



**LIBERTY**  
**LIBERTY GALATI S.A.**

## CONVENING NOTICE

### FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**Liberty Galati dated 21.06.2023**

The Board of Directors of **Liberty Galati S.A.** (hereinafter called the “**Company**”)

#### Whereas:

- The provisions of article 113 c and d, 117 and 118 of the Companies Law no 31/1990, republished in 2004, as subsequently amended and supplemented;
- The provisions of art. 13 and 14 of the Company’s Constitutive Act,

#### CONVENES

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF Liberty Galați S.A** on 21.06.2023 at 12:00 hours, at the Company’s headquarters of Galati, 1 Calea Smîrdan, Galati County, in the meeting hall of the administrative pavilion, for all shareholders registered at the end of the day of 06.06.2023 in the Shareholders’ Register kept by Depozitarul Central S.A. to consider the following

#### AGENDA

1. Approval of the closure of the following secondary office of the Company:
  - *GALATI, Siret Street no. 1, within Romportmet SA, Exploatare Port-CSG building, ground floor, rooms 5-6, Galati county;*
2. Approval of the establishment of a secondary headquarters of the Company:
  - *the locality of VADENI, Siret street no. 1, within Romportmet SA, Exploatare Port-CSG building, ground floor, rooms 5-6, Braila county;*
3. Approval of completing the Company's activity object with the following secondary activity:
  - *Other labor supply services - CAEN Code 7830;*
4. Approval of completion of Art. 6 para. (3) from the Constitutive Act of the Company with the following secondary activity:
  - *"Other labor supply services - CAEN Code 7830; "*

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#### LIBERTY GALATI S.A.

No.1 Calea Smîrdan,  
Galati, Postcode 800698, Romania  
Registered with Galati Trade Register under no. J17/21/1991,  
VAT Code: RO1639739; EUID ROONRC J17/21/1991

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MEMBER OF





**LIBERTY**

5. Mandating the persons designated to perform all the procedures and formalities provided by law in order to fulfill the decision of the General Meeting of Shareholders to submit and take over acts, and to sign on behalf of the Company all necessary documents and to represent the Company before any legal entities, especially in relation to the Trade Register, in relation with the above mentioned.
6. Miscellaneous

In case the meeting is not quorate on the first convening, a new general meeting shall be convened on 22.06.2023, at the same hour, same place and same agenda. For a new convening, the reference date set up above for the shareholders to exercise their voting rights shall remain valid.

The representation of the shareholders in the general meeting can be done through a special power of attorney under private signature, both through other shareholders and through third parties. Shareholders without exercise capacity, as well as the shareholders of legal persons may be represented by their legal representatives, who, in turn, may grant special power of attorney to other persons. The directors, directors and officers of the Company may not receive the power of attorney to represent the shareholders in the general meeting of the shareholders of the Company. An original copy of the proxy will be deposited at Liberty Galati S.A., until 19.06.2023, at 12:00.

**AGGARWAL AJAY KUMAR**

**President of the Board**

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