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C.I.F.: RO 1196550; Nr. înregistrare ORC: J26-577/1991  
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Management  
System  
ISO 9001:2015



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## **CURRENT REPORT**

As of May 14<sup>th</sup>, 2024

### **AAGES SA**

Str. Agricultorilor Nr. 16, Sangeorgiu de Mures, 547530, judetul Mures

**Market where standard category Bucharest Stock Exchange securities are traded**

Tax number RO 1196550

Subscribed and paid share capital RON 2.000.000

Registered at the Trade Register Office under no.: J26/577/1991

## **NOTICE OF DIVIDEND DISTRIBUTION**

The undersigned, AAGES SA, based in the town of Sangeorgiu de Mures, 16 Agricultorilor Street, Mures county, registered with Trade Register number J26/577/1991 and tax number RO 1196550, duly represented by Mr. Molnar Gabor-General Manager, hereby informs investors that:

- Starting from June 4<sup>th</sup>, 2024, -payment date- the process of dividend distribution shall start, as approved by the Decision of the General Meeting of Shareholders as of April 25<sup>th</sup>, 2024. The distribution shall take place under the following conditions:

1. The total amount approved for distribution as dividends: RON 2.500.000 ;
2. Gross dividend/share: RON 0,25 ;
3. Beneficiaries of the dividends: the shareholders registered with the Register of Shareholders at the end of May 16<sup>th</sup>, 2024 (registration date, as approved by the OGMS as of April 25<sup>th</sup>, 2024), ex-date as of May, 15<sup>th</sup>, 2024 ;
4. The method for dividend distribution:
  - the dividends shall be distributed via Depozitarul Central SA;
  - the appointed agent for payment: BRD GSG SA;
  - for shareholders who, at the registration date, hold shares listed in Section II a of the Register of Shareholders in the account opened with a Participant, the dividends will be paid by bank

transfer on the instructions of the Depozitarul Central SA in the Participants' accounts at the date of payment, without submitting additional documents.

- for the shareholders not represented by Participants whose bank account (IBAN) registered at Depozitarul Central SA, the payment of dividends shall be done by wire transfer;

- for shareholders not represented by Participants who do not own a bank account whose IBAN is in Depozitarul Central SA records, payment of dividends will be made in cash, at the counters of the designated Paying Agent, respectively BRD GSG SA. The cash dividends may be collected by resident shareholders by showing the identity card (stipulating the personal identity number) and, for non-resident shareholders, by showing the passport; the passport series and number should be consistent with the data registered at the Depozitarul Central .

Please note that, under the Law 227/2015 (Tax Code), the Company has the legal obligation to withhold and to wire the tax for dividends to the state budget.

Best regards,

General Manager

Molnar Gabor