

**8<sup>th</sup> September 2025**

**Proposed divestment of shareholding in Mamaia Resort Hotels SRL**

**General Meeting**

Reconstruction Capital II Limited ("RC2", the "Company" or the "Group"), a closed-end investment company incorporated in the Cayman Islands, today announces that it has posted a circular to shareholders (the "Circular") in connection with a proposal for the divestment of the Company's shareholding in **Mamaia Resort Hotels SRL**.

The Circular will include a notice of a General Meeting ("GM") of the Company which is being convened for 10.00 a.m. on 2<sup>nd</sup> October 2025, at the offices of Suntera Global Ltd, Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM99 1RZ.

For further information, please contact:

Reconstruction Capital II Limited

Cornelia Oancea

Tel: +40 21 3167680