

CURRENT REPORT

according to the Law no 24/2017 and of the ASF regulation no 5/2018

Report date: June 29th, 2026

Name of the issuant entity: PRACTIC S.A.

Headquarters: Bucharest, no 21-23 Biserica Amzei Street, Building C3, 1st and 2nd floor, 1st district

Telephone / fax number: 021.313.48.22/021.316.78.15

Sole Registration Number: 2774512

Trade Registry Office number: J1991000611406

Subscribed and paid capital: 40.983.171 RON

The regulated market by which the issued securities are issued:

Bucharest Stock Exchange – AeRO Market

Important events to be reported: Summoning of the General Extraordinary Meeting of the Shareholders.

The Management Board of the Company Practic SA, with headquarters in Bucharest, no 21-23 Biserica Amzei Street, Building C3, 1st and 2nd floor, 1st district, during the session from June 26th, 2026, decided the summons of the General Extraordinary Meeting of the Shareholders for August 20th, 2026, starting at 10:00, which will be developing the works in the meeting room from Bucharest, no 21-23 Biserica Amzei Street, Building C3, 2nd floor, 1st district. During the General Extraordinary Meeting of the Shareholders there are eligible to participate and vote all the shareholders registered within the Shareholders Registry on August 12th, 2026, established as the reference date.

The General Extraordinary Meeting of the Shareholders shall have the following agenda:

1. To approve the delisting from the Multilateral Trading Facility- Standard AeRO market run by the Bucharest Stock Market, of the shares issued by PRACTIC SA (PRBU trade symbol) and the deletion of shares from the FSA registers, as per the provisions of art 62 letter c) of Law 24/2017 and art. 218 and art. 115 letter b) item (A) in FSA regulation no. 5/2018, thus becoming a private joint stock type of company.
2. To submit and approve the valuation report drafted by the independent evaluator VERIDIO SRL, certified, and registered by FSA (Financial Supervision Authority), related to the share price that will be paid by such shareholders that decide to exit the Company.
3. To approve the share price to be paid in case the shareholders decide to withdraw from the Company.
4. To approve the Company's buy back of the shares held by the shareholders that shall assert their right to withdraw from the company.
5. To approve the procedure of withdrawal from the company of the shareholders that do not agree with EGMS decision to approve the delisting of the shares issued by the Company and the method of paying off the shares value to those shareholders.
 - The company will inform, via a registered letter with acknowledgement of receipt, all the shareholders registered on the reference date (August 12th, 2026) that did not attend the Extraordinary General Meeting of Shareholders where the delisting was decided, including related to the price per share that shall be paid off in case shareholders exit the company and the applicable tax regime. The letters are delivered to the shareholders' address listed in the records of the Central Depository that keeps the register of the Company' shareholders.
 - The EGMS decision is published by minimum two national papers, printed or online, and on the website of the market operator where the shares issued by PRACTIC SA are traded.
 - The shareholders that do not approve with the decision of delisting may choose to exit the Company, within 45 days as of the registration date, by addressing to this purpose a written request to the Company. Within the mentioned request, the shareholders will mention how they wish to receive the payment, in compliance with the payment method agreed under the provisions of art. 177 of the Financial Supervisory Authority no. 5/2018, via the Central Depository. The rightful shareholders will submit directly the

withdrawal request and documentation or submit it to the headquarters of the Company, via a registered letter with acknowledgement of receipt or via electronic means, using an extended electronic signature, to the e-mail address office@practicsa.ro.

- The right to exit the company can be asserted by the current shareholders (November 24th, 2026) provided that the shareholders have owned such share package on the reference date (August 12th, 2026) of the EGMS whereby the delisting was decided.
 - The company pays off the shareholders that request the collection of the share value within maximum 15 business days of the receipt of the request.
6. To approve the date of November 24th, 2026 as “Registration date” for the identification of the shareholders that will be impacted by the decisions approved within the EGMS, in compliance with the current legal provisions, and the date of November 23th, 2026 as „Ex-date”.
 7. To delegate Mr. Mihai Ene, the general manager and chairman of the Board of Directors of the Company, to sign any documents related to the decisions of the Extraordinary General Meeting of Shareholders including the updated Articles of Incorporations of the company, and to carry out, personally or by means of a subsequent power of attorney, all the legal procedures and formalities in order to carry out the decisions of the Extraordinary General Meeting of Shareholders before the competent Trade Registry Office, Official Journal, Financial Supervisory Authority, The Bucharest Stock Exchange, the Central Depository and any other institutions;

The participation at the Extraordinary General Meeting of the Shareholders is done in accordance with the provisions of the Company Agreement and of the Company’s Articles of Incorporation, as well as in line with the legal enforceable provisions for the joint stock companies.

The entire documentation, including the integral text of the decision documents and projects that are going to be examined by the shareholders’ debates and other information and materials regarding the problems included on the Extraordinary General Meeting of the Shareholders’ Agenda, shall be made available for the shareholders to be examined and information, at the headquarters of the company and on the company’s website www.practicsa.ro, 30 days before the General Meeting.

The shareholders may participate in person or may be represented within the General Meeting of the Shareholders, either through their proxies, or by other representatives who have been given a general power of attorney, in the conditions of article 105 para (10) of the Law no 24/2017 regarding the issuance of financial instruments and market operations.

The quality as shareholder and person entitled to participate in the General Meeting of Shareholders is established on the basis of the list of company’s shareholders on the reference date, received by the company from Depozitarul Central S.A. and the access of the shareholders is allowed by simply proving their identity, as follows: in case of natural persons, on the basis of the identity document, in case of judicial persons, for the legal representative, on the basis of the certificate confirming the company’s details issued by the Register of Companies and on the basis of the identity document and in case of legal entities and shareholders as represented natural persons, on the basis of the Power of Attorney granted to the person representing them and on the basis of the identity document, under the observance of the legal provisions.

The special power of attorney may be awarded to any person for representation in a single General Meeting and it will contain specific vote instructions on behalf of the issuer shareholder. In this case, the provisions of article 125 para 5 of the Law no 31/1990, republished as amended and supplemented, are not applicable.

The shareholder may grant a power-of-attorney valid for a period not exceeding 3 years, unless the parties expressly stipulated a longer timeframe, allowing the representative to vote for all the aspects found within the debates of the General Meeting of the Shareholders of one or several companies identified by empowerment, including regarding the rule documents, under the condition that the power of attorney to be awarded by the shareholder as the client, to an intermediary as defined in line with article 2 para 1 point 19 of the Law no 24/2017 regarding the issuers of financial instruments and of market operations, or to a lawyer.

Before their first use, the general power of attorney are going to be submitted to the company 48 hours before the General Meeting or within the term mentioned by the articles of incorporation, in

copy, comprising the mention of a true copy, under the signature of the representative. Certified copies of the power of attorney are kept by the company, reference being made about this matter on the General Meeting's Minute.

The shareholders cannot be represented within the General Meeting of the Shareholders on the grounds of a power of attorney indicated by article 105 para (13) of the Law no 24/2017 by a person who finds himself in an interest conflict situation that might arise especially in one of the following cases:

- a) he is a majority shareholder of the issuer or another person, controlled by the respective shareholder;
- b) he is a member of an administration body, of leadership, or of the issuers' surveillance, of a majority shareholder or of a person, according to the provisions of the letter a);
- c) he is an employee or an auditor of the company or of a majority shareholder or of a controlled entity, according to the provisions of the letter a);
- d) he is the spouse, relative or the next of kin, up to the 4th degree inclusively, of one of the natural persons mentioned in the letters a)-c).

The proxy cannot be substituted by another person unless this right was conferred expressly by the shareholder within the power of attorney. If the empowered person is a legal person, he can exercise the mandate received by the means of any person that belongs to the administration body or of the leadership or amongst his employees.

The form for the special power of attorney for the representation of the shareholders at the Meeting is available at the headquarters of the company and on the Company's website www.practicsa.ro, both in Romanian and in English language, starting with July 06th, 2026.

Special powers of attorney will be submitted in original, either in Romanian or in English, at the registered office of the company, respectively transmitted by any form of post or express courier with acknowledgment of receipt until August 18th, 2026, 17 hours, mentioning in print clearly on the envelope "FOR THE GENERAL EXTRAORDINARY MEETING OF THE SHAREHOLDERS DATED August 20th/ 21st, 2026 or the same can also be sent by e-mail with the extended electronic signature incorporated according to the Law no.455 / 2001 on the electronic signature at the e-mail address: office@practicsa.ro, specifying in the subject: "FOR THE GENERAL EXTRAORDINARY MEETING OF SHAREHOLDERS DATED August 20th/ 21st 2026.

The shareholders may also appoint their representative by electronic means, notification of appointment by electronic means may be made at the e-mail address: office@practicsa.ro, having the extended electronic signature incorporated according to the Law no.455 / 2001 on electronic signature.

The documents that attest the quality of a legal representative drafted in a foreign language, other than the English language, shall be accompanied by a sworn translation, in Romanian or in English.

The above identification requirements also apply accordingly to demonstrate the shareholder status, respectively the capacity of a shareholder's legal representative who proposes the introduction of new items on the agenda of the general shareholders' meeting or who addresses questions to the company regarding the items on the agenda of the general shareholders meetings.

According to ASF (the financial supervisory authority) Regulation no.5/2018, a shareholder may appoint a single person to represent it at a particular general meeting. However, if a shareholder owns shares of a company in several securities accounts, this restriction will not preclude designation of a separate representative for the shares held in each securities account in relation to a particular general meeting.

According to the ASF Regulation no.5/2018, a shareholder may appoint one or more alternate representative(s) to ensure his/her representation at the general assembly in the event that the appointed representative is unable to fulfil his/her mandate. If more than one alternate representative is appointed by the mandate, the order in which they will exercise their mandate shall also be established.

Voting by correspondence may be expressed by a representative only in the situation where he/she received from the shareholder whom he/she represents a special / general power of attorney that is

submitted at the company in accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations.

The vote by correspondence form, together with the justifying documents that allow the identification of the shareholders shall be sent to the headquarters of the company, until August 19th, 2026, 17 hours, in accordance with the Procedure of Exercising the Vote by Correspondence, displayed on the company's website.

If the shareholder who expressed his vote through correspondence participates in person or by representative to the General Meeting of the Shareholders, the correspondence vote shall be cancelled. In this case there is taken into consideration the vote expressed in person or by the representative.

If the person who represents the shareholder by personal participation at the General Meeting of the Shareholders is other than the one who expressed the vote by correspondence, then for the validity of the vote he will submit within the meeting, a written revocation of the vote by correspondence, signed by the shareholder or by the representative who expressed the vote by correspondence. This is not necessary if the shareholder or his legal representative is present at the General Meeting of the Shareholders.

One or several shareholders representing, individually or together, at least 5% of the joint stock has/have the right:

- a) To introduce points of the agenda of the General Meeting of the Shareholders, provided that each point to be accompanied by a justification or by a project submitted to be approved by the General Meeting of the Shareholders; and
- b) To present projects of decision for the points included or proposed to be included within the agenda of the General Meeting of the Shareholders.

The rights of the shareholders mentioned above may be exercised in written only (transmitted by courier services or by electronic means, having attached the extended electronic signature, at the email address office@practicsa.ro, until July 15th, 2026.

If exercising the right mentioned in letter a) above determines the modification of the General Meeting's Agenda that has already been communicated to the shareholders, the Company will have to make available a revised Agenda, using the same procedure as the one used for the previous Agenda, before the reference day of the General Meeting, as defined by the regulations of the A.S.F., as well as by observing the term mentioned by art.1171 para.(3) from the Law no 31/1990, republished as amended and supplemented, so as to allow the other shareholders to name a representative or, if the case, to vote by correspondence.

Each shareholder has the right to ask questions regarding the points of the General Meeting's Agenda. The company shall answer all the questions asked by the shareholders.

The questions will be registered in a closed envelope at the registered office of the company or transmitted by postal / courier services or by electronic means, accompanied by an extended electronic signature, at the following e-mail address: office@practicsa.ro, mentioning at the subject: "FOR THE GENERAL EXTRAORDINARY MEETING OF THE SHAREHOLDERS DATED August 20th /21th ,2026.

The right to ask questions and the obligation to answer may be conditioned by the actions that the company may take in order to provide the identification of the shareholders, the good development and preparation of the General Meetings, as well as protecting the confidentiality and the commercial interests of the company. The company may utter a general answer for all the questions having the same content. An answer shall be considered if the right information is available on the website of the company, in a question-answer pattern.

In the event, upon the first summons, the quorum conditions are not met, the Board of Directors hereby summons a second Extraordinary General Meeting of the Shareholders for the date of August 21st 2026, 10:00 a.m., at the same location and with the same agenda.

Mihai ENE
Chairman of the Board of Directors