

## CONVOCAȚION

**The Board of Directors of ANTECO S.A., headquartered in Ploiesti, str. Lamaitei, no. 2, Prahova county, fiscal identification code RO1351808, registered at the Trade Register Office attached to the Prahova Tribunal under no. J29 / 96/1991 (hereinafter referred to as “the Company”), convened in the meeting of 23.02.2022, pursuant to the provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and completions, of the A.S.F. no. 5/2018 as well as of the Articles of Association of the Company,**

### SUMMONS:

At the Company's headquarters in Ploiesti, str. Lamaitei, no. 2, Prahova County, postal code 100185, for March 28, 2022 Extraordinary General Meeting of Shareholders, at 10.00.

If the quorum conditions are not met at the first convocation, the Extraordinary General Meeting of Shareholders with the same Agenda is convened for the second time, on MARCH 29, 2022, at 10.00.

At the Extraordinary General Meeting of Shareholders, all shareholders registered in the Register of Shareholders kept by S. Depozitarul Central S.A. Bucharest are entitled to participate and vote, at the end of MARCH 18, 2022, considered the reference date.

### AGENDA

#### OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:

1. Election of the secretary of the meeting of the Extraordinary General Meeting of Shareholders (A.G.E.A) of S. ANTECO, respectively Dr. Calin Maria with identification data available at the company's headquarters.
2. Approval of the modification of the Secondary Activity Object by eliminating the following economic activities:

#### CAEN CLASS:

**2823** Manufacture of office machinery and equipment;

- 2932** Manufacture of other parts and accessories for motor vehicles;
- 3011** Shipbuilding and floating structures;
- 3020** Manufacture of rolling stock;
- 3030** Manufacture of aircraft and spacecraft;
- 3250** Manufacture of aircraft and spacecraft;
- 3319** Repair of other equipment;
- 3320** Installation of industrial machinery and equipment;
- 4644** Wholesale of ceramics, glassware and maintenance products,
- 4649** Wholesale of other household goods;
- 4674** Wholesale of hardware, plumbing and heating equipment and supplies and heating;
- 4675** Wholesale of chemicals;
- 4676** Wholesale of other intermediate products;
- 4730** Retail sale of automotive fuel in specialized stores;
- 4743** Retail sale of audio and video equipment in specialized stores;
- 4752** Retail sale of ironmongery, glassware and fittings in glassware painted in specialty stores;
- 4754** Retail sale of electrical household appliances and goods in stores specialized;
- 4939** Other passenger land transport;
- 9524** Repair of furniture and household furnishings;

**3. Approval of the extension and registration of the following secondary activities:**

**CAEN Class:**

- 2511** Manufacture of metal structures and parts of structures;
- 2562** General mechanical operations;
- 3101** Manufacture of office and shop furniture;
- 3102** Manufacture of kitchen furniture;
- 3103** Manufacture of mattresses and mattresses;
- 3299** Manufacture of other manufacturing products n.c.a;
- 3511** Production of electricity;
- 3512** Transportation of electricity;
- 3513** Electricity distribution;
- 3514** Sale of electricity;

- 3811** Collection of non-hazardous waste;
- 3821** Treatment and disposal of non-hazardous waste;
- 4110** Real estate development;
- 4332** Joinery and carpentry;
- 4333** Flooring and wall cladding;
- 4399** Other special construction works n.c.a.;
- 4511** Sale of passenger cars and light motor vehicles (less than 3.5 tonnes);
- 4519** Sale of other motor vehicles;
- 4520** Maintenance and repair of motor vehicles;
- 4613** Agents involved in the sale of timber and building materials;
- 4615** Agents involved in the sale of furniture, household goods and hardware;
- 4618** Agents involved in the sale of specialized goods, n.c.a.;
- 4619** Agents involved in the sale of a variety of goods;
- 4652** Wholesale of electronic and telecommunications components and equipment;
- 4665** Wholesale of office furniture;
- 4690** Non-specialized wholesale trade;
- 4778** Retail sale of other new goods in specialized stores;
- 4779** Retail sale of second-hand goods in stores;
- 4791** Retail sale via mail order houses or via the Internet;
- 5221** Ancillary services for land transport;
- 5224** Handling;
- 6810** Buying and selling of own real estate;
- 6820** Renting and leasing of own or leased real estate;
- 6831** Real estate agencies;
- 6832** Real estate administration on a commission or contract basis;
- 7022** Business and management consultancy activities;
- 7311** Advertising agency activities;
- 7711** Renting and leasing of cars and light motor vehicles;
- 7712** Rental and leasing of heavy road vehicles;
- 7830** Other labor supply services;
- 8211** Combined secretarial activities;
- 8219** Photocopying, document preparation and other specialized office activities

secretariat;

**8230** Organization of exhibitions, fairs and congresses;

4. Approval of the final form of Chapter II, art. 6 of the Articles of Association, as a result of the amendments presented in points 2 and 3 of the Convocation, as follows:

„Art. 6 The object of activity is: **CAEN Code 310 Manufacture of furniture.**

The principal activity of S. ANTECO S.A. Ploiesti is: **Manufacture of furniture n.c.a. CAEN CODE 3109.**

The object of activity of the company will also include the following secondary activities:

**1392** Manufacture of made-up textile articles (except apparel and underwear corp);

**1610** Cutting and planing wood;

**1621** Manufacture of veneer lumber and wood panels;

**1624** Manufacture of wooden containers;

**1629** Manufacture of other products of wood; manufacture of articles of cork, straw and other articles woven plant materials;

**2511** Manufacture of metal structures and parts of structures;

**2562** General mechanical operations;

**3101** Manufacture of office and shop furniture;

**3102** Manufacture of kitchen furniture;

**3103** Manufacture of mattresses and mattresses;

**3299** Manufacture of other manufacturing products nec;

**3511** Production of electricity;

**3512** Transportation of electricity;

**3513** Electricity distribution;

**3514** Sale of electricity;

**3811** Collection of non-hazardous waste;

**3821** Treatment and disposal of non-hazardous waste;

**4110** Real estate development;

**4332** Joinery and carpentry;

**4333** Flooring and wall cladding;

**4399** Other special construction works n.c.a.;

**4511** Sale of passenger cars and light motor vehicles (less than 3.5 tonnes);

**4519** Sale of other motor vehicles;

**4520** Maintenance and repair of motor vehicles;

**4612** Agents involved in the sale of fuels, ores, metals and chemicals for industry;

**4613** Agents involved in the sale of timber and building materials;

**4615** Agents involved in the sale of furniture, household goods and hardware;

**4618** Agents involved in the sale of specialized goods, n.c.a.;

**4619** Agents involved in the sale of a variety of goods;

**4641** Wholesale of textiles;

**4652** Wholesale of electronic and telecommunications components and equipment;

**4665** Wholesale of office furniture;

**4671** Wholesale of solid, liquid and gaseous fuels and related products;

**4673** Wholesale of wood and construction materials and sanitary and heating equipment;

**4690** Non-specialized wholesale trade;

- 4751 Retail sale of textiles in specialized stores;
- 4753 Retail sale of carpets, rugs, wall and floor coverings, in specialty stores;
- 4759 Retail sale of furniture, lighting and household articles n.c.a., in specialized stores;
- 4763 Retail sale of magnetic disks and tapes with or without audio recordings/video, in specialized stores;
- 4778 Retail sale of other new goods in specialized stores;
- 4779 Retail sale of second-hand goods in stores;
- 4791 Retail sale via mail order houses or via the Internet;
- 4941 Freight transport by road;
- 4942 Moving services;
- 5210 Storage;
- 5221 Ancillary services for land transport;
- 5224 Handling;
- 6810 Buying and selling of own real estate;
- 6820 Renting and leasing of own or leased real estate;
- 6831 Real estate agencies;
- 6832 Real estate administration on a commission or contract basis;
- 7022 Business and management consultancy activities;
- 7311 Advertising agency activities;
- 7711 Renting and leasing of cars and light motor vehicles;
- 7712 Rental and leasing of heavy road vehicles;
- 7830 Other labor supply services;
- 8211 Combined secretarial activities;
- 8219 Photocopying, document preparation and other specialized office activities secretariat;
- 8230 Organization of exhibitions, fairs and congresses.

5. Approval of the updated Articles of Incorporation specifying that the rest of the provisions of the Articles of Incorporation remain unchanged.

6. Establishing the date of APRIL 15, 2022 as the registration date for the identification of the shareholders affected by the effects of the Extraordinary General Meeting of Shareholders, and the date of APRIL 14, 2022 as the “Ex Date” date;

**7. Empowerment of Mr. Vasoiu Gheorghe, The President Of The Board Of Directors**, to conclude and / or sign on behalf of the Company and / or the shareholders of the Company the decisions adopted by this Extraordinary General Meeting of Shareholders and **Mrs. Draghici Adriana, Economic Director of the Company** to carry out all legal formalities (in relations with the Trade Register Office, the Official Gazette, ASF, BVB, the Central Depository, etc..) for registration, publicity, opposability, execution and publication of these adopted decisions, both having the possibility of sub-mandate of third parties.

Informative documents regarding the Agenda of the E.G.M.S. will be available starting with **FEBRUARY 25, 2022**, on working days, at the registry office of the Company's registered office located in Ploiesti, str. Lamaitei, no. 2, Prahova County and in electronic format on the Company's website at <http://www.scaunesimeselemn.ro/index.php?p=8>. Shareholders may receive, upon request, copies of the documents relating to the items included in the agenda of the E.G.M.S.

One or more shareholders representing, individually or together, at least 5% of the share capital of the Company, may request by a request addressed to the Board of Directors of the Company the introduction of additional items on the Agenda of the EGMS, and to present draft decisions for the items included or proposed to be included on the EGMS Agenda, within 15 days from the publication of the Convening Notice in the Official Gazette.

Proposals for the introduction of new items on the Agenda shall be accompanied by a justification and / or a draft decision proposed for adoption. Proposals for the introduction of new items on the E.G.M.S. and justification and / or draft decisions for items included or proposed to be included on the E.G.M.S. will be:

a) sent by any form of courier with confirmation of receipt and registered at the Company's Registry, or sent by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, at the address: [office@anteco.ro](mailto:office@anteco.ro) until **MARCH 11, 2022**, at 10.00. Both modes of transmission must contain the statement written in clear and capital letters **“FOR E.G.M.S. FROM MARCH 28/29, 2022 - COMPLETE AGENDA PROPOSALS”**.

b) in the case of individual shareholders, accompanied by copies of the identity documents of the shareholders (identity documents must allow the identification of shareholders in the Register of Shareholders of the Company kept and issued by Depozitarul Central S.A.), and in the case of shareholders legal entity copy of identity card the legal representative, together with the ascertaining certificate, in original or a copy conforming to the original, issued by the Trade Register or any other document, in original or a copy conforming to the original, issued by a competent authority of the state in which the shareholder is legally registered and which certifies the quality of legal representative, with a maximum of 3 months of seniority compared to the date of publication of the E.G.M.S. Convener.



The documents attesting the quality of legal representative drawn up in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, in Romanian or English.

The shareholders of the Company may ask written questions, in Romanian or in English, regarding the items on the E.G.M.S. Agenda. The questions regarding the items on the E.G.M.S. Agenda will be sent and registered at the Company's Registry by any form of courier with confirmation of receipt, or by e-mail at [office@anteco.ro](mailto:office@anteco.ro) with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, until **MARCH 11, 2022**, at 10.00, with the mention written in clear and in capital letters **“FOR E.G.M.S. FROM MARCH 28/29, 2022”**.

The answers will be available on the Company's website at <http://www.scaunesimeselemn.ro/index.php?p=8>. The shareholders of the Company will send written questions regarding the items on the E.G.M.S. agenda, in the case of individual shareholders, accompanied by copies of the shareholders' identity documents (identity documents must allow the identification of shareholders in the Company Shareholders Register kept and issued by Depozitarul Central S.A.), and in the case of legal persons shareholders of the copy of the identity card of the legal representative, together with the ascertaining certificate, in original or copy in accordance with the original, issued by the Trade Register or any other document, in original or in copy in accordance with the original, issued by to a competent authority from the state in which the shareholder is legally registered and which certifies the quality of legal representative, with a maximum of 3 months of seniority compared to the date of publication of the E.G.M.S. Convener.

The documents attesting the quality of legal representative drawn up in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, in Romanian or English.

Shareholders registered on the reference date **MARCH 18, 2022** in the Register of Shareholders of the Company kept and issued by Depozitarul Central S.A. may participate in the E.G.M.S. if you can vote:

- i) staff - direct vote;
- ii) by representative, with special or general power of attorney;
- iii) by correspondence.

Special power of attorney form:

a) can be obtained, in Romanian and English, starting with **FEBRUARY 25, 2022**, from the Company's Registry and from the Company's website (<http://www.scaunesimeselemn.ro/index.php?p=8>);

b) it will contain the way of identifying the quality of shareholder and the number of shares held, as well as the mention of vote “for” or “against” or “abstention” of each issue subject to approval;

c) will be completed by the shareholder in three copies: one for the shareholder, one for the representative and one for the Company.

The general power of attorney may be granted by the shareholder, as a client, only to an intermediary or a lawyer.

The special and general powers of attorney will be sent, in original, in Romanian or English, by the shareholder at the Company's Registry, by any form of courier with confirmation of receipt until **MARCH 25, 2022**, at 10.00, in a sealed envelope, with the statement written in clear and capital letters “**FOR E.G.M.S. FROM MARCH 28/29, 2022**”, together with the copy of the shareholder's identity document (in the case of natural shareholders, the identity document, respectively in the case of legal entities, the identity document of the legal representative) as the case may be, together with the ascertaining certificate, in original or copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority of the state in which the shareholder is legally registered and attesting the quality of legal representative, with a seniority for a maximum of 3 months from the date of publication of the E.G.M.S. Convener.

If the representative is a credit institution that provides custody services and has a special power of attorney, it must be signed by the shareholder who will be accompanied, obligatorily, by a statement on his own responsibility given by the credit institution that received the power of attorney of representation, by special power of attorney, which should show that:

- a) the credit institution provides custody services for the respective shareholder;
- b) the instructions in the special power of attorney are identical to the instructions in the SWIFT message received by the credit institution to vote on behalf of the respective shareholder;
- c) the special power of attorney is signed by the shareholder.

The special and general powers of attorney can also be sent by e-mail to the address: [office@anteco.ro](mailto:office@anteco.ro) with the extended electronic signature incorporated, according to Law no.



455/2001 regarding the electronic signature, so that they will be received no later than **MARCH 25, 2022**, at 10.00.

When completing the special and general powers of attorney, the shareholders must take into account the possibility of completing / updating the agenda, in which case these documents will be updated and made available by **MARCH 16, 2022** at the latest, at 10.00.

Access of shareholders entitled to participate in the E.G.M.S. is allowed by simply proving their identity as follows:

- a) in the case of individual shareholders based on the identity document;
- b) in the case of legal entities, based on the presentation of a copy of the ascertaining certificate or equivalent and of the identity document of the legal representative or, as the case may be, of the documents attesting the quality of legal representative of the legal entity;
- c) in case of participation through a conventional representative, the documents provided in let. a) or b) to which is added the special or general power of attorney.

The quality of legal representative is proved by presenting a certificate, issued by the Trade Register (or by another institution with a similar authority in the country of residence of the shareholder foreign legal entity), in original or copy conforming to the original, with a seniority of 3 months from the date of publication of the E.G.M.S. Convener. The documents certifying the quality of legal representative drawn up in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, in Romanian or English.

The shareholders of the Company have the possibility to vote by mail, before the E.G.M.S., by using the ballot form for voting by correspondence ("Voting ballot by correspondence").

Ballot by correspondence:

a) can be obtained, in Romanian and English, starting with **FEBRUARY 25, 2022**, from the Company's Registry and from the Company's website <http://www.scaunesimeselemn.ro/index.php?p=8>;

b) it will contain the way of identifying the quality of shareholder and the number of shares held, as well as the mention of vote "for" or "against" or "abstention" of each issue subject to approval.

Ballot papers by correspondence will be sent, in original, in Romanian or English, by any form of courier with confirmation of receipt at the Company Registry, or by e-mail with extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature at office@anteco.ro, until **March 25, 2022** at the latest, 10.00.

The ballot papers, completed and signed, will be sent accompanied by a copy of the shareholder's identity document (in the case of natural shareholders the identity document, respectively in the case of legal entities, the identity document of the legal representative) as the case may be, together with the ascertaining certificate. in original or copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority of the state in which the shareholder is legally registered and attesting the quality of legal representative, with a seniority of at most 3 months compared to the date of publication of the E.G.M.S. Convener.

When completing the ballot papers by correspondence, the shareholders must take into account the possibility of completing / updating the Agenda, in which case these documents will be updated and made available by **MARCH 16, 2022** at the latest, 10.00.

Ballot papers, special or general powers of attorney that are not received at the REGISTRY of the COMPANY or by e-mail until **MARCH 25, 2022**, 10.00 am will not be taken into account for determining the quorum and majority in the E.G.M.S.

Additional information can be obtained at the headquarters of S. ANTECO S.A. or at the telephone number 0244.543.088, between 10:00 and 16:00.

**THE PRESIDENT OF THE BOARD OF DIRECTORS**

**Vasioiu Gheorghe**