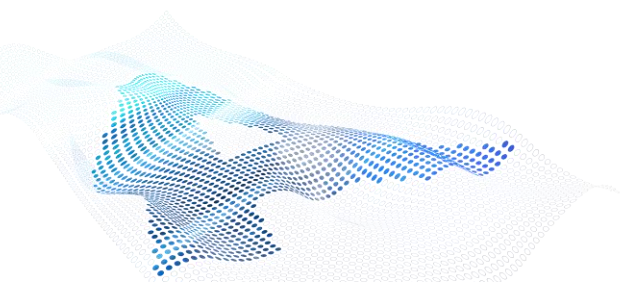


To: **Bucharest Stock Exchange S.A.**

Financial Supervision Authority

CURRENT REPORT NO. 05 / 22.03.2024

Current report according to	Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF Regulation no. 5/2018, art. 247, regarding issuers of financial instruments and market operations and/or the Code of the Bucharest Stock Exchange for the Multilateral Trading System
Report date	March 22, 2024
Name of the issuer	ARCTIC STREAM S.A.
Social headquarters	Emanoil Porumbaru Street No. 93 - 95, 1st floor, district 1, Bucharest, 011424
Telephone / fax number	+40 371 493 579 / +40 372 873 272
E-mail	investors@arcticstream.ro
The unique registration code at the Trade Registry Office	RO 38114908
Order number in the Trade Register	J40/14595/2017
The subscribed and paid-up capital	419.130 lei
Number of shares	4.191.300
The multilateral trading system on which the issued securities are traded	SMT-BVB
LEI CODE	787200IT0H3BZ7P2VD49
Symbol	AST



Important event to report:

ADDENDUM - The Administrator's decision to convene the Ordinary General Meeting of the Shareholders of ARCTIC STREAM S.A. for the date of 23.04.2024

Arctic Stream S.A. informs investors that a material error occurred in the AGM announcement published through the current report No. 04 on March 22, 2024, specifically regarding the payment date of the dividend proposed at item 4 and described in item 5 of the AGM agenda, which should be read as June 10, 2024, instead of June 27, 2024. The rest of the provisions indicated in the announcement remain unchanged, and the announcement for the EGM remains unaltered.

We inform you that starting from 22.03.2024, at 18:00, the supporting materials related to AGOA and AGEA will be available on the company's website at the following: <https://www.arcticstream.ro/investors> section "General Meetings".

Regards,

Dragos – Octavian DIACONU

CEO, Arctic Stream

NOTICE

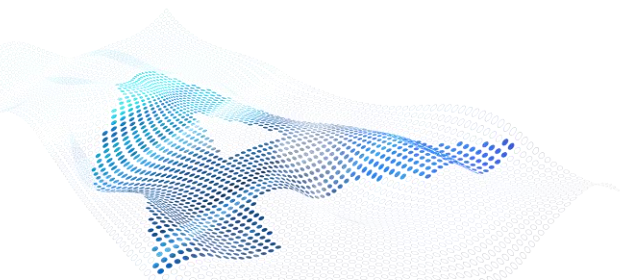
**OF THE ORDINARY GENERAL MEETINGS OF THE SHAREHOLDERS OF ARCTIC STREAM
S.A**

The Sole Administrator of **ARCTIC STREAM S.A.**, a joint-stock company operated under a unitary system, registered and functioning in accordance with the laws of Romania, with its registered office in Bucharest, Sector 1, Emanoil Porumbaru Street No. 93 - 95, 1st floor, registered at the Bucharest Trade Register under no. J40/14595/2017, unique registration code 38114908 (hereinafter referred to as "**the Company**"),

Pursuant to the Companies Law No. 31/1990, republished, with subsequent amendments and completions ("the Companies Law"), Law No. 24/2017 on issuers of financial instruments and market operations, with subsequent amendments and completions ("Law No. 24/2017"), Regulation No. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions ("Regulation No. 5/2018") and the company's articles of incorporation ("the Articles of Incorporation")

CONVENES

The Ordinary General Meeting of Shareholders (hereinafter referred to as "OGMS") at the company's headquarters in Bucharest, district 1 Park Avenue Business Center, located at Emanoil Porumbaru Street No. 93 - 95, 1st floor, is scheduled for April 23, 2024, at 16:00. All shareholders registered in the shareholders' register maintained by Central Depository S.A. as of the end of **April 12, 2024**, established as the record date ("**Record Date**") for this meeting, are entitled to attend and vote. Should the necessary quorum not be met at the first call, the OGMS will be held on **April 24, at 16:00**, in the same location, with the same agenda and the same record date



AGENDA FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Approval of the appointment of Mr. **Dragoş Octavian Diaconu** as the meeting's chairman, in his capacity as the Sole Administrator of the Company, and Mr. **Vlad Mihu** as the meeting secretary, who is a shareholder of the Company, in accordance with the procedure for organizing and conducting the general meetings of the Company's shareholders.
2. Presentation, discussion, and approval of the **Company's Annual Financial Statements as of and for the financial year ended December 31, 2023**, prepared based on the Sole Administrator's report and the financial auditor's report.
3. Approval of the discharge of the Sole Administrator for the financial year ended December 31, 2023, based on the presented reports.
4. Allocation of the profit for the year 2023 in the amount of 9,155,473 RON (nine million one hundred fifty-five thousand four hundred seventy-three RON), according to the following proposal:
 - a. legal reserve: not applicable, as it is constituted according to legal provisions;
 - b. distribution of dividends: 5,029,560 RON (five million twenty-nine thousand five hundred sixty RON); setting a gross dividend per share: 1.2 RON,
 - c. undistributed profit – carried forward result: 4,125,913 RON (four million one hundred twenty-five thousand nine hundred thirteen RON)..
5. For the distribution of dividends as per item 4 above, approval of the proposal of **May 28, 2024**, as the **record date** (defined as the date used to identify the shareholders affected by the decision from item 4 above), **May 27, 2024**, for the ex-date, and **June 10, 2024**, as the payment date.
6. Presentation, discussion, and approval of the Revenue and Expenditure Budget for the year 2024.
7. Presentation, discussion, and approval of the Remuneration Report for the Sole Administrator and the Company's management for the year 2023.

8. Empowering the Sole Administrator, Dragoş-Octavian Diaconu, to sign the resolution on behalf of the shareholders and, with the right of substitution, to carry out all necessary formalities for the implementation, filing, registration, publication of the OGMS resolution and/or operations approved through it, including representing the Company before any authorities in this regard

**ADMINISTRATOR,
DRAGOŞ-OCTAVIAN DIACONU**

