SUPPLEMENTED NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF NOVERE CAPITAL S.A.

In accordance with the provisions of Companies Law no. 31/1990, republished, as subsequently amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented, Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, and the Articles of Association,

The Board of Directors of Novere Capital S.A., a company incorporated and operating under Romanian law, registered with the Trade Registry under no. J2021004004401, CUI 43859039, with its registered office in Bucharest, Sector 1, 4-10 Munții Tatra St., 4th floor, hereinafter referred to as the "**Company**", through the Chairman of the Board of Directors,

WHEREAS:

1. The Convening Notice for the Extraordinary General Meeting of Shareholders of 31.08.2026, published in the Official Gazette of Romania, Part IV, no. 5133/30.07.2026 and in Bursa newspaper of 30.07.2026;
2. The request dated 12.08.2026 of the shareholders CERTROM S.R.L. and CERT MASTER STANDARD S.R.L., which together hold 5,45% of the total number of ordinary shares and voting rights of the Company, to supplement the agenda of the Extraordinary General Meetings of Shareholders of the Company by introducing new items;
3. The provisions of Art. 117^1 para. (1) of Companies Law no. 31/1990, Art. 105 para. (3) of the Issuers Law, Art. 189 of Regulation no. 5/2018,

HEREBY SUPPLEMENTS

The agenda of the Extraordinary General Meeting of Shareholders ("EGMS") for **31.08.2026, at 10:00**, at the registered office of the Company in Bucharest, Sector 1, 4-10 Munții Tatra St., 4th floor, which may be attended and voted at by the shareholders registered in the Shareholders' Register kept by the Central Depository at the end of 21.08.2026, established as the Reference Date.

If the required attendance quorum is not met on the aforementioned date, pursuant to Art. 118 of Law no. 31/1990, the second EGMS is convened and set for **01.09.2026** starting at 10:00, at the same place, with the same agenda, for all shareholders registered in the Shareholders' Register on the same Reference Date.

The agenda of the EGMS is as follows:

1. Election of the meeting secretary from among the proposals of the shareholders present at the EGMS.

2. Approval of the revocation of item 1 of Resolution of the Extraordinary General Meeting of Shareholders no. 4/11.12.2024 and approval of the new delegation to the Board of Directors of the authority and powers to increase the share capital, pursuant to Art. 86 para. (2) of Law no. 24/2017 on issuers of financial instruments and market operations, under the following terms:

   a) the share capital increase may be carried out in one or more stages, up to a maximum authorised increase equal to 150% of the subscribed share capital of the Company, such delegation of authority covering both an increase of the Company's share capital through cash contributions and an increase of the Company's share capital through the conversion of certain, liquid and due receivables arising against the Company;
   b) the share capital increase shall be carried out in accordance with the applicable legal provisions and the provisions of the Company's Articles of Association;
   c) the delegation of powers regarding the share capital increase shall be granted for a maximum period of 2 years calculated from the date of adoption of this resolution;
   d) authorisation of the Board of Directors to carry out all operations necessary for the share capital increase, including, without limitation: drafting and signing the amended and updated form of the Articles of Association, completing the publication and registration formalities with the Trade Registry, the Central Depository, the Bucharest Stock Exchange, the FSA or any other competent institution.

3. Approval of the reduction of the share capital by the amount of 8.298.444,07 RON, respectively by reducing the nominal value of all shares issued by the Company (for the avoidance of any doubt, both Class A ordinary shares and Class B preferred shares carrying a preferential dividend without voting rights) from 0,86 lei per share to a nominal value of 0,79 lei per share. The share capital reduction shall apply proportionally to all shares issued by the Company, equally covering both classes of shares (registered ordinary shares and preferred shares). The amount resulting from the share capital reduction shall be used to return to the shareholders a portion of their contributions, namely the cash payment of 0,07 RON/share, proportionally to their holdings on the Record Date. The share capital reduction is carried out in order to optimise the capital structure and increase the difference relative to the Company's net assets.

4. As a consequence of item 3 on the agenda, approval of the reduction of the Company's share

capital from 101.952.312,86 Ron to 93.653.868,79 RON, whereby the updated structure of the share capital shall be as follows:

The Company's share capital amounts to a total of 93.653.868,79 RON, fully subscribed and paid-up. The share capital is divided into 118.549.201 registered shares, each with a nominal value of 0,79 RON and a total nominal value of 93.653.868,79 RON, divided into two distinct classes of shares, as follows:
Class A - Ordinary Shares: comprises a total number of 117.026.579 shares, each with a nominal value of 0,79 Lei and a total nominal value of 92.450.997,41 RON, representing a total of 98,7156% of the issued, subscribed and paid-up share capital of the Company and 100% of the voting rights in the Company.
Class B - Preferred Shares: comprises a total number of 1.522.622 shares, each with a nominal value of 0,79 Lei and a total nominal value of 1.202.871,38 Lei, representing 1,2844% of the issued, subscribed and paid-up share capital of the Company, and carrying no voting rights.

5. Approval of the update of the following articles of the Company's Articles of Association:

Art. 4.1. shall read as follows:
"The Company's share capital amounts to a total of 93.653.868,79 RON, fully subscribed and paid-up. The share capital is divided into 118.549.201 registered shares, each with a nominal value of 0,79 RON and a total nominal value of 93.653.868,79 RON, divided into two distinct classes of shares, as follows:
Class A - Ordinary Shares: comprises a total number of 117.026.579 shares, each with a nominal value of 0,79 Lei and a total nominal value of 92.450.997,41 RON, representing a total of 98,7156% of the issued, subscribed and paid-up share capital of the Company and 100% of the voting rights in the Company.
Class B - Preferred Shares: comprises a total number of 1.522.622 shares, each with a nominal value of 0,79 Lei and a total nominal value of 1.202.871,38 Lei, representing 1,2844% of the issued, subscribed and paid-up share capital of the Company, and carrying no voting rights."

Art. 5.4.1 shall read as follows:

*"The Shareholders undertake to cause the Company to issue preferred shares carrying a priority dividend without voting rights ("**Preferred Shares**") under the conditions provided by Law 31/1990 and in accordance with the following terms:*
a) *The Preferred Shares shall have a nominal value equal to that of the ordinary shares, namely 0,79 lei;*

b) *The Preferred Shares shall at no time represent more than 25 (twenty-five)% of the share capital;*

c) *The Preferred Shares entitle their holders to a priority dividend amounting to 38 (thirty-eight)% of the nominal value of the share of 0,79 lei, namely a dividend of 0,3002 lei per share (the "**Priority Dividend**"). The total amount of annual Priority Dividends to which the holders of preferred shares are entitled shall be capped at a maximum of 33% of the annual distributable profit determined in accordance with Law 31/1990, throughout the entire life of the preferred shares. The mechanism for capping the total amount of annual Priority Dividends, as set out above, shall under no circumstances result in the carry-forward to subsequent financial years of the difference between the total amount of annual Priority Dividends to which shareholders holding Preferred Shares would have been entitled for payment based on 0,3002 RON per share and the total amount of Priority Dividends following their capping at a maximum of 33% of the total distributable net profit determined in accordance with Law 31/1990.*

d) *The holders of Preferred Shares shall be entitled to have the Priority Dividend paid to them by the Company each year, provided that the Company records a net profit, in accordance with Law 31/1990;*

e) *The holders of Preferred Shares are entitled to receive the Priority Dividend with priority, before any other payment, except for the Company's statutory payment obligations, but before the payment of dividends to holders of ordinary shares;*

f) *The holders of Preferred Shares have all other rights provided by Law 31/1990, including, without limitation, the right to participate in General Meetings and the right to vote only if the Company fails to pay the Priority Dividends;*

g) *The Preferred Shares are equal among themselves, entitling their holders to the same Priority Dividend per share and the same rights;*

h) *Payment of the Priority Dividend shall be made starting with 2023 (for financial year 2022) and shall be made by allocating ordinary shares against the amounts due as Priority Dividend. The allocation of Ordinary Shares against the Priority Dividend shall be made by way of a share capital increase, such increase being addressed to all shareholders of the Company, who shall have the possibility to maintain their participation in the share capital by participating in the respective increase."*

6. Approval of the authorisation of the Board of Directors, with the possibility to delegate its powers to the Chief Executive Officer of the Company, to perform all acts and actions necessary to implement the share capital reduction resolution referred to in item 3 above, including, without

limitation:

a) Acknowledging, upon expiry of the 2-month opposition period provided by Art. 208 of Law no. 31/1990 (or on the date of final settlement of any oppositions), that the legal conditions for the share capital reduction to take effect have been fulfilled;

b) Signing the updated Articles of Association of the Company reflecting the new share capital and the new nominal value of the two classes of shares;

c) Representing the Company before the National Trade Registry Office (ONRC), the Financial Supervisory Authority (FSA), the Bucharest Stock Exchange (BVB) and the Central Depository, for the purpose of registering the new share capital structure and obtaining the new Certificate of Registration of Securities;

d) Approving the procedure for the payment of cash amounts to shareholders, namely the return of portions of contributions in accordance with the mechanism provided under item 3 of the agenda, in the amount of 0,07 RON/share, proportionally to the holdings on the Record Date, which procedure shall be brought to the attention of the market by means of a current report;

e) Approving, negotiating and signing any agreements concerning the share capital reduction operation, any other arrangements, commitments, certificates, statements, registers, notices or addenda, completing any formalities and authorising and/or carrying out any other actions necessary to give full effect to the share capital reduction operation, as well as authorising the Company’s representatives to sign any such documents.

f) Amending/postponing the Record Date, Ex-Date and Payment Date (submitted for approval under items 8, 9 and 10 of the agenda), exclusively in the objective situation where, due to the extension of the legal procedures related to the share capital reduction (oppositions filed by creditors, administrative delays by ONRC/the Official Gazette/FSA), the operation is not registered in due time to allow payment on the date initially approved. Any such changes to the corporate calendar shall be brought to the attention of the market by publishing a current report.

7. Approval of the authorisation of the Chairman of the Board of Directors and the meeting secretary to jointly sign the EGMS resolutions.

8. Approval of 03.12.2026 as the “Record Date” for identifying the shareholders, in accordance with the provisions of Art. 87 of Law 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented.

9. Approval of 02.12.2026 as the “Ex-Date”, in accordance with the provisions of Art. 187 item 11 in conjunction with Art. 2 para. (2) letter (l) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, issued by the Financial Supervisory Authority.

10. Approval of 17.12.2026 as the Payment Date, in accordance with the provisions of Art. 178 para. (4) in conjunction with Art. 2 para. (2) letter h) of FSA Regulation no. 5/2018, the date on which the amount of 0,07 RON/share shall be effectively paid to the shareholders (representing the return of a portion of the contributions following the share capital reduction, proportionally to the shareholders' holdings on the Record Date of 03.12.2026).

One or more shareholders representing, individually or jointly, at least 5% of the Company's share capital are entitled, within no more than 15 days from the date of publication of the convening notice, respectively by 14.08.2026, 18:00:

- to introduce new items on the agenda of the EGMS, provided that each proposed item is accompanied by a justification or by a draft resolution proposed for adoption by the EGMS;
- to submit draft resolutions for the items proposed to be included on the agenda of the EGMS.

Proposals to introduce new items on the agenda of the EGMS, accompanied by a copy of the shareholder's valid identity document (for natural persons, identity card/national identity card/passport, respectively, for legal persons/entities without legal personality, identity card/national identity card/passport of the legal representative), as well as by a justification or a draft resolution proposed for approval by the EGMS, may be submitted as follows:

- in a sealed envelope (original handwritten document), by post, courier services or delivered in person, at the Company's registered office in Bucharest, Sector 1, 4-10 Munții Tatra St., 4th floor, with the following wording clearly written on the envelope:

"FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026";

- by e-mail with an incorporated extended electronic signature in accordance with Law no. 455/2001 on electronic signatures, to the e-mail address: secretariat.aga@noverecapital.com, stating in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026".

Where applicable, the Company shall publish the updated agenda by 20.08.2026.
Shareholders may exercise their right to ask questions regarding the items on the agenda of the EGMS only if accompanied by a copy of the shareholder's valid identity document (for natural persons, identity card/national identity card/passport, respectively, for legal persons/entities without legal personality, identity card/national identity card/passport of the legal representative). Questions may be submitted in writing, where applicable, by 28.08.2026, 18:00, as follows:

- in a sealed envelope (original handwritten document), delivered in person, by post or courier services, at the Company's registered office in Bucharest, Sector 1, 4-10 Munții Tatra St., 4th floor, with the following wording clearly written on the envelope: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026";
- by e-mail with an incorporated extended electronic signature in accordance with Law 455/2001

on electronic signatures, to the e-mail address: secretariat.aga@noverecapital.ro, stating in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026".

The Company shall publish the answers to questions submitted under the conditions of this convening notice and the applicable legal provisions on the Company's website: www.noverecapital.com, and shall provide a general answer for questions having the same content. The Company's obligation to respond shall be subject to the protection of confidentiality and of the Company's interests.

Shareholders registered on the Reference Date may exercise their right to participate and vote at the EGMS:

1. in person (through the legal representative in the case of shareholders that are legal persons).
2. through an appointed representative who has been granted a special power of attorney or a general power of attorney.

a) General powers of attorney shall be submitted, prior to their first use, in copy, bearing the representative's certification of conformity with the original, in person or by post/courier to the Company's registered office (Bucharest, Sector 1, 4-10 Munții Tatra St., 4th floor) in a sealed envelope bearing the wording "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026" or by e-mail with an extended electronic signature (to the e-mail address secretariat.aga@noverecapital.com, stating in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026"), so as to be received by the Company 48 hours before the date of the EGMS, respectively by 28.08.2026, 10:00, under penalty of losing the exercise of the voting right at the EGMS. Copies of the general powers of attorney shall be retained by the Company, and this shall be noted in the minutes. Shareholders may submit the notice appointing the representative only in writing, either in person, by post or courier services, or by electronic means (to the e-mail address secretariat.aga@noverecapital.com, stating in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026").

For the validity of the general power of attorney, the representative must be either an intermediary (in accordance with the provisions of Art. 2 para. 1 item 19 of Law no. 24/2017 (R)) or a lawyer of the Company's shareholder. The representative must not be in a conflict of interest, in particular in any of the following cases:

(i) is a majority shareholder of the Company or a person controlled by such shareholder;
(ii) is a member of an administrative, management or supervisory body of the Company, of a majority shareholder or of a controlled person, as provided under letter (i);

(iii) is an employee or auditor of the Company or of a majority shareholder or of a controlled entity, as provided under letter (i);

(iv) is the spouse, relative or relative by marriage up to and including the fourth degree of any of the natural persons referred to in letters (i)–(iii) above.

The general power of attorney signed by the Company's shareholder, including by attaching an extended electronic signature, where applicable, must be accompanied by a statement on own responsibility given by the legal representative of the intermediary or by the lawyer who received the power of attorney, containing the following statements: (i) that the shareholder granted the power of attorney to the intermediary or lawyer in the capacity of client and (ii) that the general power of attorney is signed by the shareholder. This statement shall be submitted together with the general power of attorney before its first use.

The Company does not impose a specific form for general powers of attorney, which are valid for a maximum period of 3 years, unless a longer term has been provided. The person authorised by the shareholder may not in turn authorise another person to exercise the right to participate and vote at the EGMS, unless this prerogative has been expressly granted by the shareholder through the power of attorney. A representative that is a legal person may designate any person who is part of its management or administrative bodies or is one of its employees to exercise the mandate granted by the shareholder.

The special power of attorney form shall be available on the website www.noverecapital.com or at the Company's registered office in Romanian and English.

The special power of attorney must be presented in the form made available by the Company and must contain express voting instructions for each item on the agenda of the EGMS. The special power of attorney is valid only for the EGMS for which it was granted. The special power of attorney shall be executed in three original counterparts (one for the Company's shareholder, one for the representative and one for the Company).

Special powers of attorney shall be submitted in original, in person or by post/courier to the Company's registered office (Bucharest, Sector 1, 4-10 Munții Tatra St., 4th floor) in a sealed envelope bearing the wording "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026" or by e-mail with an extended electronic signature (to the e-mail address secretariat.aga@noverecapital.com, stating in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026"), so as to be received by the Company 48 hours before the date of the EGMS, respectively by 28.08.2026, 10:00, under penalty of losing the exercise of the voting right at the EGMS. Special powers of attorney shall be retained by the Company, and this shall be noted in the minutes.

The verification and validation of special powers of attorney shall be carried out by the EGMS secretariat. The confidentiality of voting instructions shall be ensured until the other votes cast secretly by the shareholders present or the representatives participating in the EGMS are also known.

If the agenda is supplemented, the special powers of attorney shall be updated and made available to the Company's shareholders and may be obtained by them from the Company's registered office or from the Company's website www.noverecapital.com starting on 20.08.2026.

3. By correspondence, using the postal ballot form available on the website www.noverecapital.com or at the Company's registered office in Romanian and English. The ballot form made available by the Company must contain specific instructions regarding the casting of the vote for each item on the agenda. Postal ballot forms in Romanian or English, completed and signed, accompanied by a copy of the shareholder's valid identity document (for natural persons, identity card/national identity card/passport, respectively, for legal persons/entities without legal personality, identity card/national identity card/passport of the legal representative) shall be submitted in original, in person or by post/courier to the Company's registered office (Bucharest, Sector 1, 4-10 Munții Tatra St., 4th floor) in a sealed envelope bearing the wording "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026" or by e-mail with an extended electronic signature (to the e-mail address secretariat.aga@noverecapital.com, stating in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026"), so as to be received by the Company by the date and time of the EGMS, respectively by 31.08.2026, 10:00. Postal ballot forms that are not received in the form and within the deadline stipulated in this convening notice shall not be taken into account for determining the attendance and voting quorum or for counting the votes at the EGMS.

   A postal vote may be cast by a representative of a shareholder of the Company only if the representative has received a special or general power of attorney, which is submitted to the Company within the deadline provided for the submission of general or special powers of attorney, or if the representative is a credit institution providing custody services, in compliance with Art. 105 para. 11 of Law no. 24/2017 (R).

The verification and validation of postal ballot forms shall be carried out by the EGMS secretariat. The confidentiality of votes shall be ensured until the other votes cast secretly by the shareholders present or the representatives participating in the EGMS are also known.

If the agenda is supplemented, the postal ballot forms shall be updated and made available to the Company's shareholders and may be obtained by them from the Company's registered office or from the Company's website www.noverecapital.com, starting on 20.08.2026.

If a shareholder who has cast a postal vote attends the EGMS in person or through a representative (provided that a special/general power of attorney has been submitted in compliance with the conditions stated in this convening notice), the postal vote cast for that EGMS shall remain valid only if the shareholder does not express, in person or through a representative, another voting option.

If the person representing the shareholder by attending the EGMS in person is different from the person who cast the postal vote, for the vote to be valid, that person may present at the EGMS a written revocation of the postal vote signed by the shareholder or by the representative who cast the postal vote.

4. Through representation of the shareholder by a credit institution providing custody services. Where a shareholder is represented by a credit institution providing custody services, such institution may vote at the EGMS based on the voting instructions received from the shareholder. In this situation, the shareholder is no longer required to execute a general or special power of attorney. The credit institution must submit a statement on own responsibility in accordance with Art. 207 of Regulation no. 5/2018, specifying: (i) the name/corporate name of the shareholder on whose behalf the credit institution participates and votes at the EGMS and (ii) that the credit institution provides custody services for that shareholder. This statement, signed by the legal representative of the credit institution, shall be submitted in original, in person or by post/courier to the Company's registered office (Bucharest, Sector 1, 4-10 Munții Tatra St., 4th floor), in a sealed envelope bearing the wording "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026" or by e-mail with an extended electronic signature (to the e-mail address secretariat.aga@noverecapital.com, stating in the subject line: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31.08.2026"), so as to be received by the Company 48 hours before the date of the EGMS, respectively by 28.08.2026, 10:00, under penalty of losing the exercise of the voting right at the EGMS.
5. By online voting using the "e-vote" system by accessing the link https://noverecapital.evote.ro/login from any device connected to the internet.

For identification and online access to the EGMS, shareholders shall provide the following information:

a. Natural persons:
   - First name and surname;
   - Personal Numerical Code (CNP);
   - E-mail address;
   - Copy of identity document (identity card, national identity card, passport, residence permit);*
   - Telephone number (optional).

b. Legal persons:
   - Name of legal person;
   - Unique Registration Code (CUI);
   - First name and surname of legal representative;
   - Personal Numerical Code (CNP) legal representative;
   - E-mail address;
   - Identity document of legal representative (identity card, national identity card, passport, residence permit);
   - Copy of the certificate of status issued by the trade registry or any equivalent document issued by a competent authority in the state in which the shareholder that is a legal person is legally registered, submitted in original or as a copy certified as true to the original. Documents certifying the capacity of legal representative of the shareholder that is a legal person shall be issued no more than 30 days before the Reference Date;
   - Telephone number (optional).

The documents and information materials regarding the agenda of the EGMS, this convening notice, the draft resolutions, the total number of shares and voting rights as at the date of the convening notice, as well as the special power of attorney forms and postal ballot forms, may be obtained by the shareholders starting on 30.07.2026, respectively 20.08.2026 (if the agenda is supplemented), and until the date set for the general meeting, from the Company's registered office in Bucharest, Sector 1, 4-10 Munții Tatra St., 4th floor, on each business day during working hours, from 09:00 to 18:00, and shall be made available on the Company's website www.noverecapital.com, Investor Relations section.

If: (i) shareholders that are natural persons have not registered valid and up-to-date identification data in the system of Depozitarul Central S.A., they shall also submit a copy of the updated identity document (identity card, national identity card/passport/residence permit, etc.); (ii) the legal representative of shareholders that are legal persons is not mentioned in the list of the Company's shareholders as at the Reference Date received from Depozitarul Central S.A., they shall also submit a document certifying such capacity (evidence issued by the Trade Registry or another similar authority in the state in which the shareholder is registered). For dates other than the Reference Date, in order to prove shareholder status, they shall submit the following documents: (i) the account statement evidencing shareholder status and the number of shares held, (ii) documents certifying the registration with Depozitarul Central S.A. of the information regarding the legal representative.

The access credentials generated following identification through the Online Services Platform of the Central Depository can be found by accessing the access link: https://online.roclear.ro/Login. Shareholders whose credentials are generated through the Online Services Platform of the Central Depository will be able to authenticate by clicking the **"Sign in through the Central Depository"** button on the **log in** screen, receiving direct access to the Extraordinary General Meeting page.

Documents submitted in a language other than Romanian and/or English shall be accompanied by a translation into Romanian/English made by an authorised translator. The electronic copy of the documents mentioned above shall be uploaded online (upload) in the dedicated fields.
*Files that may be uploaded may have one of the following extensions: .jpg, .pdf, .png. Shareholders may log in and vote as often as they wish during the period designated for postal and/or live voting, with the last voting option being the one recorded. All requests and any information regarding the convening and conduct of the EGMS shall be sent to, respectively obtained at, the Company's registered office, by telephone +40 372 934 455 or by e-mail secretariat.aga@noverecapital.com, on business days between 09:00-18:00.

Chairman of the Board of Directors
Cert Master Standard S.R.L.
By Mr. Laurențiu Mihai Dinu