



PROPOSAL

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

regarding the approval of the prescription of dividends for the financial year 2021 established by the OGMS Resolution of 27.04.2022, not collected until 31.08.2025, in the amount of 245,082.76 Ron and their registration, according to the regulations applicable to Order 102/2014, in the category "Other income"

Pursuant to the provisions of Law no. 287/2009 on the Civil Code, republished, with subsequent amendments regarding the prescription and the general limitation period (3 years), we inform you that the limitation period regarding the shareholders' right to dividends for 2021 has expired.

In accordance with the provisions of the Resolution of the Ordinary General Meeting of Shareholders dated 27.04.2022, Bucur S.A. distributed the dividends for the financial year 2021 to all shareholders included in the Shareholders' Register on the registration date of 12.08.2022.

The value of gross dividends for 2021 due to shareholders was RON 1,830,124.11 , of which the net dividend value was RON 1,801,641.11.

The amount paid to shareholders until 29.08.2025 was RON 1,556,558.35 and represents 86.40% of the total amount of net dividends payable for 2021.

We reproduce below the amount of the total payments related to the dividends for the financial year 2021, paid in the period 2022-2025:

Net dividends for 2021 paid on 29.08.2025			86,40 %
1,542,456.07 Lei	2022		85,62 %
5,201.04 Lei	2023		0,29 %
5,940.57 Lei	2024		0,33 %
2,960.67 Lei	2025		0,16 %

The amount left uncollected by shareholders is RON 245,082.76, respectively 13.60% of the value of dividends for 2021.

Bucur S.A. has taken all the necessary procedural steps to make the dividend payments to the shareholders entitled to collect them.

The company will publish a press release on the Bucur website and in a circulation newspaper regarding the fulfillment of the prescription of the shareholders' substantive right to action for the dividends for 2021, not collected until 29.08.2025.

We mention that the payments of these dividends have been stopped starting with 30.08.2025.

In view of the above, the Board of Directors notes the fulfillment of the limitation period of the substantive right of action of the shareholders for the dividends related to the financial year 2021, in the amount of RON 245,082.76, dividends that will be recorded according to the applicable accounting regulations, which is why it proposes for the approval of the General Meeting of Shareholders convened for 23/24.04.2026, the adoption of the following Decision:

" It is approved the prescription of dividends for the financial year 2021 established by the OGMS Resolution of 27.04.2022, not collected until 31.08.2025, in the amount of 245,082.76 Ron and their registration, according to the regulations applicable to Order 102/2014, in the category "Other income"

BUCUR S.A.

Chairman of the Board of Directors

Hrisca Bogdan Iustin