

CALL

Extraordinary General Meeting of Shareholders S. ANTECO S.A. Ploiesti in dated 24/25 NOVEMBER 2021

The Board of Directors of ANTECO S.A., headquartered in Ploiesti, str. Lamaitei, no. 2, Prahova county, fiscal identification code RO 1351808, 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 14.10.2021, 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, 2 Lamaitei Street, Prahova County, postal code 100185, Extraordinary General Meeting of the Company's Shareholders on NOVEMBER 24, 2021 at 10.00. If the meeting cannot be held due to non-fulfillment of the quorum, the second convocation is set for NOVEMBER 25, 2021, in the same place, at the same time and with the same Agenda.

At the Extraordinary General Meeting, the shareholders registered in the Register of Shareholders kept by S. Depozitarul Central S.A. are entitled to participate and vote. Bucharest at the end of NOVEMBER 12, 2021, considered the reference date.

AGENDA:

1. Election of the secretary of the meeting of the Extraordinary General Meeting of Shareholders (A.G.E.A) of S. ANTECO, respectively dra. Calin Maria with identification data available at the company's headquarters.

2. Approval of the reduction of the share capital of the Company according to the regulations of L. 31/1990 Republicata, art. 207 by reducing the number of shares, aiming to partially cover the loss carried forward from previous financial years, recorded in the audited financial statements of the Company on 31.12.2020.

3. Approval of the capital decrease with the amount of 3.683.445,90 lei, respectively from the amount of 4.093.445,90 lei to the amount of 410.000,00 lei by reducing the number of shares from 40.934.459 shares to 4.100.000 shares.

4. Approval of the manner of reducing the number of shares by canceling from the patrimony of each shareholder a number of shares proportional to the share of participation in the share capital at the Date of registration.

5. Approval of the calculation algorithm through which the operation of reducing the share capital will be performed by reducing the number of shares, namely the decrease rate.

The decrease rate of the share capital is determined by the following operation:

(number of shares issued by the company on the date of registration - number of shares remaining after the reduction of the share capital): to the number of shares issued by the company on the Date of registration.

$$(40.934.459 - 4.100.000) : 40.934.459 = 0,89983988795$$

$$\text{Decrease rate of share capital} = 0,89983988795$$

6. Approval of the calculation method of the number of shares that will be canceled from the patrimony of each shareholder as a result of the reduction of the share capital, as follows:

The number of shares held by a shareholder on the date of registration is multiplied by the share capital decrease rate (meaning 0,89983988795).

Number of shares held by a shareholder at the date of registration minus the number of shares canceled in the patrimony of the respective shareholder as a result of the reduction of the share capital = Number of shares held by the shareholder after the reduction of the share capital.

7. Approval of the way of compensation of the fractions of shares, in case after the application of the above algorithm results fractions of action, the rounding of the number of shares that remain in the account of the shareholders will be done at the lower whole. A price of 0,1 lei / share is established for the compensation of the fractions of shares resulting from the application of the algorithm and the rounding of the results.

8. The approval of the amendment of the Articles of Association of the Company as a result of the decrease of the share capital, respectively article 7 of the Articles of Association regarding the share capital will have the following content:

"Article 7 Company capital, company shares:

The subscribed and paid-in share capital is 410.000,00 lei, divided into 4.100.000 shares, registered, ordinary and dematerialized, with a nominal value of 0.1 lei each, numbered from 1 to 4.100.000 held according to the Central Depository.

9. Approval of the partial coverage of the losses from the previous years with the legal reserves amounting to 200.821,42 lei, with the mention that the legal reserves that will be established in the future, will be taxed with the current percentage of profit tax of 16% or according to the legislation in force.

10. Establishing the date of MARCH 29, 2022 as the registration date for the identification of the shareholders affected by the effects of the Extraordinary General Meeting of Shareholders according to art. 86 para. (1) of Law no. 24/2017; MARCH 28, 2022 as the date "Ex Date", according to art. 2 para. 2 lit. 1 of the FSA Regulation no. 5/2018; MARCH 30, 2022 as the date of payment according to art. 2 para. 2 lit. h and art. 178 of the ASF Regulation no. 5/2018 and APRIL 12, 2022 as the date of payment of the resulting fractions of shares, in accordance with art. 176, 178 of the FSA Regulation no. 5/2018.

11. Empowerment of Mr. Vasoiu Gheorghe, Chairman of the Company's Board of Directors to conclude and / or sign on behalf of the Company and / or the Company's shareholders the decisions adopted by this Extraordinary General Meeting of Shareholders and Mrs. Draghici

Adriana, Economic Director of the Company to complete all formalities legal (in relations with the Trade Register Office, the Official Gazette, ASF, BVB, the Central Depository, etc ..) for registration, publicity, enforceability, execution and publication of these adopted decisions, both having the possibility of subordination of third parties.

The informative documents regarding the agenda of the EGMS meeting will be available starting with OCTOBER 21, 2021, on working days, at the registry office of the Company's registered office located in str. Lamaitei, no. 2, mun. Ploiesti, jud. Prahova 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 related to the items included on the EGMS agenda.

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 EGMS agenda, and to present draft decisions for items included or proposed to be included on the EGMS agenda.

Proposals for the introduction of new items on the agenda must be accompanied by a justification and / or a draft decision proposed for adoption.

The proposals regarding the introduction of new items on the EGMS agenda and justification and / or the draft decisions for the items included or proposed to be included on the EGMS agenda 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 until NOVEMBER 4, 2021 at 10.00. Both methods of transmission must contain the mention written in clear and in capital letters "FOR THE AGE OF NOVEMBER 24/25 2021".

b) in the case of natural shareholders, the proposals will be accompanied by copies of the shareholders' identity documents (identity documents must allow the identification of shareholders in the Company's Shareholders Register kept and issued by Depozitarul Central SA), and in the case of legal shareholders, the proposals will be accompanied by the copy of the identity of the legal representative, together with the ascertaining certificate, in original or copy

with the mention in accordance with the original with the name of the person who signed and the company stamp, issued by the Trade Register or any other document, in original or in copy the original, issued by 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 related to the date of publication of the EGMS convening notice.

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 Company's shareholders may ask written questions, in Romanian or English, regarding the items on the EGMS agenda. The written questions regarding the items on the EGMS 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 with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, until NOVEMBER 4, 2021, at 10.00, with the mention written in clear and with capital letters "FOR THE AGE FROM NOVEMBER 24/25 2021". The answers will be available on the Company's website at <http://www.scaunesimeselemn.ro/index.php?p=8>. The Company's shareholders will send written questions regarding the EGMS agenda items, 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's Shareholders Register kept and issued by Depozitarul Central SA), and in the case of shareholders legal entities of the copy of the identity 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 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 EGMS convening notice.

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 NOVEMBER 12, 2021 in the Register of Shareholders of the Company kept and issued by Depozitarul Central S.A. can participate in the EGMS and 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 or English, starting with OCTOBER 21, 2021, from the Company's Registry and from the Company's website

(<http://www.scaunesimeselemn.ro/index.php?p=8>);

b) will contain the manner of identifying the quality of shareholder and the number of shares held, as well as the mention of vote “for”, “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 Registry, by any form of courier with confirmation of receipt until NOVEMBER 22, 2021, at 10.00, in a sealed envelope , with the written mention in clear and capital letters “FOR THE AGE OF NOVEMBER 24/25 2021”, together with the copy of the identity document of the shareholder (in the case of natural shareholders the identity document, and in the case of legal entities, the identity document of 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 registered legal and attesting the quality of legal representative, with a maximum of 3 months related to the date of publication of the EGMS call.

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

declaration on his own responsibility given by the credit institution that received the power of attorney, through the 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 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 NOVEMBER 22, 2021, 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 no later than NOVEMBER 9, 2021, at 15.00.

The access of the shareholders entitled to participate in the EGMS 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 finding certificate, issued by the Trade Register (or by another institution having a similar authority in the country of residence of the shareholder foreign legal entity), in original or copy conforming to the original, with a length of 3 months from the date of publication of the EGMS convening notice. 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 Company's shareholders have the possibility to vote by correspondence, before the EGMS, by using the ballot form for voting by correspondence ("Voting ballot by correspondence").

Ballot by mail:

a) can be obtained, in Romanian or English, starting with OCTOBER 21, 2021, from the Company's Registry and from the Company's website

<http://www.scaunesimeselemn.ro/index.php?p=8>

b) will contain the manner of identifying the quality of shareholder and the number of shares held, as well as the mention of vote “for”, “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, no later than NOVEMBER 22, 2021, at 10.00.

The ballots, 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 appropriate, 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 maximum 3 months compared to the date of publication of the EGMS call.

When completing the ballots by mail, 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 NOVEMBER 9, 2021, at 15.00.

Ballot papers, special or general powers of attorney that are not received at the REGISTRY of the COMPANY or by e-mail until NOVEMBER 22, 2021, at 10.00 will not be taken into account for determining the quorum and majority in the EGMS.

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**