



## PROPOSAL

Ordinary General Meeting of Shareholders of BUCUR S.A. on April 23/24, 2026

### AGENDA ITEM 5

*„ 5. Election of the members of the Board of Directors of Bucur S.A., for a term of 4 years, starting with 27.04.2026 following the expiry of the mandate of the current administrators, members of the Board of Directors.”*

The proposal to elect the members of the Board of Directors of Bucur S.A. for a 4-year term (2026-2030), comes in the context in which on 27.04.2026 the term of validity of the mandate granted to the current directors expires, through the OGMS Resolution of 27.04.2022, the OGMS Resolution of 04.09.2023 and the OGMS Resolution of 27.11.2025.

In this context, **the Board of Directors proposes the following persons for the positions of directors of Bucur S.A. according to the list below**, following any **additional proposals made by the shareholders** in accordance with the provisions of art. 117, paragraph 6 of Law 31/1990, as well as within the term specified in the Convening Notice of the Ordinary General Meeting of Shareholders, respectively **until 03.04.2026**, including, **to complete the list** containing information on the name, place of residence and professional training of the persons proposed for the position of administrator.

The proposals of the Board of Directors of Bucur S.A. regarding the candidates for the position of administrators and members of the Board of Directors of the company are as follows:

Nr.crt.	Name / Surname	Place of residence	Professional training
1.	Hrișcă Bogdan Iustin	Bucharest	Electrical Engineering Engineer
2.	Ștefan Andrei Gabriel	Cernica, Ilfov County	Public administration
3.	Galani Andreea Ioana	Bucharest	Economist – International Affairs
4.	Pană Robert Cosmin	Bucharest	Legal Sciences
5.	Mohammad Reza Jamalizadeh Hedeshi	Bucharest	International relations

In view of the above, the Board of Directors submits to the approval of the OGMS convened for 23/24.04.2026, the adoption of the following Resolution:

*“The election of the administrators, members of the Board of Directors of Bucur S.A., for a term of 4 years, starting with 27.04.2026, until 27.04.2030, inclusive, following the expiration of the mandate of the current administrators, members of the Board of Directors, is approved, as follows:*

- 1. Hrișcă Bogdan Iustin.*
- 2. Ștefan Andrei Gabriel*
- 3. Galani Andreea Ioana*
- 4. Pană Robert Cosmin*
- 5. Mohammad Reza Jamalizadeh Hedeshi”*

**BUCUR S.A.**

Chairman of the Board of Directors  
Hrișcă Bogdan Iustin