

The Extraordinary General Assembly of the members of CREDIDAM is hereby convened for **19 January 2026**, respectively **20 January 2026**, should the quorum not be met at the first convening, at 10:00 a.m., at the “Constantin Tănase” Revue Theatre, 33 Calea Victoriei, Sector 1, Bucharest, with the following agenda:

1. Accreditation:

a) Representatives;

b) Individual Members.

2. Establishment of the quorum;

3. Opening of the proceedings;

4. Election of:

a) The Presidium of the Extraordinary General Assembly;

b) The Secretariat of the Extraordinary General Assembly;

c) The Quaestors of the Extraordinary General Assembly (three quaestors who will also be nominated as members of the poll committee).

5. Approval of the agenda of the Extraordinary General Assembly;

6. Discussion and approval by vote of the Resolution of the Extraordinary General Assembly:

• **Decision no. 103 regarding the approval of the amendment of the CREDIDAM Statute, in the form approved by ORDA, including the attachment of the list of members;**

7. Miscellaneous;

8. Closing of the proceedings of the Extraordinary General Assembly.

If the quorum is not met on 19 January 2026, pursuant to Article 12, Section I, paragraph 10 of the CREDIDAM Statute, the Extraordinary General Assembly shall be reconvened at the same place and at the same time on 20 January 2026, and the resolutions shall be validly adopted with half plus one of the number of members present, regardless of their number.

Access to the meeting hall is permitted to CREDIDAM members based on the membership card and the power of attorney by which the representative designated pursuant to Article 99 paragraph (2) of Law no. 8/1996 and Article 12, Section I, paragraph (8) of the CREDIDAM Statute / the proxy (performing artist / CREDIDAM member) is mandated/authorized to participate and represent the interests of the group / represented members within the Extraordinary General Assembly of CREDIDAM.

CREDIDAM members may request the forms for group representatives until Monday, 22 December 2025, for the purpose of their centralization.

Each CREDIDAM member has the right to designate, by means of a power of attorney, another person or entity to participate and vote on their behalf within the General Assembly, provided that such designation does not lead to a conflict of interest. The power of attorney must be executed in authentic form and registered at the headquarters of CREDIDAM at least 25 days prior to the date on which the General Assembly will take place, namely 19/20 January 2026. The power of attorney must expressly include the detailed conditions of participation of the proxy, as well as the limits and instructions regarding the exercise of the voting rights. The power of attorney is valid for one single General Assembly and may not be granted prior to the publication date of the notice regarding the General Assembly. Within the General Assembly, the representative enjoys the same rights as those held by the member who appointed them (Article 155 paragraph (2) of Law no. 8/1996 on copyright and related rights, as subsequently amended and supplemented, and Article 12, Section I, paragraph 7 of the CREDIDAM Statute).

For any further information, we are at your disposal between 10:00 a.m. and 5:00 p.m., at telephone number +40 21 307 92 00 and/or fax +40 21 318 58 13, and by e-mail at office@credidam.ro.

The members of the Board of Directors and of the Specialized Committee unanimously decided that CREDIDAM members shall be convened by posting the announcement on the CREDIDAM website, www.credidam.ro, in an online newspaper, by invitation sent to each representative/proxy individually upon request, and by SMS sent to all members who have provided CREDIDAM with the relevant contact details.

