

## THE COMPANY AQUILA PART PROD COM S.A.

### CONVENING NOTICE

The Board of Directors of Aquila Part Prod Com S.A., a joint stock company managed under a one-tier system and operating according to Romanian law, with registered office in Romania, Prahova county, Ploiești, 105A Malu Roșu Street, registered at the Trade Register of Prahova Court under no. J1994002790296, tax code 6484554, having a subscribed and paid-up share capital of RON 180,000,360 (the "**Company**"), based on:

- Decision no. 7 dated March 25, 2026 of the Board of Directors
- art. 117 and the following of Companies Law 31/1990, as republished ("**Law 31/1990**"),
- art. 105 of Law 24/2017 on issuers of financial instruments and market operations ("**Law 24/2017**") and the secondary regulations issued for its enforcement;
- art. 9 of the Company's Articles of Association,

### CONVENES THE:

#### I EXTRAORDINARY GENERAL SHAREHOLDERS MEETING ("EGSM")

to be held at meeting room no. 1 located at Aquila headquarters in Ploiesti, 105A Malu Rosu street, Prahova County, for all the persons registered in the Company's shareholders register kept by Depozitarul Central S.A. as of the Record Date **April 17, 2026**, entitled to attend and vote at the EGSM:

- (a) on April 29, 2026, starting at 11:00 am (Romania time), for the first call;
- (b) on April 30, 2026, starting at 11:00 am (Romania time), for the second call if, at the first call, the minimum quorum for validly holding the meeting is not gathered within the time notified by the Chairman of the Board of Directors.

***Proposed agenda for the first and the second call of the EGSM:***



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Malu Roșu 105A, Ploiești



Aquila Part Prod Com S.A.



Nr. Reg. Com. J1994002790296, C.U.I. RO 6484554



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1. Approval of the execution of leasing financing agreements for the purpose of implementing the investment program, within a maximum aggregate cap of EUR 19,500,000 for the year 2026, as well as the establishment of related movable security interests over the financed assets, under the following maximum terms and conditions:

Lessor	Maximum Amount (EUR)	Maximum Tenor	Interest	Maximum Advance
Raiffeisen Leasing	5,500,000	60 months	3M Euribor + a margin of up to 3.5%	25%
Porsche Leasing	4,000,000	60 months	3M Euribor + a margin of up to 3.5%	25%
BCR Leasing	4,000,000	60 months	3M Euribor + a margin of up to 3.5%	25%
Unicredit Leasing	3,000,000	60 months	3M Euribor + a margin of up to 3.5%	25%
BT Leasing	3,000,000	60 months	3M Euribor + a margin of up to 3.5%	25%

2. Approval of the extension, by up to one (1) year, of the existing credit facilities contracted by the Company and the maintenance of the related security interests, within the terms and limits set out in the table below, as well as the increase of the credit facilities contracted by the Company with Exim Banca Românească S.A. by up to EUR 5,000,000 and the establishment of security interests over inventories and trade receivables related to such additional amount:

Credit Institution	Amount (EUR)	Maturity Date	Extended Maturity Date
<b>UniCredit Bank S.A.</b>	<b>26,700,000</b>		
Sub-limit A1 (cash only)	15,319,000	31-May-26	31-May-27
Sub-limit A2 (cash and non-cash)	231,000	31-May-26	31-May-27
Sub-limit B (non-cash only)	11,150,000	31-May-26	31-May-27
<b>Exim Banca Românească S.A.</b>	<b>17,000,000</b>		
Guarantee Line (LG)	9,600,000	12-Jul-26	12-Jul-27
Multi-facility	2,400,000	01-Aug-26	01-Aug-27

Additional Facility	5,000,000		12 months from the date of execution
<b>Raiffeisen Bank S.A.</b>	<b>21,000,000</b>		
Overdraft	20,000,000	30-Jun-26	30-Jun-27
Guarantee Line (LG)	1,000,000	30-Jun-26	30-Jun-27

**3. Approval of the contracting by the Company of a non-cash credit facility, within a total cap of up to EUR 12,000,000, as well as the establishment of customary security interests related to such financing, from one or more credit institutions, under market conditions.**

**4. Approval of the increase of the Company’s share capital by the amount of RON 18,000,036 (representing share premium), from the current amount of RON 180,000,360 to RON 198,000,396, through the issuance of 120,000,240 new shares with a nominal value of RON 0.15 per share (the “Share Capital Increase”), to be distributed free of charge to the Company’s shareholders registered in the shareholders’ register kept by Depozitarul Central S.A. on the record date (each shareholder will receive one (1) newly issued share for every ten (10) shares held on the record date), as well as the approval of the following related matters:**

4.1. The Share Capital Increase shall be carried out through the partial incorporation of share premium, for the purpose of strengthening the Company’s equity.

4.2. Amendment of the Company’s Articles of Association as a result of the Share Capital Increase, as follows:

**4.2.1. Article 4.1 shall be amended and shall read as follows:**

“The share capital of the Company amounts to RON 198,000,396, fully subscribed and paid-up, of which RON 543,381.5 represents in-kind contribution and RON 197,457,014.5 represents cash contribution. The in-kind contributions consist of assets contributed by both founders of the Company in equal proportions, in the context of share capital increases approved by shareholders’ resolutions during the period when the Company operated as a limited liability company, as registered with the Trade Register. ”

**4.2.2. Article 4.2 shall be amended and shall read as follows:**

“The share capital is divided into 1,320,002,640 shares, each having a nominal value of RON 0.15 per share.”

**4.2.3. Annex 1 shall be amended and shall read as follows:**

Shareholder	Number of Shares	Contribution to Share Capital (RON)	% of Voting Rights / Share Capital	Profit & Loss Participation
VMARK LIMITED, Nicosia, Cyprus	290,400,880	43,560,132	22%	22%
NAPAKATE LIMITED, Nicosia, Cyprus	290,400,880	43,560,132	22%	22%
NN Private Pension Fund, Bucharest	155,509,172	23,326,375.8	11.7809%	11.7809%
Other individual shareholders	119,514,082	17,927,112.3	9.0541%	9.0541%
Other legal entity shareholders	464,177,626	69,626,643.9	35.1650%	35.1650%
<b>TOTAL</b>	<b>1,320,002,640</b>	<b>198,000,396</b>	<b>100%</b>	<b>100%</b>

**4.3.** Authorization of the Company’s Board of Directors to implement the Share Capital Increase, as well as to prepare and execute any and all documents necessary for the Share Capital Increase, including the update of the Company’s Articles of Association.

**4.4.** Approval of the following relevant dates in connection with the Share Capital Increase:

**4.4.1. 26.06.2026** – record date for identifying the shareholders to whom the effects of the resolution regarding the Share Capital Increase apply;

**4.4.2. 25.06.2026** – ex-date, being the date as of which the Company’s shares are traded without the rights deriving from the Share Capital Increase;

**4.4.3. 29.06.2026** – allocation date of the newly issued shares distributed free of charge;

**5. Authorization of the Board of Directors, with the possibility of sub-delegation, to negotiate and determine the terms and conditions of the transactions approved**

under items 1–3 above, to execute financing and leasing agreements, security documents and any related documentation, and to carry out all necessary formalities, within the limits approved by the Extraordinary General Meeting of Shareholders.

6. **Authorization of the Chairman of the Board of Directors to draft and sign, on behalf of the shareholders, the resolutions of the Extraordinary General Meeting of Shareholders and to perform any act or formality required by law for the registration of such resolutions. The Chairman of the Board of Directors may delegate all or part of the powers granted herein to any competent person(s).**

## **II. ORDINARY GENERAL SHAREHOLDERS MEETING ("OGSM")**

to be held at meeting room no. 1 located at Aquila headquarters in Ploiesti, 105A Malu Rosu street, Prahova County, for all the persons registered in the Company's shareholders register kept by Depozitarul Central S.A. as of the Record Date **April 17, 2026**, entitled to attend and vote at the OGSM:

- (a) on April 29, 2026, starting at 12:00 pm (Romania time), for the first call;
- (b) on April 30, 2026, starting at 12:00 pm (Romania time), for the second call if, at the first call, the minimum quorum for validly holding the meeting is not gathered within the time notified by the Chairman of the Board of Directors.

### *Proposed agenda for the first and the second call of the OGSM:*

1. **Approval of the individual financial statements prepared in accordance with the International Financial Reporting Standards (IFRS), for the financial year ended on 31 December 2025, based on the independent auditor's report and the Board of Directors' report for 2025.**
2. **Approval of the consolidated financial statements prepared in accordance with the International Financial Reporting Standards (IFRS), for the financial year ended on 31 December 2025, based on the independent auditor's report and the Board of Directors' report for 2025.**

3. **Approval of the annual financial report for the year 2025, in accordance with Article 65<sup>1</sup> of Law no. 24/2017.**
4. **Discharge of liability of the members of the Board of Directors for the financial year 2025, based on the reports presented.**
5. **Presentation and approval of the Company's individual budget of revenues and expenses for the year 2026.**
6. **Approval of the maximum aggregate remuneration of the directors under mandate agreements for the year 2026, namely the RON equivalent of EUR 24,000 net per year for the Chief Executive Officer and EUR 12,000 net per year for the Deputy Chief Executive Officer.**
7. **Extension of the mandate of Mr. Buleandră Romica, member of the Company's Audit Committee, until 30 April 2028, and maintenance of his annual remuneration at the level of EUR 2,000 net.**
8. **Re-appointment of ERNST & YOUNG ASSURANCE SERVICES S.R.L., with registered office in Bucharest, Sector 1, 15–17 Ion Mihalache Boulevard, 21st floor, Bucharest Tower Center Building, registered with the Bucharest Trade Register under no. J1999005964400, sole registration code 11909783, authorized by the Chamber of Financial Auditors of Romania, as the Company's financial auditor for the audit of the individual and consolidated annual financial statements for the financial year ending on 31 December 2026. The term of the financial audit engagement shall be one (1) year.**
9. **Re-appointment of ERNST & YOUNG ASSURANCE SERVICES S.R.L., with registered office in Bucharest, Sector 1, 15–17 Ion Mihalache Boulevard, 21st floor, Bucharest Tower Center Building, registered with the Bucharest Trade Register under no. J1999005964400, sole registration code 11909783, authorised by the Chamber of Financial Auditors of Romania, for the purpose of issuing a limited assurance report on the sustainability report for the year 2026, prepared in accordance with the Corporate Sustainability Reporting Directive (CSRD).**
10. **Approval of the distribution of a gross dividend of RON 0.0145 per share.**



11. Approval of the remuneration of the members of the Board of Directors for the year 2026, as follows: (i) the RON equivalent of EUR 4,000 net per month for each member of the Board of Directors, except for the Chairman, and (ii) the RON equivalent of EUR 5,000 net per month for the Chairman of the Board of Directors.
12. Submission of the remuneration report of the members of the Board of Directors and the Executive Directors for the financial year 2025 to the advisory vote of the Ordinary General Meeting of Shareholders.
13. Approval of October 13, 2026 as the record date for identifying the shareholders to whom the effects of the resolution of the Ordinary General Meeting of Shareholders apply, and of October 12, 2026 as the ex-date.
14. Setting October 22, 2026 as the dividend payment date.
15. Authorisation of the Chairman of the Board of Directors to sign, on behalf of the shareholders, the resolutions of the Ordinary General Meeting of Shareholders and to perform any act or formality required by law for the registration of such resolutions. The Chairman of the Board of Directors may delegate all or part of the powers granted herein to any competent person(s).

### **Important information regarding the OGSM and EGSM**

#### ***A. Record date***

The record date approved by the Board of Directors used to identify the shareholders entitled to attend the OGSM/EGSM and to vote at the respective meetings, at the first or the second call respectively, is **April 17, 2026** (the "**Record Date**").

#### ***B. Adding items on the agenda and submission of draft decisions***

1. One or more shareholders representing, individually or jointly, at least 5% of the share capital shall have the right to:
  - to add items on the agenda of the OGSM/EGSM, provided that each item is accompanied by a justification or a draft decision submitted to the OGSM/EGSM for adoption. If the exercise of this right amends the OGSM/EGSM agenda already published, the Company



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- will make available an amended agenda, using the same procedure as for the previous agenda, before the Record Date and at least 10 days prior to the OGSM/EGSM;
- to submit draft decisions for the items included or proposed to be included on the agenda of the OGSM/EGSM.

Deadline: The proposals to supplement the agenda and those related to draft decisions will be submitted to the Company according to the procedure set out at Section F below, so as to be registered by the Company no later than April 13, 2026, accompanied by the identification documents of the shareholder making such proposals, as specified at Section F below.

2. The Board of Directors may complete the agenda if the need for completion resulted from acts or deeds occurring after the publication of the convening notice.

Deadline: Proposals for completing the agenda will be made by decision within 15 days from the date of publication of the Convening Notice.

### ***C. Asking questions***

Every shareholder shall have the right to ask questions regarding the items on the agenda of the OGSM/EGSM prior to the meeting, and the Company must answer the questions received from shareholders.

For identification purposes, the shareholders asking questions in writing prior to the OGSM/EGSM meeting will send the questions to the Company using the means set out at Section F below, together with the shareholder's identification documents (as defined at Section F below).

The answers to these questions will be given at the OGSM/EGSM. The Board of Directors may prepare a general answer for the questions having the same content. The Board of Directors may choose to publish the answers to shareholders' questions on the Company's website under the "FAQ" section.

Deadline: the deadline for registering the written questions with the Company is the business day prior to the OGSM/EGSM (first or second call), namely April 28, 2026 for the first call and April 29, 2026 for the second call.

#### ***D. Procedure for attending and voting based on power of attorney.***

##### General provisions

Every shareholder registered as of the Record Date is entitled to appoint any other natural or legal person as attorney to attend and vote on his/her behalf at the OGSM/EGSM, based on a special or general power of attorney. A shareholder may appoint a single person to represent him/her at the OGSM/EGSM. Nevertheless, if the shareholder holds Company's shares in several securities accounts, this restriction will not prevent him/her to appoint a separate attorney for the shares held in each securities account in relation to the OGSM/EGSM.

The attorney enjoys the same rights to speak and ask questions at the OGSM/EGSM that the shareholder whom he/she represents would enjoy. To be appointed attorney, the respective person must have legal competence.

In case a shareholder is represented by a credit institution providing custody services, the latter may vote at the OGSM/EGSM based on the voting instructions received by electronic communication means, without the shareholder having to give a special or general power of attorney in this respect. The custodian will vote at the OGSM/EGSM exclusively according to and within the limit of the instructions received from its clients having the quality of shareholders as of the Record Date.

In case that, at the OGSM/EGSM, topics that were not included on the published agenda are discussed, according to legal provisions, the attorney may vote in relation to such topics according to the interest of the shareholder he/she represents.

Failure to submit the general or special power of attorneys by the specified deadline shall result in the loss of the right to vote by attorney at the OGSM/EGSM.

##### General power of attorney

The shareholder may grant a general power of attorney valid for a period of maximum 3 years, unless the parties expressly set a longer period, provided that the power of attorney is



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granted by the shareholder, as client, to an intermediary defined according to art. 2 par. (1) point 20 of Law no. 24/2017 or to a lawyer.

The general power of attorney must contain at least the following information:

1. shareholder's name;
2. attorney's name (person to whom power of attorney is granted);
3. power of attorney's date, as well as its validity period; powers of attorney having a subsequent date will revoke the powers of attorney having a prior date;
4. should state that the shareholder grants power of attorney to the attorney to attend and vote in his/her name, based on the general power of attorney, at the general shareholders meeting for the entire holding of the shareholder as of the record date, expressly specifying the Company or containing a generic wording regarding a certain category of issuers.

General powers of attorney failing to contain at least the information above will not be binding for the Company.

The general power of attorney cannot be used if the attorney has a conflict of interest that may occur especially in the following cases:

- a) is a majority shareholder of the Company or another person controlled by the respective shareholder;
- b) is member of an administration, management or supervision body within the Company, a majority shareholder or a controlled person, according to the provisions of letter a);
- c) is an employee or auditor of the Company or of a majority shareholder or a controlled entity, according to the provisions of letter a);
- d) is the spouse, relative or up to the fourth degree inclusive of one of the natural persons specified under letters a)-c).

By the power of attorney, a shareholder may appoint one or more substitute attorneys securing his/her representation at the OGSM/EGSM in case it is impossible for the



empowered person to carry out his/her mandate. In case the power of attorney names several substitute attorneys, the order in which they will carry out the mandate will also be set.

The attorney may not be replaced by another person unless this right was expressly granted thereto by the shareholder in the power of attorney. If the attorney is a legal person, it may carry out the mandate received through any member of its management body or any of its employees.

The powers of attorney, before their first use, are sent to the Company in copy, certified as true copy by the attorney, using the means specified at Section F below, so that the Company registers them at least 2 business days before the date of the first call of the OGSM/EGSM, together with an affidavit, in original, issued by the legal representative of the intermediary or by the lawyer being granted power of attorney by means of the general power of attorney signed and, as the case may be, stamped, stating that:

- the power of attorney is granted by the respective shareholder, as client, to the intermediary or to the lawyer, as the case may be;
- the general power of attorney is signed by the shareholder, including by attaching an extended electronic signature, as the case may be.

The general power of attorney ends:

- by written revocation by the shareholder having granted it, sent to the Company the latest by the deadline for submitting powers of attorney valid for the OGSM/EGSM, in Romanian or English language; or
- if the shareholder granting the power of attorney loses its quality of shareholder as of the Record Date; or
- if the attorney loses the quality of intermediary or lawyer.

*Deadline: The general powers of attorney, before their first use, accompanied by the attorney's affidavit in original, will be sent to the Company so that the latter may register the same no later than April 24, 2026, at 16:00*

*Special power of attorney*

The special power of attorney may be granted to any person for the purpose of representation at the OGSM/EGSM based on the form made available by the Company and will contain specific voting instructions from the shareholder, clearly stating the voting option for every item included on the agenda of the OGSM/EGSM. The special power of attorney may be granted only by using the special power of attorney form made available to shareholders by the Company according to section G. *Documents and informative materials for the OGSM/EGSM*. The attorney must vote according to the instructions given by the shareholder granting the power of attorney. In case of the special power of attorney, an original counterpart, filled in Romanian or English language and signed by the shareholder, together with a copy of the shareholder's and attorney's identity documents, will be sent to the Company according to Section F below. Special powers of attorney failing to contain at least the information included in the form made available by the Company will not be binding for the Company.

*Deadline: Special powers of attorney, together with the specified documents, will be sent to the Company so that the latter may register the same no later than April 24, 2026, at 16:00.*

#### ***E. Procedure of voting by correspondence***

The Company's Shareholders registered as of the Record Date in the Company's shareholder register kept by Depozitarul Central S.A. have the option to vote by correspondence by using the ballot form for the vote by correspondence made available to shareholders by the Company, in both Romanian and English language.

The vote by correspondence may be exercised by a conventional attorney of the shareholder only in case he/she received from the respective shareholder a special/general power of attorney to be submitted to the Company or if the attorney is a credit institution providing custody services, as detailed at Section F above. If the person representing the shareholder by attending the OGSM/EGSM in person is different than that who expressed the vote by correspondence, for the purpose of the validity of his/her vote, he/she will submit to the OGSM/EGSM meeting secretary a written cancellation of the vote by correspondence signed by the shareholder or by the attorney who voted by correspondence. This will not be



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necessary in case the shareholder or his/her legal representative is present in person at the OGSM/EGSM.

In case of vote by correspondence, the voting ballots, filled in in Romanian or English and signed, together with a copy of the shareholder's identity document, will be sent to the Company by the means specified at Section F below.

The voting ballots by correspondence failing to contain at least the information included in the form made available by the Company will not be binding for the Company. Failure to send the voting ballots by correspondence by the specified deadline shall result in the loss of the right to vote at the OGSM/EGSM.

*Deadline: The voting ballots by correspondence, together with the specified documents, will be sent to the Company so that the latter may register the same no later than April 24, 2026, at 16:00.*

***F. Means for sending the documents and other formalities.***

All the documents specified in this convening notice as being necessary for the exercise of the shareholder rights in connection to the OGSM/EGSM will be sent to the Company so that the latter may register the same within the deadlines specified in this convening notice, as follows:

- by submitting them at the Registration desk or sending them by post or courier, delivery receipt, at the address: Romania, Prahova county, Ploiești, 105A Malu Roșu Street, for the attention of the Legal Department, clearly specifying on the envelope "For the Ordinary/Extraordinary General Shareholders Meeting of Aquila Part Prod Com S.A. of 29/30.04.2026" or
- by e-mail to [actionari@aquila.ro](mailto:actionari@aquila.ro), with extended electronic signature incorporated according to Law no. 455/2001 on electronic signature, clearly stating in the e-mail's subject: "For the Ordinary/Extraordinary General Shareholders Meeting of Aquila Part Prod Com S.A. of 29/30.04.2026".

The identification documents mentioned in this convening notice always refer to:

- (a) copy of the valid identity card of the shareholder natural person (identity card/passport), signed by the shareholder, containing the date and the wording "*Certified as true copy*"; or
- (b) proof that the person signing the document by which the right or procedure specified in this convening notice is exercised is the legal representative of the shareholder (if the shareholder did not provide to the central depository/participant the appropriate information regarding its legal representative), as well as, in any case, a copy of the identity card/passport of the legal representative signed by the shareholder, containing the date and the wording "*Certified as true copy*".

The documents certifying the quality of legal representative issued in a foreign language, other than English, will be accompanied by a translation into Romanian or English made by a certified translator. If the shareholder legal person did not provide to the central depository/participant the appropriate information regarding its legal representative, the proof of the quality of legal representative of the shareholder will be made based on the relevant valid documents issued by the trade register or another similar entity in the country where the shareholder is registered.

The quality of shareholder, as well as, in case of shareholders legal persons or entities without legal status, the quality of legal representative, is ascertained based on the list of shareholders as of the Record Date/Registration Date, received by the Company from DEPOZITARUL CENTRAL S.A., based on the following documents submitted to the Company by the shareholder, issued by DEPOZITARUL CENTRAL S.A. or by the participants providing custody services:

- a) account statement certifying the quality of shareholder and the number of shares held;
- b) documents certifying the registration of the information on the legal representative with DEPOZITARUL CENTRAL S.A./respective participants.

### ***G. Documents and informative materials for the OGSM/EGSM***

The documents and informative materials related to the items included on the agenda of the OGSM/EGSM, the present convening notice, draft decisions, total number of shares and

voting rights as of the convening date, as well as the forms for special power of attorney and voting by correspondence for the OGSM/EGSM will be made available to shareholders in both Romanian and English language, starting from March 28, 2026, at the Company's registered office of Romania, Prahova county, Ploiești, 105A Malu Roșu, and will be displayed on the Company's website ([www.aquila.ro](http://www.aquila.ro), Investor Relation section < General Shareholders Meetings).

As of the convening date, the Company's share capital is formed of 1,200,002,400 nominative shares, out of which 1,080,000 treasury shares are held by the Company and do not carry voting rights. Therefore, as of the convening date, the total number of voting rights attached to the shares issued by the Company is 1,198,922,400 voting rights.

The draft decisions proposed by the shareholders will be added on the Company's website as soon as possible, after they are received by the Company.

Additional information may be obtained from the Investor Relations Department, e-mail: [jean.dumitrescu@aquila.ro](mailto:jean.dumitrescu@aquila.ro) and on the Company's website [www.aquila.ro](http://www.aquila.ro).

Drawn up today, March 26, 2026, in Ploiesti.

***CHAIRMAN OF THE BOARD OF DIRECTORS  
ALIN ADRIAN DOCIU  
AQUILA PART PROD COM S.A.***



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