

## **CURRENT REPORT**

**According to ASF Regulation no. 5 / 2018**

**Date of report: 26.04.2024**

**S.C. "ARMATURA" S.A.**

**Headquarters: Cluj-Napoca, Str. Gării nr. 19**

**Phone number: 0371 784 884, fax: 0371 784 881**

**Serial number at the Trade Registry of the county. Cluj: J12/13/1991**

**Unique Registration Code: RO 199001**

### **IMPORTANT EVENT TO REPORT:**

On 25.04.2024, the Ordinary General Meeting of Shareholders of ARMATURA SA met at the company's headquarters, at the first convocation, with a participation representing 65.97% of the subscribed and paid-up share capital, respectively shareholders holding 26,391,602 shares thus decided on the issues included on the agenda of the Ordinary General Meeting of Shareholders::

1. Approves the management report on the the Company's annual financial statements drawn up for the financial year 2023 and the Board of Director's report on the annual financial statements of the Company for the financial year 2023. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.
2. Approves the Company's annual statutory financial statements, i.e. the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, the information data, the statement of non-current assets and the notes to the annual financial statements drawn up for the financial year 2023. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.
3. Approves the Company's external financial audit report on the annual financial statements drawn up for the financial year 2023. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.

4. Approves the annual report drawn up in accordance with Article 63 of Law no. 24/2017 on issuers of financial instruments and market operations and Article 126 and Annex 15 to Regulation No 5/2018 for the financial year ended 31 December 2023. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.
5. Approves the management discharge of the directors of the Company for the work carried out during the financial year 2023, on the basis of the reports submitted.. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.
6. Approves the Directors remuneration report and the CEOs remuneration report afferent to the financial exercise of the year 2023. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.
7. Approves the Directors remuneration report and the CEOs remuneration report.. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.
8. Chooses the Company PREMIER CLASS AUDIT SRL, registered under no. J12/2994/2013, CUI 32310697, with registered office in Cluj-Napoca, str. Pompiliu Teodor, nr. 1, ap. 1 as an independent external financial auditor for a period of 1 year to audit the 2024 financial statements. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.
9. Approves the registration date for the application of the decision of the ordinary general meeting of shareholders as 23.05.2024, and ex-date 22.05.2024. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.

10. Approves the mandate of Mr STEFAN BOGDAN to sign the decision of the general meeting and any other documents in relation to it and to mandate Ms Sorana Muresanu to carry out the formalities required by Law for the registration of the Decision of the Board of Directors, respectively the fulfilment of the publishing and registration formalities at the Trade Register or any other public institution. Valid votes cast by shareholders: 26,391,602, representing 65.97% of the total share capital, 100% of the present share capital, of which they voted for 26,391,602, against 0, abstentions 0 votes.

By mandate granted by the general assembly signs:

President of the Board of Directors

Stefan Bogdan  
