

DRAFT

RESOLUTION

of the Extraordinary General Meeting of Shareholders of GRANITUL S.A.

no. [] of 24[25].11.2026

GRANITUL S.A., with its registered office in Bucharest, Șos. Vergului no. 18, Sector 2, registered with the Trade Register under no. J1991001093401, EUID ROONRC. J1991001093401, sole registration code 736, subscribed and fully paid-up share capital of RON 808,116.84, divided into 2,244,769 registered shares with a nominal value of RON 0.36 each, whose shares are traded on the AeRO multilateral trading facility of the Bucharest Stock Exchange (BVB) (symbol RANT) (hereinafter referred to as the "Company").

The Extraordinary General Meeting of Shareholders of the Company, held on 24[25].11.2026, at the [first / second] call, at the registered office in Bucharest, Șos. Vergului no. 18, Sector 2, attended by shareholders representing [%] of the share capital, with the quorum and validity requirements provided by Law no. 31/1990 and by the Articles of Association being met, pursuant to Law no. 24/2017 and FSA Regulation no. 5/2018,

RESOLVES:

Art. 1

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, is hereby approved, 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.

Voting result: [] votes "for", [] votes "against", [] "abstentions".

Art. 2

The Board of Directors is hereby mandated, with the right of sub-delegation, to: (a) engage the ANEVAR-authorised 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.

Voting result: [] votes "for", [] votes "against", [] "abstentions".

Art. 3

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 1) of Regulation 5/2018, is hereby approved.

Voting result: [] votes "for", [] votes "against", [] "abstentions".

Art. 4

The Chairman of the Board of Directors is hereby empowered to sign, on behalf of the shareholders, this resolution 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 resolution, including the formalities of publication in the Official Gazette and of registration with the Trade Register, with the right of sub-delegation.

Voting result: [] votes "for", [] votes "against", [] "abstentions".

This resolution was adopted today, 24[25].11.2026, and will be filed with the Trade Register Office attached to the Bucharest Tribunal and published in the Official Gazette of Romania, Part IV.

Chairman of the meeting / Chairman of the Board of Directors

PURGE IOAN

Secretary of the meeting: [name]