



BOARD RESOLUTIONS – DRONERA PROJECT

Entity: SC DRONERA SRL
Project: DRONERA Autonomous Swarm Drone Platform
Date: 20.06.2025
Location: Vaslui, Romania

RESOLUTIONS OF THE BOARD OF DIRECTORS

At a meeting of the Board of Directors of SC DRONERA SRL, duly convened and held on 20.06.2025, the following resolutions were unanimously passed:

1. Approval of Project Milestones

RESOLVED, that the Board approves the updated roadmap and milestones for the DRONERA Project, including R&D phases, product releases, and commercial launch.

2. Token Issuance and Management

RESOLVED, that the issuance, management, and governance of DRN Tokens be conducted in accordance with the approved Tokenomics Model, ensuring compliance with MiCA and other applicable regulations.

3. Joint Venture Agreements

RESOLVED, that the Board authorizes the execution of Joint Venture Agreements (JVA) and Participation Association Contracts with approved strategic partners, as negotiated by management.

4. Financial and Profit Distribution Policy

RESOLVED, that the Board approves the profit-sharing scheme, including the allocation of 50% of net profits to token holders and the buyback program.

5. Governance and Compliance

RESOLVED, that the Board establishes a Governance Committee to oversee DAO-related activities, compliance with KYC/AML, GDPR, and regular audits.



6. Banking and Financial Authorization

RESOLVED, that the Managing Director and Chief Financial Officer are authorized to open and manage bank accounts, crypto wallets, and financial instruments necessary for the project's operations.

7. Other Business

RESOLVED, that the Board empowers management to take any further actions necessary to execute the project objectives in line with the resolutions above.

Signatures:

Florin Scripca, Chairman of the Board

Ciprian N. Filip, Board Member