

**ROMREAL LTD.**  
**(the “Company”)**

**NOTICE**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held at Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on **Friday, 27 September 2024 at 11:00 hrs (local time)**, or as soon as possible thereafter, for the following purposes:

**AGENDA**

1. To elect a Chairman, if necessary.
2. Notice and quorum.
3. To consider previous minutes and/or written resolutions of the Shareholders.
4. To appoint KPMG as Auditors until the close of the next Annual General Meeting and refer remuneration of the Auditors to the Board of Directors.
5. Any other business.

**BY ORDER of the Board**

**Richard Hartley**  
**Secretary**

Dated: 17 September 2024

To: Shareholders  
cc: Directors

*RomReal Ltd. (the “Company”) has an authorised share capital of 270,000 divided into 108,000,000 shares with a par value of 0.0025 each. Each share carries one vote at the Company’s General Meeting. The Shareholders have the right to attend the General Meeting, either in person or by proxy. The Shareholders have the right to be accompanied by an advisor and give such advisor the right to speak. Shareholders who wish to be represented by a proxy must deliver a dated and signed proxy form.*

*Shareholders who wish to participate in the Extraordinary General Meeting are requested to return the enclosed proxy form to Westhouse Group via e-mail in PDF format to [claudia.oprisan@westhousegroup.ro](mailto:claudia.oprisan@westhousegroup.ro), to be received no later than 16.00 hrs Central European time on 26 September 2024.*