CURRENT REPORT

Report date: November 19th ,2026
Name of the issuant company: PRACTIC S.A.
Headquarters: Bucharest, 21-23 Biserica Amzei Street
Block C3, 1st and 2nd floors, 1st district
Telephone / Fax no: 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
Regulated market trading the issued securities:
Bucharest Stock Exchange – AeRO Market

Important events to be reported:
On November 19th ,2026 at 10.00 o'clock it took place the General Extraordinary Meeting of the Shareholders,in the meeting room of the Company situated in Bucharest, 21-23 Biserica Amzei Street, Block 3, 2nd floor, 1st district, fulfilling the formalities required by law to call such Assembly according to article 117 of Law No. 31/1990 on companies and Article 9.4 of the Company's Articles of Incorporation.
Following the vote exercised, the Shareholders, representing 92,6596% of the share capital of the Company on the reference date November 09th, 2026, adopted the following decisions:

DECISION No. 1

The shareholders approve the opening of a work point at the address in Bucharest, Nicolae Bălcescu Boulevard no. 17A, 4th floor, 1st district, where it will take place the activity CAEN code 6820 - Rental of own or leased real estate will be carried out.
The Decision no 1 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No. 2

The shareholders approve the date of December 10th,2026 as the registration date for the identification of the shareholders on whom the effects of the decisions of the General Meeting will be applied in accordance with the legislation in force regarding the capital market and the date of December 09th,2026 as "ex date".
The Decision no 2 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'.

DECISION No. 3

The shareholders authorize 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 and to carry out, personally or through a subsequent power of attorney, all procedures and formalities provided by law for the purpose of fulfilling the decisions of the Extraordinary General Meeting of Shareholders.
The Decision no 3 was adopted with a number of 550.360 shares representing a number of 550.360 valid votes representing 92,6596% of the Company's share capital, of which 550.360 votes `for` 0 votes 'against'

MIHAI ENE
Chairman of the Board of Directors