

**CONVENING NOTICE OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF GRANITUL S.A.**

outgoing no. **432** of 09.10.2026

The Board of Directors of GRANITUL S.A., a joint-stock company established and organised under the laws of Romania, with its registered office in Bucharest, Șos. Vergului no. 18, Sector 2, registered with the Trade Register attached to the Bucharest Tribunal under no. J1991001093401, EUID: ROONRC. J1991001093401, sole registration code 736, subscribed and fully paid-up share capital: **RON 808,116.84**, divided into 2,244,769 registered shares, each with a nominal value of RON 0.36 (hereinafter referred to as the "Company"),

Pursuant to the Company's articles of association (the "Articles of Association"), Law no. 31/1990 on companies, as subsequently amended and supplemented (the "Companies Law"), Law no. 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("Law 24/2017"), and FSA (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("Regulation 5/2018"),

CONVENES

the Extraordinary General Meeting of Shareholders (the "EGMS") for **24.11.2026** at 10:00 a.m., at the Company's registered office in Bucharest, Șos. Vergului no. 18, Sector 2, to be attended by all shareholders of the Company registered in the shareholders' register (kept by Depozitarul Central S.A.) by the end of **18.11.2026**, set as the Reference Date.

Should the legally required quorum not be met at the first call, the second EGMS meeting (with the same agenda and the same Reference Date) will be held on **25.11.2026** at 10:00 a.m., at the same address.

The agenda of the Extraordinary General Meeting of Shareholders is as follows:

1. Approval of the commencement of the process of disposal by sale of the two real estate assets owned by the Company, located in Bucharest, Sector 2, Șos. Vergului no. 18, namely: **(i) land plot with an area of 10,280 sqm** having cadastral no. 209533 and **(ii) land plot with an area of 511 sqm and the buildings** located thereon, having cadastral no. 203886 (together, the "Properties"), as well as the mandating of the Board of Directors to market the Properties for sale to third-party buyers, starting from the price established by valuation reports prepared by an authorised valuer, member of ANEVAR. Identifying the best methods and conditions of sale, as well as taking any steps necessary to prepare the Properties for sale, fall within the powers of the Board of Directors. The offers identified, together with the related price, will be submitted for approval to a subsequent extraordinary general meeting of shareholders.
2. Mandating of the Board of Directors, with the right of sub-delegation, to: (a) engage the ANEVAR-authorized valuer and, as the case may be, a real estate agent/broker; (b) establish and approve the steps necessary to prepare the properties for sale; (c) conduct negotiations with potential buyers; (d) sign, if applicable, pre-sale agreements, sale undertakings or binding offers subject to the condition precedent of the approval of the sale by the extraordinary general meeting of shareholders; and (e) carry out any acts and formalities necessary for conducting the marketing process and the selection of offers.
3. Approval of the setting of **22.12.2026** as the registration date for identifying the shareholders on whom the effects of the resolutions adopted by the EGMS are binding, in accordance with art. 87 para. (1) of Law 24/2017, and of **21.12.2026** as the "ex-date", in accordance with art. 2 para. (2) letter l) of Regulation 5/2018.
4. Approval of the empowerment of the Chairman of the Board of Directors to sign, on behalf of the shareholders, the EGMS resolutions and any other documents in connection therewith and to carry out any act or formality required by law for the registration and implementation of the EGMS resolutions,

including the publication and registration formalities with the Trade Register or with any other public institution. The Chairman of the Board of Directors may delegate, in whole or in part, the powers conferred under this item to any competent person.

MISCELLANEOUS PROVISIONS:

a) Documents relating to and in connection with the EGMS agenda

Starting from the date of publication of this convening notice, all the presentation materials relating to the matters included on the EGMS agenda - including the explanatory note of the Board of Directors and the draft resolutions - will be available, on business days, at the Company's registered office in Bucharest, Șos. Vergului no. 18, Sector 2, between 11:00 a.m. and 2:00 p.m., as well as on the Company's website (www.granitul.ro), by telephone at 021 255 30 30 / 021 255 21 80 and, upon request, by e-mail sent to: financiar@granitul.ro. Shareholders may obtain, upon request, copies of the documents relating to the agenda.

b) The right of shareholders to request the introduction of new items on the agenda and to present draft resolutions

One or more shareholders representing, individually or jointly, at least 5% of the share capital are entitled: (i) to introduce items on the agenda, provided that each item is accompanied by a justification or a draft resolution; and (ii) to present draft resolutions for the items included or proposed to be included on the agenda. These rights may be exercised only in writing (by courier to the Company's registered office or by e-mail, in accordance with the FSA regulations, at financiar@granitul.ro), within no more than 15 days from the publication of the convening notice, i.e. by 24.10.2026. If the exercise of this right results in the amendment of the agenda, the Company will publish a revised agenda, in compliance with the legal deadlines, before the Reference Date.

c) Participation and voting at the EGMS

Only the shareholders registered in the Company's Shareholders' Register on the Reference Date are entitled to attend and vote, in accordance with the legal provisions applicable to joint-stock companies traded on the AeRO – BVB multilateral trading facility and with the Articles of Association, in person (through their legal representatives), by proxy (on the basis of a special or general power of attorney) or by correspondence (on the basis of a voting ballot). Identity is proven, in the case of individuals, by the identity document, and in the case of legal entities, by the identity document of the legal representative and a copy of the certificate of good standing (certificat constatator) (issued no more than 30 days before the Reference Date) or of any equivalent document.

d) General powers of attorney

A general power of attorney may be granted for a period not exceeding 3 years, allowing the proxy to vote on all matters under debate at the general meetings, including with respect to acts of disposal. General powers of attorney, together with the identification documents, shall be submitted/sent to the registered office or by e-mail with extended electronic signature (financiar@granitul.ro), before their first use, so as to be registered as received by **20.11.2026**, 10:00 a.m. (at least 48 hours before the EGMS). For the mandate to be valid, the proxy must be either an intermediary (art. 2 para. (1) point 19 of Law 24/2017) or a lawyer, and the shareholder must be their client; the proxy must not be in a conflict of interest within the meaning of art. 105 para. (15) of Law 24/2017.

e) Special powers of attorney and voting ballots by correspondence

Special powers of attorney and voting ballots by correspondence must be in the format made available by the Company and must contain specific voting instructions for each item on the agenda ("for", "against" or "abstention"). These, together with the identification documents, shall be submitted/sent to the registered office in Bucharest, Șos. Vergului no. 18, Sector 2, including by e-mail (financiar@granitul.ro), so as to be registered as received by **20.11.2026**, 10:00 a.m., mentioning "For the Extraordinary General Meeting of Shareholders of **24/25.11.2026**".

f) The right of shareholders to ask questions

Each shareholder is entitled to ask questions regarding the items on the agenda. Questions may be sent by e-mail to: financiar@granitul.ro, so as to be received by **20.11.2026**.

The right to ask questions and the obligation to answer may be conditioned by the measures taken to identify shareholders, by the proper conduct of the meeting and by the protection of the confidentiality and business interests of the Company. The Company may provide a general answer to questions having the same content, including by publishing it on its website, in a question-and-answer format.

g) Other provisions

Documents submitted in a language other than Romanian shall be accompanied by a translation into Romanian/English made by an authorised translator, with the signature legalised by a notary public.

Chairman of the Board of Directors

PURGE IOAN

Bucharest, **09.10.2026**