

AEROTEH S.A.  
220 Iuliu Maniu Boulevard, district 6  
Tax number RO 448560, J40/23/1990  
Share capital 10,558,327.5 lei  
subscribed and fully paid-up

**DECISION**  
**OF THE EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS**  
**AEROTEH S.A.**  
**No. 1 of 08.11.2022**

The Extraordinary General Assembly of the Shareholders of S.C. AEROTEH S.A., with the registered office in Bucharest, 220A Iuliu Manu Boulevard, district 6, Tax number RO 448560, J40/23/1990, gathered at the first summoning on 08.11.2022, 12pm at the company's registered office, confirms that the legal and statutory terms of this meeting are fulfilled.

The meeting was attended by 13 shareholders holding 2,640,066 shares, i.e. 62.51% of the share capital, of which 13 individuals on their own behalf.

Having fulfilled all the legal formalities and as set out in the articles of incorporation for holding the meeting, the Extraordinary General Assembly of Shareholders adopted this:

**DECISION**

whereby the following were established:

1. To approve the removal from the company's secondary object of activity Code NACE 2540 Manufacture of weapons and ammunition.
2. To approve the empowerment of Mr. **BĂNUȚ DUMITRU**, Romanian national, born on 08.05.1950, president of the Board of Directors, to sign on behalf of the company the Decision of the Extraordinary General Assembly, the updated articles of incorporation and to fulfil all the formalities for the enforcement of the decisions adopted by the Extraordinary General Assembly of Shareholders.

This decision of the Extraordinary General Assembly of Shareholders was concluded today, 08.11.2022, at the registered office of the company, in 5 (five) original copies.

President of the Board of Directors  
BĂNUȚ Dumitru  
*Illegible signature*  
*Round seal*

Secretary,  
Popescu Nicolae Iulian  
*Illegible signature*

Technical secretary  
*Illegible signature*  
Ardeleanu George Sebastian