Mr. Pana Robert-Cosmin, with effect from 28.07.2025.
2. Election of two new members to the Board of Directors, for the purpose of completing it, namely Mr. Straut Radu-Razvan, who holds the capacity of provisional administrator, and Mr. Bruce Borntraeger, for a term of office corresponding to the period remaining until the expiry of the current term of office of the members of the Board of Directors, respectively until 27.06.2027.
3. Appointment of Mr. Straut Radu-Razvan to the Company's Nomination and Remuneration Committee, replacing Mr. Pana Robert-Cosmin.
4. Appointment of Mr. Bruce Borntraeger to the Company's Audit Committee, replacing Mr. Nae Alexandru.

5. Approval of the date of 26.11.2025 as the "Registration Date", according to art.87 paragraph (1) of Law no.24/2017.
6. Approval of the date of 25.11.2025 as the "ex date " date, according to art.2 paragraph (2) letter I of Regulation no.5/2018.
7. **The mandate** of the General Manager of the Company, Mr. Pitulea Horia, with the possibility of substitution, for: (i) **concluding and/or signing, on behalf of the Company and/or the Company's shareholders: the resolutions of this Ordinary General Meeting of Shareholders**, as well as any all decisions, documents, forms and requests adopted/drawn up for the purpose or for the execution of the resolutions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted decisions.

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:

1. **Mandating the company's Board of Directors to negotiate and decide on the clearing, in whole or in part, of some of the company's debts by giving in payment some own shares held by the company, acquired during the stabilization period after the admission to trading of the company's shares, in compliance with the applicable legislation and the company's interest.**
2. **Mandating the Board of Directors of the Company to take all the necessary measures for the implementation of the "Stock Option Plan" program, approved by the Resolution of the Extraordinary General Meeting of Shareholders no. 1 of 17.07.2024, published in the Official Gazette no. 1309 of 18.03.2025, with the objective of granting option rights for the acquisition, free of charge, of a percentage of up to 3% of the Company's share capital.**
3. Approval of the date of 26.11.2025 as the "Registration Date", according to art.87 paragraph (1) of Law no.24/2017.
4. Approval of the date of 25.11.2025 as the "ex date " date, according to art.2 paragraph (2) letter I of Regulation no.5/2018.
5. **The mandate** of the General Manager of the Company, Mr. Pitulea Horia, with the possibility of substitution, for: (i) **concluding and/or signing, on behalf of the Company and/or the Company's shareholders: the resolutions of this Extraordinary General Meeting of Shareholders**, as well as any all decisions, documents, forms and requests adopted/drawn up for the purpose of or for the execution of the decisions of this Extraordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted decisions.

a) Shareholders' right to participate in the Ordinary and Extraordinary General Meeting of Shareholders

Only shareholders registered in the Register of Shareholders of the Company on the Reference Date, according to the legal provisions and the Articles of Incorporation, are entitled to participate in the OGMS and the EGMS and may exercise their voting rights, **personally** (through the legal representatives) or **through a representative** (based on a Special/General Power of Attorney or Affidavit given by the custodian), with the legal restrictions or, before the OGMS and EGMS, **by correspondence** (based on the Postal Ballot).

The access and/or voting by correspondence of the shareholders entitled to participate in the OGMS and the EGMS is allowed by the simple proof of their identity made, in the case of individual shareholders, with the identity document (identity card/identity card for Romanian citizens or, as the case may be, Passport/residence permit for foreign citizens) and, in the case of legal persons, with the identity document of the legal representative (identity card/identity card for Romanian citizens or, as the case may be, Passport/residence permit for foreign citizens).

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The representatives of the individual shareholders will be identified on the basis of the identity document (identity card for Romanian citizens or, as the case may be, Passport/residence permit for foreign citizens), accompanied by the Special/General Power of Attorney signed by the individual shareholder or the Declaration on own responsibility given by the custodian and signed by his legal representative.

The representatives of the legal person shareholders will prove their capacity on the basis of the identity document (identity card/identity card for Romanian citizens or, as the case may be, Passport/residence permit for foreign citizens), accompanied by the Special/General Power of Attorney signed by the legal representative of the respective legal entity or the Affidavit given by the custodian and signed by his legal representative.

The quality of shareholder, as well as, in the case of shareholders who are legal persons or entities without legal personality, **the quality of legal representative** is ascertained based on the list of **GREEN shareholders** from the Reference Date, received from Depozitarul Central S.A.

In the event that: a) the individual shareholders have not registered their valid and updated identification data in the system of the Central Depository S.A., then they will also present a copy of the updated identity document (identity card / passport / residence permit); b) the legal representative of the shareholders who are legal persons is not mentioned in the list of GREEN shareholders as of the Reference Date received from Depozitarul Central S.A., then they will also present an official document attesting to the quality of legal representative (proof issued by a competent authority, in original or certified copy of the original, not older than 3 months before the date of publication of the convening notice of the OGMS and EGMS).

The documents presented in a foreign language, other than English (except for identity documents valid on the territory of Romania) will be accompanied by the translation made by an authorized translator, in Romanian or in English.

Information regarding General Powers of Attorney, Special Powers of Attorney, Postal Ballots and Affidavits are presented in items d) - f) below.

b) Documents related to and related to the agenda of the OGMS and EGMS

Starting with the date of publication of the convening notice, the following documents can be downloaded from the Company's website www.green-tech.energy, Investor Relations Section, or can be obtained, upon request, every working day, between 09:00 – 16:00, from the Company's headquarters or by mail:

- **OGMS and EGMS convening** notice (available in Romanian and English);
- **Special Powers of Attorney Forms** for the representation of shareholders in the OGMS and EGMS, forms that will be updated if new items or proposals for resolutions are added on the agenda (available in Romanian and English);
- **Correspondence ballot forms** for participation and expression of shareholders' vote in the OGMS and EGMS, which will be updated if new items or proposals for resolutions are added on the agenda (available in Romanian and English);
- **List** containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator, the list being able to be consulted and completed within the term mentioned in the convening notice;
- **Draft resolutions** for the items on the agenda of the OGMS and EGMS.

If necessary, the revised agenda will be published according to the legal provisions.

c) Proposals of the shareholders regarding the General Shareholders' Meeting.

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The shareholders representing, individually or jointly, at least 5% of the Company's share capital, have the right, under the law, to request the introduction of **new items on the agenda** of the OGMS and/or EGMS, as well as to present draft resolutions for the items included or proposed to be included on their agenda, by registered letter with acknowledgement of receipt/courier, clearly mentioning on the envelope "*For the Ordinary/Extraordinary General Meeting of Shareholders on 05/06.11.2025*", or they can be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of the electronic signature, the timestamp and the provision of trust services based on them, as well as the ASF regulations, at the address: Bucuresti, str. Sofia, no.5, 2nd floor, sector 1, mentioning in the subject "*For the Ordinary/Extraordinary General Meeting of Shareholders on 05/06.11.2025*", so that they are registered as received at the Company's registry **until 17.10.2025, 11:00 a.m.** Each new proposed item must be accompanied by a justification or a draft decision proposed for the approval of the assembly.

Shareholders have the right to make other proposals for the positions of director until 18.10.2025, 16:00. The proposals will be accompanied by information regarding the name, place of residence and professional qualification of the persons proposed for the respective position.

Also, the shareholders representing, individually or jointly, at least 10% of the share capital have the right to propose the application of the cumulative voting method, for the election of the members of the Board of Directors, no later than 18.10. 2025, 4:00 p.m.

If applicable, the revised agenda will be published on **24.10.2025**, in accordance with the legal provisions in force.

d) General powers of attorney

For the validity of the mandate, the representative must have the quality of either an intermediary (in accordance with the provisions of art. 2 para. (1) item (19) of Law no. 24/2017), or by the lawyer, and the shareholder is their client. Also, the trustee must not be in a conflict of interest, such as:

- a) is the majority shareholder of GREEN or another person controlled by that shareholder;
- b) is a member of a management or management body of GREEN, of a majority shareholder or of a person controlled by that shareholder;
- c) is an employee or an auditor of the Company or of a majority shareholder or of a person controlled by that shareholder;
- d) is the spouse, relative or relative up to the fourth degree inclusive of one of the natural persons provided above.

The representative cannot be substituted by another person. If the trustee is a legal person, it may exercise the mandate received through any person who is part of the administrative or management body or among its employees.

The company does not impose a specific format for the General Power of Attorney.

Together with the General Power of Attorney, the shareholders shall send to the Company the affidavit given by the legal representative of the intermediary or by the lawyer who received the power of attorney, signed in original and, as the case may be, stamped, showing that:

- i) the power of attorney is given by the respective shareholder, as a client, to the intermediary or, as the case may be, to the lawyer;
- ii) the general power of attorney is signed by the shareholder, including by attaching an advanced electronic signature, if applicable.

The quality of shareholder, as well as, in the case of shareholders who are legal persons or entities without legal personality, the quality of legal representative is ascertained on the basis of the following documents submitted to the Company by the shareholder, issued by the Central Depository S.A. or by the participants defined in art. 2 para. (1) point 19 of Regulation (EU) no. 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving the settlement of securities in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) no. 236/2012, which provides custody services:

- the statement of account showing the status of shareholder and the number of shares held;
- documents attesting the registration of the information regarding the legal representative at the Central Depository S.A./respective participants.

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The documents presented in a foreign language, other than English (except for identity documents valid on the territory of Romania) will be accompanied by the translation made by an authorized translator, in Romanian or in English.

Before their first use, the General Powers of Attorney, accompanied by the related documents, shall be submitted/sent, in copy, including the mention of conformity with the original under the signature of the representative, so that they are registered as received at the Company's registry **by 03.11.2025, 11:00 a.m.** for the OGMS, clearly mentioning on the envelope "*For the Ordinary General Meeting of Shareholders on 05/06.11.2025*" and respectively, until 03.11.2025, 12:00 a.m for the EGMS, mentioning on the envelope clearly "*For the Extraordinary General Meeting of Shareholders on 05/06.11.2025*". The general powers of attorney in certified copy will be retained by the Company, mentioning them in the minutes of the meeting. The general powers of attorney are valid for a period that may not exceed 3 years, if the parties have not expressly provided for a longer term.

The general powers of attorney, accompanied by the related documents, can also be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of the electronic signature, the time stamp and the provision of trust services based on them, as well as the ASF regulations, to the address investors@green-tech.energy so that they are registered as received at the Company's registry **until 03.11.2025, 11:00 a.m.**, mentioning in the subject "*For the Ordinary General Meeting of Shareholders on 05/06.11.2025*" and respectively, until 03.11.2025, 12:00 a.m for the EGMS, clearly mentioning on the envelope "*For the Extraordinary General Meeting of Shareholders on 05/06.11.2025*".

The verification and validation of the General Powers of Attorney submitted to the Company will be done by the technical secretaries appointed according to the law, who will keep the documents safe.

e) Special powers of attorney and Postal Ballots

Special powers of attorney and Postal Ballots must have the format provided by the Company and contain specific instructions for each item on the agenda (i.e. "*For*" vote, "*Against*" vote, respectively "*Abstention*").

Voting by correspondence may be expressed through the Postal Ballot and by the shareholder's representative, only if he/she:

- has received from the shareholder he/she represents a special/general power of attorney, which is submitted to the Company in the form provided by the legal regulations and the term specified in the convening notice or
- the representative is a credit institution that provides custody services, being able to vote exclusively in accordance with and within the limits of the instructions received from its customers as shareholders on the Reference Date.

The quality of shareholder, as well as, in the case of legal person shareholders or entities without legal personality, the quality of legal representative of the legal person shareholders is ascertained based on the list of GREEN shareholders from the Reference Date, received from the Central Depository S.A.

In the event that: a) the individual shareholders have not registered their valid and updated identification data in the system of the Central Depository S.A., then they will also present a copy of the updated identity document (identity card/passport/residence permit); b) the legal representative of the shareholders of legal entities is not mentioned in the list of GREEN shareholders as of the Reference Date received from the Central Depository S.A., then they will also present an official document attesting the quality of legal representative of the signatory of the Special Power of Attorney/Ballot by Correspondence (proof issued by a competent authority, in original or true copy of the original, not older than 3 months before the date of publication of the convening notice of the OGMS and EGMS).

The documents presented in a foreign language, other than English (except for identity documents valid on the territory of Romania) will be accompanied by the translation made by an authorized translator, in Romanian or in English.

For item 2 on the agenda of the OGMS, for which the vote is secret, Special Power of Attorney/Correspondence Ballot forms dedicated to this item, made available by the Company, will be used; for the other items on the agenda of the OGMS, the Special Power of Attorney/Correspondence Ballot forms dedicated to these items, also made available by the Company, will be used.

When filling in the Special Powers of Attorney/Correspondence Ballots, the shareholders or, as the case may be, the shareholders' representatives, are asked to take into account the possibility of completing the agenda of the OGMS and EGMS with new points or proposals for resolutions, in which case the agenda will be completed and made available **starting with 24.10.2025**. In this case, the Special Powers of Attorney/Postal Ballots will be updated and made available by the methods shown in item b) **starting with 24.10.2025**.

For the OGMS, the Special Power of Attorney/Correspondence Ballot dedicated **to item 2 on the agenda**, completed by the shareholders or, as the case may be, by the shareholders' representatives, with their options, respectively "For", "Against" vote or "Abstention", signed, in original, accompanied by the related documents, will be placed in a separate, sealed envelope, clearly mentioning on the envelope *"Confidential-Secret Voting Instructions for Item 2 – Ordinary General Meeting of Shareholders on 05/06.11.2025"* and which will be inserted, in turn, in the envelope containing the Special Power of Attorney/Correspondence Ballot dedicated to the other items on the agenda of the OGMS and the related documents; they will be sent to be registered at the Company's registry no later than **03.11.2025, 11.00 a.m.**, clearly mentioning on the envelope *"For the Ordinary General Meeting of Shareholders on 05/06.11.2025"*.

For the EGMS, the special power of attorney/the voting ballot by correspondence and the related documents shall be sent for registration with the Company's registry no later than November 3rd, 2025, at 12:00 a.m., clearly indicating on the envelope 'For the Extraordinary General Meeting of Shareholders of November 5/6, 2025

Special powers of attorney and Postal Ballots can also be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of electronic signatures, timestamps and the provision of trust services based on them, as well as ASF regulations, to investors@green-tech.energy, as follows:

- for the OGMS, the Special Power of Attorney/Correspondence Ballot dedicated to item 2 on the agenda, completed by the shareholders or, as the case may be, by the shareholders' representative, with their options (vote "For", vote "Against" or "Mention Abstention"), signed, with the extended electronic signature attached, will be sent in a separate email, mentioning in the subject *"Confidential-Secret voting instructions for item 2 - Ordinary General Meeting of Shareholders on 05/06.11.2025"*, so that it is registered as received at the Company's registry until **03.11.2025, 11.00 a.m.**, .

Special powers of attorney and Postal Ballots that are not registered with the Company's registry by the deadlines mentioned above will not be taken into account for determining the quorum for attendance and voting in the OGMS and EGMS.

The centralization, verification and keeping of records of the Postal Ballots, as well as the verification and validation of the Special Powers submitted to the Company will be done by the technical secretaries appointed according to the law, who will keep the

documents safe, as well as the confidentiality of the votes thus expressed, until the moment of submitting to vote the corresponding topics related to the agenda.

After the OGMS and EGMS, the shareholder or a third party appointed by the shareholder may obtain from the Company, at least upon request, a confirmation that the votes have been validly counted and recorded by the Company. The request for such confirmation can be made within one month from the date of the vote. In this case, the Company shall send to the shareholder an electronic confirmation of registration and counting of votes, in accordance with the provisions of art. 97 paragraph (3) of Law no. 24/2017 and with those of art. 7 para. (2) of EC Regulation 1212/2018, in the format provided by Table 7 of the Annex to EC Regulation 1212/2018. Page | 7

f) Affidavits

If a shareholder is represented by a credit institution that provides custody services, it will be able to vote in the OGMS and EGMS based on the voting instructions received by electronic means of communication, without the need for the shareholder to draw up a special or general Power of Attorney. The Custodian votes in the OGMS and EGMS exclusively in accordance with and within the limits of the instructions received from its clients who are shareholders of the Company on the Reference Date.

The credit institution may participate and vote in the OGMS and EGMS under the conditions in which it submits a Declaration on its own responsibility and which specifies:

- a) clearly, the name/name of the shareholder on whose behalf the credit institution participates and votes in the OGMS and EGMS;
- b) the credit institution provides custody services for the respective shareholder;
- c) clearly, the name of the person who is part of the administrative or management body or among the employees of the credit institution that will represent the credit institution in the OGMS and EGMS.

The documents accompanying the Affidavit:

- an official document certifying the quality of legal representative of the signatory of the Declaration on own responsibility (proof issued by a competent authority, in original or true copy of the original, not older than 3 months before the date of publication of the convening notice of the OGMS and EGMS);
- copy of the identity document of the person who is part of the administrative or management body or among the employees of the credit institution, named in the Affidavit, who will represent the credit institution in the OGMS and EGMS.

The documents presented in a foreign language, other than English (except for identity documents valid on the territory of Romania) will be accompanied by the translation made by an authorized translator, in Romanian or in English.

The affidavit, signed by the legal representative of the credit institution, in original, accompanied by the related documents, will be submitted/sent, so that it is registered as received at the Company's registry **until 03.11.2025, 11:00 a.m.**, clearly mentioning on the envelope "*For the Ordinary General Meeting of Shareholders on 05/06.11.2025*" and respectively, until 03.11.2025 at 12:00 a.m. for the EGMS, clearly mentioning on the envelope "*For the Extraordinary General Meeting of Shareholders on 05/06.11.2025*".

The signed affidavits, accompanied by the related documents, can also be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of the electronic signature, the time stamp and the provision of trust services based on them, as well as the FSA regulations, at the address: investors@green-tech.energy, mentioning in the subject "*For the Ordinary General Meeting of Shareholders on 05/06.2025*", so that they are registered as received at the Company's registry **until 03.11.2025, 11:00 a.m. for the OGMS** and respectively, until 03.11.2025, 12:00 a.m. for the EGMS, clearly mentioning on the envelope "*For the Extraordinary General Meeting of Shareholders on 05/06.11.2025*".

The verification and validation of the Affidavits submitted to the Company will be done by the technical secretaries appointed according to the law, who will keep the documents safe.

After the OGMS and the EGMS, the credit institution may obtain from the Company, at least upon request, a confirmation that the votes have been validly counted and recorded by the Company. The request for such confirmation can be made within one month from the date of the vote. In this case, the Company shall send to the credit institution an electronic confirmation of registration and counting of votes, in accordance with the provisions of art. 97 para. (3) of Law no. 24/2017 and with those of art. 7 para. (2) of EC Regulation 1212/2018, in the format provided by Table 7 of the Annex to EC Regulation 1212/2018. Page | 8

g) Shareholders' right to ask questions regarding the agenda

Any interested shareholder has the right to ask questions regarding the items on the agenda of the OGMS and EGMS; the questions will be sent in writing and will be submitted/sent by registered letter/courier, so that they are registered as received at the Company's registry **until 24.10.2025, 13:00**, clearly mentioning on the envelope "*For the Ordinary/Extraordinary General Meeting of Shareholders on 05/06.11.2025*" or can be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of the electronic signature, the timestamp and the provision of trust services based on them, as well as the FSA regulations, at the address: investors@green-tech.energy, mentioning in the subject "*For the Ordinary/Extraordinary General Meeting of Shareholders on 05/06.11.2025*".

The answers will be available on the Company's website www.green-tech.energy, *Investor Relations Section*, **starting with 30.10.2025**.

The right to ask questions and the Company's obligation to respond will be conditional on the protection of the Company's confidentiality and interests.

For the valid exercise of the rights referred to in letters c) and g), the shareholders shall submit to the Company the following documents issued by Depozitarul Central S.A. or the participants defined in art. 2 para. (1) point 19 of Regulation (EU) no. 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving the settlement of securities in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) no. 236/2012, which provides custody services:

- the statement of account showing the status of shareholder and the number of shares held;
- documents attesting the registration of the information regarding the legal representative at the Central Depository S.A. / the respective participants.

The documents presented in a foreign language, other than English (except for identity documents valid on the territory of Romania) will be accompanied by the translation made by an authorized translator, in Romanian or in English.

On the date of the call, the Company's share capital is RON 7,992,112.8 and consists of 79,921,128 registered shares, dematerialized, with a nominal value of RON 0.1, each share giving the right to one vote in the General Meeting of Shareholders of the Company, except for those for which the right to vote is suspended according to the law.

Additional information can be obtained at the Company's Headquarters every working day, between 9:00 a.m. and 4:00 p.m., by phone 0040-374454543 ext. 132, as well as from the Company's website www.green-tech.energy, Investor Relations Section.

PRESIDENT CA,
Lars Alexander Haussmann