



**PROPOSAL**

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

**AGENDA ITEM 7**

*" Empowerment of a person to negotiate and sign the Management Contracts on behalf of Bucur S.A. with the members of the Board of Directors appointed/appointed according to item 5 of the agenda."*

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

*"Mrs. Cristina Gabriela Gagea is empowered to negotiate and sign the Management Contracts on behalf of Bucur S.A. with the administrators – members of the Board of Directors appointed/appointed according to item 5 of the agenda."*

**BUCUR S.A.**

Chairman of the Board of Directors  
Hrisca Bogdan Iustin