



PROSPECTIUNI™

geological and geophysical services

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**Proposal of DECISION
for the Ordinary General Meeting of the Shareholders of Prospectiuni S.A.
from December 12, 2022**

The Ordinary General Meeting of the Shareholders of Prospectiuni S.A. summoned according to the provisions of the Law no. 31/1990 republished, with subsequent changes and amendments, of the Law no. 24/2017 on issuers of financial instruments and market operations, of the ASF Regulations no. 5/2018 as well as according to the provisions of the Company's Articles of Constitutive Act, by publishing the summons in the Romanian Official Gazette, Part 4, from, in Jurnalul National newspaper, no., displayed on the website of the company at www.prospectiuni.com, section Investors/General Meeting of Shareholders and brought to the attention of the shareholders and investors by informing the Authority for Financial Supervision and Bucharest Stock Exchange, has convened on the 12th of December, 2022, 11.00 hours, date of the first summons, at the company's headquarters in Coralilor Street, no. 20C, 1st District, Bucharest.

The share capital of Prospectiuni S.A. is composed of 718,048,725 nominal shares, dematerialized, with a nominal value of 0.1 lei, each share granting a voting right within the General Shareholders' Meeting.

At the Ordinary General Meeting of the Shareholders, shareholders holding _____ shares were present or represented, representing _____ % of the total number of voting rights.

Following the discussion of the elements on the agenda, the Ordinary General Meeting of the Shareholders, legally and statutory assembled,

DECIDES

Art. 1. Approves the replacement of R.B.C. CONSULTING & AUDIT SRL, financial auditor, and removing it from ONRC Register.

Voting structure:% for,% against,% abstention

Art. 2. Approves the appointment of DA.AI AUDIT & ACCOUNTING S.R.L as the external financial auditor of Prospectiuni S.A. for a term of 3 years.

Voting structure:% for,% against,% abstention

Art. 3. Approves the the power of attorney for the General Director to approve the audit contract and sign it.

Voting structure:% for,% against,% abstention



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Art. 4. Approves the power of attorney of Mr. Petrișor Nicolae, Chairman of the Board, to fulfill any act or formalities required by law for the registration of the OGMS decision. Approval the right of the Special Administrator to delegate all or part of the powers above to any competent person to carry out this mandate.

Voting structure:% for,% against,% abstention

**CHAIRMAN OF THE BOARD
Nicolae Petrisor**