

DRAFT FORM
RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
GREEN TECH INTERNATIONAL S.A.
Which will take place on 29/30.04.2026

The Ordinary General Meeting of Shareholders of **GREEN TECH INTERNATIONAL S.A.**, a company managed in a unitary system, headquartered in Bucharest, str. Sofia no. 5, 2nd floor, District 1, registered at the Trade Register Office attached to the Bucharest Tribunal under number J2012001110406, having CUI 29647812, (hereinafter referred to as "**GREEN**" or the **Company**"),

Convened in the legally and statutory meeting constituted on 29/30.04.2026, in the first/second call, at the address: Bucharest, str. Sofia, no.5, Ground floor, District 1, in the presence of the Company's shareholders holding [...] shares with voting rights, representing [...] % of the Company's share capital, thus meeting the statutory quorum requirements provided by the Company's Articles of Incorporation in order to proceed to deliberation/voting,

Pursuant to the provisions of the Company's Articles of Incorporation, Companies Law no. 31/1990, Law no. 24/2017 on issuers of financial instruments and market operations, Law no. 126/2018 on securities markets and Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations,

DECIDES

DECISION NO.1

Art.1.(Approve/Reject) with (unanimity/majority) of the votes cast the individual and consolidated annual financial statements of the Company for the financial year 2025 and prepared in accordance with the International Financial Reporting Standards, based on the Directors' Report and the Company's Financial Auditor's Report.

DECISION NO.2

Art.1. (Approve/Reject) with (unanimity/majority) of the votes cast for the 2025 Annual Report, according to art.651 of Law no.24/2017.

DECISION NO.3

Art.1. (Approve/Reject) with (unanimity/majority) of the votes cast the manner of distribution of the Company's statutory net profit achieved in 2025 in the amount of RON 2,050,345.76, as follows: allocation of the amount of RON 161,105.65 for the legal reserve and the amount of RON 1,889,240.11 for the distribution of the Result carried forward.

DECISION NO.4

Art.1 Approves/Rejects) with (unanimity/majority) of the votes cast the discharge of the Company's directors for the activity carried out in the financial year 2025, based on the reports submitted.

DECISION NO.5

Art.1. Art.1.Approve/Reject) with (unanimity/majority) of the votes cast the Income and Expenditure Budget for 2026.

DECISION NO.6

Art.1. (Approve/Reject) with (unanimity/majority) of the votes cast the Remuneration Report of the Company's management structure for the financial year 2025, subject to the advisory vote of the OGMS according to the provisions of art.107 of Law no. 24/2017.

DECISION NO.7

Art.1. (Approve/Reject) with (unanimity/majority) of the votes cast on 19.04.2026 as the Registration Date, according to art.87 para.(1) of Law no. 24/2017.

DECISION NO.8

Art.1.Approve/Reject) with (unanimity/majority) of the votes cast on 18.45.2026 as the "ex date" date, according to art.2 paragraph 2 letter l) of Regulation no. 5/2018.

DECISION NO.9

Art.1. (Approve/Reject) with (unanimity/majority) of the votes cast 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 the Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and requests adopted/drawn up for the purpose or for the execution of the decisions of the 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.

By PITULEA HORIA

GENERAL MANAGER, and empowered by Decision no.9 of the Ordinary General Meeting of Shareholders dated 29/30.04.2026
