

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

Financial Supervision Authority

CURRENT REPORT NO. 06 / 26.03.2024

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 26, 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:

Availability of supporting documents for the Ordinary and Extraordinary General Meetings of Shareholders of ARCTIC STREAM S.A. on April 23, 2024 / April 24, 2023

Arctic Stream S.A. informs investors that, starting from March 22, 2022, the supporting documents for the Ordinary General Meeting of Shareholders (OGMS) and Extraordinary General Meeting of Shareholders (EGMS) convened by the company on April 23, 2024 (first call), are available for consultation.

The documents related to the OGMS and EGMS session on April 23, 2024, namely the convening notice, the administrator's report for the year 2023, the audited financial statements, the budget for the year 2024, and all supporting materials, can be found on the company's website at the following link: <https://www.arcticstream.ro/investors> , under the General Meetings section

Regards,

Dragos – Octavian DIACONU

CEO, Arctic Stream

