

ROMREAL LTD.
(the "Company")

NOTICE

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of the Company will be held at Windsor Place, 3rd Floor, 22 Queen Street, Hamilton HM11, Bermuda on Thursday, 30 April 2026 **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. Presentation of Annual Report, Auditor's Report and Financial Statement for the financial year ended 31 December 2025.
5. 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.
6. To consider the election of the Directors as follows:
 - (a) determine the number of Directors to be up to a maximum of EIGHT (8);
 - (b) elect Directors for the ensuing year as follows:

Kjetil Grønskag
Bendt Thorkildsen
Heidi Sørensen Austbø
 - (c) authorise the Directors to fill any vacancies on the Board as and when they deem fit;
 - (d) authorise the Directors to appoint Alternate Directors as and when they deem fit; and

- (e) Consider fees payable to the Director(s) of EUR 1,900 per quarter. Director Kjetil Grønskag abstains from any fees in the case he is being re-elected.
7. To consider the appointment of the Chairman of the Board, to be chosen from any one of the newly-elected Directors, until the close of the next Annual General Meeting or until their successor is appointed, whichever is the earliest.
8. Any other business.

BY ORDER of the Board

Richard Hartley
Secretary

Dated: 17 April 2026

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 Annual General Meeting are requested to return the enclosed proxy form to Claudia Oprisan, claudia.oprisan@westhousegroup.ro (RomReal's fully owned subsidiary), to be received no later than 17.00 hrs Norwegian time on 28 April 2026.