

RENEWABLE HOLDING MANAGEMENT S.A. (former Concifor S.A.)
Bucharest 1st District, 10 Montreal Street, 2nd Floor
Trade Registry No.: J2023011936405
Sole registration code: RO 1152635
Subscribed and Registered Share Capital: 478,470 LEI
Phone: +40 758 839 312
Fax: +04 338 401 381
Email: concifor_buzau@yahoo.com
Website: www.esgholdings.ro/.

To,

FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE

Current report according to **Law 24/2017** on issuers of financial instruments and market operations and **A.S.F. Regulation no. 5/2018** on issuers of financial instruments and market operations.

Date of report: - 08.04.2026

Name of the company: - **RENEWABLE HOLDING MANAGEMENT S.A.**

Registered office: - Bucharest, 1st District, 10 Montreal Street, Entrance D, 2nd Floor, Office 2.04
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Phone number: - +40 758 839 312

Sole registration code: - RO 1152635

Trade Registry number: - J2023011936405

Share capital: - RON 478,470

Number of shares: - 4,784,700 - 0.1 lei/ share

Regulated market: - B.V.B. – AeRO Market

Significant event to report:

Convening of the O.G.M.S. and E.G.M.S.

The Board of Directors of RENEWABLE HOLDING MANAGEMENT S.A. informs the market about the decision to convene:

- (i) the Ordinary General Meeting of Shareholders for 28.05.2026, 11:00 (first call), respectively 29.05.2026, 11:00 (second call), in the event that the quorum conditions for the first meeting are not met, with the agenda set forth in the convening notice attached to this current report;
- (ii) the Extraordinary General Meeting of Shareholders for 28.05.2026, 12:00 (first call), respectively 29.05.2026, 12:00 (second call), in the event that the quorum conditions for the first meeting are not met, with the agenda set forth in the convening notice attached to this current report.

We hereby inform all shareholders, investors and any other interested parties that the agenda of the Extraordinary General Meeting of Shareholders includes the revocation of items 2, 3 and 4 of the Resolution of the Extraordinary General Meeting of Shareholders dated 06.11.2025 and the approval of initiating a new procedure for the increase of the share capital, following

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the Financial Supervisory Authority's rejection of the prepared prospectus for increase.

The Chairman of the Board of Directors,

Adrian Zorel Mateiu
