



SOMPLAST

425200-Năsăud, str. George Coșbuc nr.147, România

ORC J06/5/1991, C.I.F. RO 575688

Banca Transilvania RO72 BTRL 0060 1202 E469 01XX

Share capital social: 3,580,858.60 LEI

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Current report

In accordance with Law No. 24/2017 republished and FSA Regulation No. 5/2018

Date of the report: **April 26, 2024**

Company name: **SOMPLAST S.A.**

Registered office: **Năsăud, str. George Coșbuc, nr. 147, jud. Bistrița-Năsăud**

Telephone number: **0263/360032**

Tax Identification Number with Bistrița Trade Register Office: **RO 575688**

Trade Register Number: **J06/5/1991**

Subscribed and paid-up share capital: **RON 3.580.858,60 LEI**

Regulated market for shares admitted to trading: **Bucharest Stock Exchange, AeRO market**

Stock symbol: **SOPL**

Significant events to report:

On April 26, 2024, starting at 13:00, at the headquarters of Somplast S.A. took place the meeting of the Ordinary General Meeting of Shareholders, which was legally and statutorily constituted at the first convocation. During this meeting, the shareholders registered in the Shareholder's Register kept by the Central Depository participated, on 17.04.2024, set as the reference date, the quorum met being 78,7620% of the total of 3.255.326 voting rights related to the 3.255.326 shares issued by the Company.

In order to ensure a complete and correct information of the shareholders and potential investors, we reproduce the content of the decisions taken by the Ordinary General Meeting of Shareholders of SOMPLAST S.A.

DECISION NO. 102 OF APRIL 26, 2024 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S. SOMPLAST S.A. NĂSĂUD

Pursuant to art.111 et seq. of Law 31/1990 regarding the companies with up-to-date amendments, of the provisions of the Articles of Incorporation of the company Somplast S.A. (*the Company*), of the provisions of Law no. 24/2017 as well as the A.S.F. Regulation no. 5/2018, Ordinary General Meeting of Shareholders of SOMPLAST S.A., based in Năsăud, str. George Coșbuc, nr. 147, jud. Bistrița–Năsăud, registered with the Trade Register Office under no. J06/5/1991, having CUI RO 575688, meeting statutorily on April 26, 2024, at 13:00, at the Company`s headquarters, in a quorum of 78,7620% of the total of 3.255.326 voting rights related to the 3.255.326 shares issued by Somplast S.A., decides on the items on the agenda, as follows:

1. Approves the individual financial statements corresponding to fiscal year 2023, based on the Company's Board Report and the financial auditor's Report.

Structure of the vote: 100% for, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended in the meeting, 0% abstentions, from the votes cast by the shareholders who attended the meeting.

2. Approves of the distribution of the net loss corresponding to the financial year 2023 in the amount of RON 2.041.210, to the retained earnings, and subsequently such amount will be covered by amounts derived from the profit of the next years.

Structure of the vote: 100% for, from the votes cast by the shareholders who attended the meeting, 0% against, from the votes cast by the shareholders who attended the meeting, 0% abstentions, from the votes cast by the shareholders who attended the meeting.

3. Approves the discharge of the directors for the fiscal year 2023.

Structure of the vote: 89,8290% for, of the votes cast by the shareholders who attended the meeting, 10,1710% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

4. Approves Income and Expenses Budget corresponding to the fiscal year 2024.

Structure of the vote: 89,8290% for, of the votes cast by the shareholders who attended the meeting, 10,1710% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

5. Approves the Investment Programme corresponding to the fiscal year 2024.

Structure of the vote: 89,8290% for, of the votes cast by the shareholders who attended the meeting, 10,1710% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

6. Approves the conclusion of the mandate contracts without remuneration for the members of the Board of Directors (including the Chairman of the Board).

Structure of the vote: 89,8290%, from the votes cast by the shareholders who attended the meeting, 0 % against, from the votes cast by the shareholders who attended the meeting, 10,1710% abstentions, from the votes cast by the shareholders who attended the meeting.

7. Authorizes the Chairman of the Ordinary General Meeting of Somplast S.A. Shareholders to sign, on behalf of and for all the attending shareholders, the OGM decision.Appointing the General.

Structure of the vote: 100% for, of the votes cast by the shareholders who attended the meeting, 0% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

8.Authorizes the General Manager of the Company, Mr. Daniel Adumitrachioaiei, to conduct all formalities required for the recording and publication of the decisions adopted within the OGM with the competent authorities, in accordance with the legal provisions in force. The person commissioned has the right to delegate to another person the mandate for the said formalities.

Structure of the vote: 100% for, of the votes cast by the shareholders who attended the meeting, 0% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

9. Approves the election as a member of the Board of Directors of the Company of Mr. Petri Zosin Sergiu for a mandate with a duration of time equal to the remaining mandate of the administrators in office, respectively until until 22nd April 2025.

Structure of the vote: 100% for, of the votes cast by the shareholders who attended the meeting, 0% against, of the votes cast by the shareholders who attended the meeting, 0% abstention.

This resolution has been executed and signed today, April 26, 2024, in 5 (five) original copies, of which 2 (two) copies for the Company and 3 (three) copies to be submitted to the Trade Register Office attached to Bistrita-Nasaud Court.

**Daniel ADUMITRĂCHIOAIEI,
Chairman of the Board**