AEROTEH S.A.
220 Iuliu Maniu Boulevard, district 6
Tax number RO 448560, J40/23/1990
Share capital 10,558,327.5 lei
subscribed and fully paid-up

DECISION
OF THE EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS
AEROTEH S.A.
No. 1 of 08.11.2022

The Extraordinary General Assembly of the Shareholders of S.C. AEROTEH S.A., with the registered office in Bucharest, 220A Iuliu Maniu Boulevard, district 6, Tax number RO 448560, J40/23/1990, gathered at the first summoning on 08.11.2022, 12pm at the company’s registered office, confirms that the legal and statutory terms of this meeting are fulfilled.

The meeting was attended by 13 shareholders holding 2,640,066 shares, i.e. 62.51% of the share capital, of which 13 individuals on their own behalf.

Having fulfilled all the legal formalities and as set out in the articles of incorporation for holding the meeting, the Extraordinary General Assembly of Shareholders adopted this:

DECISION

whereby the following were established:

1. To approve the removal from the company’s secondary object of activity Code NACE 2540 Manufacture of weapons and ammunition.
2. To approve the empowerment of Mr. BÂNUŢ DUMITRU, Romanian national, born on 08.05.1950, president of the Board of Directors, to sign on behalf of the company the Decision of the Extraordinary General Assembly, the updated articles of incorporation and to fulfil all the formalities for the enforcement of the decisions adopted by the Extraordinary General Assembly of Shareholders.

This decision of the Extraordinary General Assembly of Shareholders was concluded today, 08.11.2022, at the registered office of the company, in 5 (five) original copies.

President of the Board of Directors
BÂNUŢ Dumitru
Illegible signature
Round seal

Secretary,
Popescu Nicolae Iulian
Illegible signature

Technical secretary
Illegible signature
Ardeleanu George Sebastian