



PROPOSAL Ordinary General Meeting of Shareholders of Bucur S.A. of 23/24.04.2026
AGENDA ITEM 10:

"Approval of the appointment of the Financial Auditor of Bucur S.A. for a period of 3 years, respectively 3 (three) financial years (2026, 2027, 2028). Mandate of the General Manager to negotiate and sign with the Audit Company the Contract for the provision of financial audit services."

In accordance with the provisions of the Companies Law no. 31/1990, the Ordinary General Meeting of Shareholders has the power to appoint the company's financial auditor.

Considering the fact that the mandate of the financial auditor, PKF Finconta S.R.L., expires on 25.04.2026 (*the financial year 2025 being the last year of mandate of this audit firm*), the Board of Directors ordered the initiation of the procedure for the selection of a financial auditor to audit the financial statements related to the financial years of the company 2026, 2027, 2028.

In this regard, offers were requested from authorized audit firms, in accordance with the applicable legal provisions.

Participation in the selection procedure was conditioned by the cumulative fulfillment of the relevant legal and professional requirements, including the possession of valid opinions issued by the competent authorities (A.S.P.A.A.S./C.A.F.R.), the absence of situations of incompatibility or conflict of interest, as well as the fulfillment of the criteria regarding professional quality.

The analysis of the bids received was carried out by the Audit Committee set up at the level of the Board of Directors, based on professional, technical and financial criteria, aiming at, but not limited to: the relevant experience of the bidders, the allocated resources, the proposed working methodology, the quality and independence assurance mechanisms, as well as the financial conditions offered.

The Audit Committee made the recommendation to the Board of Directors to propose to the Ordinary General Meeting of Shareholders the appointment of PKF Finconta S.R.L. as financial auditor of Bucur S.A. for the financial years 2026, 2027 and 2028.

The Board of Directors considered the recommendation of the Audit Committee and approved its submission to the Ordinary General Meeting of Shareholders for approval.

Taking into account the above, the Board of Directors proposes for item 10 on the agenda, the adoption of the following Decision:

"The appointment of PKF FINCONTA S.R.L. as financial auditor of Bucur S.A. is approved for a period of 3 years, respectively 3 (three) financial years (2026, 2027, 2028). The General Manager is mandated to negotiate and sign with the Audit Company the Contract for the provision of financial audit services."

BUCUR S.A.

Chairman of the Board of Directors
Hrisca Bogdan Iustin