

AGOA 29/30.04.2026

**Item 8**  
**Ordinary General Meeting of Shareholders**  
**29 aprilie 2026**

In regard to:

- Item 8 on the agenda, namely “Approving the appointment of the Company’s financial auditor for the financial statements audit, the minimum duration of the auditing services contract and the remuneration of the financial auditor”.

**The Board of Directors of Somplast S.A., submits for approval by the shareholders:**

- Appointing of **DELOITTE AUDIT S.R.L.** as financial auditor;
- Duration of **1 (one) year**, from the date of adoption of the OGMS decision, of the financial auditor’s mandate;
- **Auditor’s remuneration:** 6.000 euros/year for the financial audit;

**Board of Directors**