

**BOARD OF DIRECTORS OF AQUILA PART PROD COM S.A.
BOARD RESOLUTION NO. 13 DATED 16.06.2026**

The Board of Directors (hereinafter the **Board**) of **AQUILA PART PROD COM S.A.** (hereinafter the **Company** or **Aquila**), a joint-stock company managed under a unitary system and operating under Romanian law, with registered office in Ploiești, 105A Malu Roșu Street, Prahova County, registered with the Prahova Trade Register under no. J1994002790296, sole registration code RO 6484554, having a subscribed and paid-up share capital of RON 180,000,360, **convened today, 16.06.2026, at 12:00**, at the Company's registered office, with the express consent of all members and waiver of convening formalities, pursuant to Law no. 31/1990 on companies, as republished and amended (the **Company Law**), the Articles of Association and the Rules of Procedure of the Board, with the attendance of the following Board members:

- 1. Mr. Alin Adrian Dociu - Chairman of the Board of Directors - present by audio-video electronic means;**
- 2. Mr. Constantin Cătălin Vasile - Vice-Chairman of the Board of Directors - present by audio-video electronic means;**
- 3. Mr. Ion Lucian Mihalache - present by audio-video electronic means;**
- 4. Ms. Daniela Mândru-Petrovici - present by audio-video electronic means;**
- 5. Mr. Vlad Alexandru Deliu - present by audio-video electronic means;**

Having regard to the **agenda**

- 1. Confirmation of the characteristics of the Share Capital Increase** established by the EGMS Resolution dated 29.04.2026.
- 2. Establishment of the compensation price for share fractions** resulting from the application of the allocation ratio, at the level of the weighted average trading price for the last 12 (twelve) months prior to the EGMS convening date, higher than the nominal value of RON 0.15/share.
- 3. Establishment of the payment date for the amounts related to the compensation of share fractions and mandating the Chief Financial Officer** to open the related distribution account.
- 4. Mandating the Chief Executive Officer for the implementation** of all formalities necessary to carry out the Share Capital Increase, including the update of the Company's Articles of Association.
- 5. Approval of the Current Report** on this Resolution, for submission to the Bucharest Stock Exchange and the Financial Supervisory Authority.

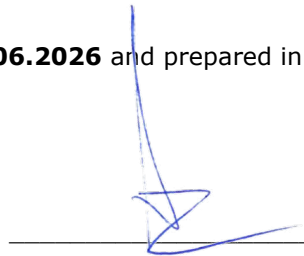
UNANIMOUSLY RESOLVE AS FOLLOWS:

- 1. Takes note that, pursuant to the Resolution of the Extraordinary General Meeting of Shareholders dated 29.04.2026** (item 4), the Share Capital Increase by **RON 18,000,036**, through partial incorporation of share premiums, from **RON 180,000,360 to RON 198,000,396**, by issuing **120,000,240 new shares with a nominal value of RON 0.15/share, allocated free of charge to shareholders registered on the registration date** at a ratio of **1 (one) new share for every 10 (ten) shares held**, was approved.

Also takes note that, pursuant to item 4.4 of the same Resolution, the following corporate event dates were established:

- i. ex-date - 25.06.2026**, the date from which the Company's shares trade without the rights deriving from the resolution on the Share Capital Increase;
 - ii. registration date - 26.06.2026**, the date for identifying the shareholders upon whom the effects of the Share Capital Increase are reflected;
 - iii. allocation date of the free shares, respectively the date of the share capital increase, the date on which the increase effectively takes effect - 29.06.2026.**
- 2. Establishes the compensation price for share fractions at RON 1.3367/share**, representing the weighted average trading price of the Company's shares for the last 12 (twelve) months prior to the EGMS convening date, as communicated by the Bucharest Stock Exchange, higher than the nominal value of RON 0.15/share.
- 3. Establishes 10.07.2026 as the payment date for the amounts related to the compensation of share fractions and mandates Mr. Sorin Băscău Aureliu, Chief Financial Officer of the Company**, to open the distribution account for the amounts related to the fractions with the banking institution he will select.
- 4. Mandates Mr. Constantin Cătălin Vasile**, the Chief Executive Officer, with the possibility of sub-delegation, pursuant to the empowerment granted under items 4.3 and 5 of the EGMS Resolution, to carry out all formalities necessary to implement the Share Capital Increase, including: (i) submitting the complete documentation to Depozitarul Central S.A. and funding the collection account; (ii) making the registrations with the Prahova Trade Register Office; (iii) communicating with the Financial Supervisory Authority to obtain the Certificate of Registration of Financial Instruments; (iv) updating the Company's Articles of Association (art. 4.1, art. 4.2 and Annex 1) in accordance with item 4.2 of the EGMS Resolution; (v) signing any documents required in relation to any competent authority or institution.
- 5. Approves the Current Report on this Resolution** of the Board of Directors regarding the implementation of the Share Capital Increase and mandates the Chief Executive Officer to submit the Current Report to the Bucharest Stock Exchange and the Financial Supervisory Authority, in accordance with Law no. 24/2017 and FSA Regulation no. 5/2018.

This Resolution was adopted today, **16.06.2026** and prepared in 5 counterparts.



**Chairman of the Board of Directors
Alin Adrian Dociu**