

**To: FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE S.A.**

**CURRENT REPORT  
(Annex No. 12 pursuant to FSA Regulation No. 5/2018)**

Report date: **March 19, 2026**

Company name: **COMPLEX COMET S.A. BUCHAREST**

Registered office: **Bucharest, 84 Timisoara Blvd., Sector 6**

Phone/fax number: **021/4441866, 021/4441869**

Unique Registration Code with the Trade Registry Office: **RO2622360**

Registration number in the Trade Register: **J1991000391401**

Regulated market on which the issued securities are traded: **AERO Market administered by BURSA DE VALORI BUCURESTI S.A.**

Subscribed and paid-in share capital: **3,121,775 LEI, divided into 1,248,710 shares, each with a par value of 2.5 RON**

Significant events to report:

**Notice of the Ordinary General Meeting of Shareholders of COMPLEX COMET S.A. Bucharest to be held on April 21, 2026 (first call)**

The sole administrator of COMPLEX COMET S.A. Bucharest CONVENES

the Ordinary General Meeting of Shareholders of the Company (OGMS) on **April 21, 2026, at 10:00 a.m.**, at the company's headquarters in Bucharest, 84 Timisoara Blvd., Sector 6.

If, on the date mentioned above as the date of the first call for the OGMS, the quorum required by law is not met, a second OGMS will be called and scheduled for **April 22, 2026, at 10:00 a.m.**, with the same agenda.

Only persons registered as shareholders of the company as of the close of business on April 9, 2026—the “record date”—in the Company's Shareholder Register maintained by DEPOZITARUL CENTRAL S.A. are entitled to attend and vote at the AGOA meeting. In the event of a second call for the AGOA, the record date remains the same.

**The agenda of the Extraordinary General Meeting of Shareholders will be as follows:**

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1. Approval of the Company's annual financial statements for the fiscal year ended December 31, 2025, prepared in accordance with Order No. 1802/2014 of the Minister of Public Finance regarding the approval of accounting regulations for annual financial statements, as subsequently amended and supplemented, based on the Annual Report of the Company's sole administrator and the Independent Financial Auditor's Report.
  2. Approval of the Annual Report for the 2025 fiscal year, which also includes the Independent Financial Auditor's Report.

3. Approval of the discharge of the company's administrator for the 2025 fiscal year;
4. Presentation, discussion, and approval of the Company's Income and Expense Budget for the year 2026;
5. Approval of the remuneration due to the company's financial auditor, AUDITOR EXPERT SRL, for the 2026 fiscal year;
6. Extension of the term of the contract concluded with the company's financial auditor, AUDITOR EXPERT SRL, from May 30, 2026, to May 30, 2027;
7. Setting May 11, 2026 as the "record date."
8. Setting May 8, 2026, as the "ex-date."
9. Authorizing Ms. BARBULESCU ANA, Sole Administrator of the Company, to sign the Resolution and to represent the company in dealings with the Bucharest Trade Registry Office, the Bucharest Stock Exchange SA, the Financial Supervisory Authority, and/or any other person—natural or legal—involved in the registration, publication, and notification of the Resolution of the Ordinary General Meeting to any interested party, as well as to fulfill any formalities necessary to implement the Resolution adopted by the Ordinary General Meeting of Shareholders, and may draft, sign, and file or receive any documents necessary for this purpose, including the right to sign, on behalf of the company, the audit services agreement with the financial auditor, his signature being fully enforceable against both the company and third parties, and may delegate, by delegation, another person to implement the Resolution and/or to perform any acts or operations necessary for the registration, publication, and implementation of the Resolution of the Ordinary General Meeting of Shareholders.

### **DETAILS REGARDING THE OGM**

#### **I. Identification requirements applicable to shareholders**

The identification requirements applicable to individual shareholders and/or their proxies and/or the legal representative/proxy of corporate shareholders are:

**(a) For individual shareholders:**

- (i) They must be accompanied by the shareholder's identification document, or, as applicable, a copy of the shareholder's identification document (ID card or passport for Romanian citizens or passport for foreign citizens) that allows for their identification in the shareholder register maintained by Depozitarul Central S.A.

- The status of proxy shall be established based on the special power of attorney or general power of attorney issued by the shareholder.

**(b) For corporate shareholders:**

- (i) Verification/confirmation of the status of legal representative is based on the list of shareholders received from Depozitarul Central S.A., a copy of the certificate of incorporation (not older than 30 days prior to the date of the AGOA), and a copy of the document proving the status of the legal representative of the entity being represented.

- (ii) The status of proxy holder shall be established based on the special power of attorney issued by the shareholder's legal representative, identified in accordance with subparagraph (i) above, or based on the general power of attorney issued by the shareholder's legal representative.

## II. Information materials regarding the agenda

These will be made available to shareholders in electronic format on the company's website at [www.complexcomet.ro](http://www.complexcomet.ro), under the "Investors – General Shareholders' Meeting" section, and in physical format at the company's Registry Office at the registered office, which is open Monday through Friday from 9:00 a.m. to 5:00 p.m.

- (1) From the date of the notice until (and including) the date of the AGM, in the first or second call:
  - (a) The AGOA Notice
  - (b) The individual annual financial statements of Complex Comet SA for the 2025 fiscal year, accompanied by the independent auditor's report;
  - (c) The Administrator's Report for the year 2025;
  - (d) Other information/documents relating to the items on the AGOA agenda.
  
- (2) From **March 20, 2026**, through (and including) the date of the AGOA, in the first or second call:
  - (a) The total number of shares and voting rights as of the date of the meeting;
  - (b) The full text of the draft resolution proposed for approval by the AGOA;
  - (c) Special proxy form for voting by proxy;
  - (d) General proxy form;
  - (e) The form for voting by mail;
  - (f) Documents to be presented to the AGOA;
  - (g) Other information/documents regarding the items on the AGOA agenda.

The documents mentioned in points 1(a) and (d) and points 2(b), (c), (d), and (f) will be updated and republished if new items are added to the agenda of the AGOA.

To obtain physical copies of the documents mentioned in points 1 and 2 above, shareholders shall submit written requests to the Company's Registry Office so that they are received by the Company on or after March 20, 2026. The Company will make copies of the requested documents available to shareholders through the Company's Registry within a maximum of 2 business days from the date of the request.

## III. Questions Regarding the Agenda/Company Activities

Shareholders of the Company, upon fulfilling the identification requirements set forth in Section I above, may submit written questions regarding the items on the agenda of the AGOA meeting and the Company's activities prior to the date of the AGOA, such questions shall be addressed to the Company's Sole Administrator and shall be submitted either in physical format (in person or via postal/courier services, with confirmation of receipt) to the Company's Registry, so that they are received by the Company by April 9, 2026, with the clear written notation in capital letters "QUESTIONS REGARDING THE AGENDA/COMPANY ACTIVITIES – FOR THE AGOA ON APRIL 21, 2026" or via email to the address: [comet.bucuresti@gmail.com](mailto:comet.bucuresti@gmail.com)

With regard to questions submitted in hard copy, they must be signed by individual shareholders or by the legal representatives of corporate shareholders.

The Company will answer these questions during the AGOA meeting and may provide a general response to questions with the same content.

Furthermore, a response is deemed to have been provided if the relevant information is available on the Company's website at: [www.complexcomet.ro](http://www.complexcomet.ro), under the section "*Investors > General Shareholders' Meeting*"

#### *IV. Shareholders' right to add new items to the agenda of the AGOA meeting.*

Shareholders representing, individually or collectively, at least 5% of the Company's share capital have the right, within 15 days of the publication of the Notice of the AGOA, to request in writing the inclusion of new items on the meeting's agenda.

Such requests made by shareholders must cumulatively meet the following conditions:

- (a) They must be accompanied by documents certifying compliance with identification requirements.
- (b) Each new item must be accompanied by a justification or a draft resolution proposed for adoption at the AGOA meeting. The respective shareholders also have the right to submit in writing draft resolutions for items included or proposed to be included on the AGOA agenda.
- (c) They must be addressed to the Sole Administrator and submitted in writing, within the legal deadline, in physical form (in person or by mail/courier service with confirmation of receipt), to the Company's Registry at the Company's registered office, so that they are received by April 6, 2026. The method of submission must clearly state in capital letters: "PROPOSAL FOR NEW ITEMS ON THE AGENDA – FOR THE AGOA ON APRIL 21, 2026";
- (d) In the case of proposals submitted in physical format, they must be signed by individual shareholders or by the legal representatives of corporate shareholders.

If applicable, the revised notice of meeting with the new agenda, together with the updated supporting documents, will be available to shareholders starting April 8, 2026, at the Company's Registry Office, as well as on the Company's website at: [www.complexcomet.ro](http://www.complexcomet.ro), under the section "*Investors > General Shareholders' Meeting*," and the completed notice will also be published in the *Official Gazette* and in a widely circulated newspaper, in accordance with legal provisions.

#### *V. Shareholder Participation in the AGOA*

Shareholders registered as of the Record Date in the Company's shareholder register, maintained by Depozitarul Central SA, may participate and vote at the AGOA:

- In person, by direct vote;
- Through a representative with special or general power of attorney (the latter may only be granted to an "intermediary" as defined by capital market legislation, or to an attorney)
- By mail.

##### **(a) In-person voting**

In the case of in-person voting, individual shareholders and corporate shareholders shall be entitled to participate in the AGOA upon simple proof of their identity, or that of their legal

representatives, as applicable, in accordance with the identification requirements set forth in Section I above.

**(b) Voting by proxy with a special or general power of attorney**

Shareholders may be represented at the Extraordinary General Meeting of Shareholders (EGM) by a representative or proxy, who may be another shareholder or a third party, by completing the special proxy form. If, in accordance with legal provisions, items not included on the published agenda are discussed at the EGM, the proxy may vote on such items in accordance with the interests of the shareholder being represented.

Special and general powers of attorney may be sent in hard copy to the company's Registry Office at the registered office, or via email to [tocomet.bucuresti@gmail.com](mailto:tocomet.bucuresti@gmail.com), provided they are received by **April 16, 2026**, under penalty of forfeiting the right to vote at the AGOA meeting; they must be signed without any additional formalities regarding the form of these documents. Both methods of submitting proxies must clearly state, in capital letters, "*PROXY FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON APRIL 21, 2026*"

Special and general powers of attorney are valid for both the first and second calls of the Ordinary General Meeting of Shareholders, if the legal and/or statutory quorum requirements for holding the Ordinary General Meeting of Shareholders at the first call have not been met.

Proxies or documents certifying the status of legal representatives will be retained by the company and will be noted in the minutes of the meeting.

**Special Proxy Form:**

- (a) Will be made available to shareholders by the Company starting **March 20, 2026**, on the Company's website at [www.complexcomet.ro](http://www.complexcomet.ro), under the "*Investors > General Shareholders' Meeting*" section;
- (b) The proxy form will be updated if new items are added to the agenda and will be published in its updated form at the above address.
- (c) It shall be completed by shareholders in 3 (three) original copies, one for the shareholder, one for the proxy, and one for the Company.

**(c) Voting by mail**

Voting at the AGOA may also be conducted by mail by completing, signing, and properly submitting the mail-in ballot form.

The mail-in ballot form must be sent in physical form to the Company's Registry at the registered office, or via email to [tocomet.bucuresti@gmail.com](mailto:tocomet.bucuresti@gmail.com), so that they are received by **April 16, 2026**. Both methods of submitting the mail-in ballot forms must clearly state, in capital letters, "*MAIL-IN BALLOT FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON APRIL 21, 2026.*"

The mail-in voting forms must be accompanied by documents certifying compliance with the identification requirements set forth in Section I above.

Mail-in ballots received in this manner are valid for both the first and second calls of the Ordinary General Meeting of Shareholders, if the legal and/or statutory quorum requirements for holding the Ordinary General Meeting of Shareholders at the first call have not been met.

The mail-in voting form

(a) will be made available to shareholders by the Company starting **March 20, 2026**, on the Company's website at [www.complexcomet.ro](http://www.complexcomet.ro), under the "Investors > General Shareholders' Meeting" section;

(b) will be updated if new items are added to the agenda and will be published in its updated form at the above address.

(d) **Shareholders** may enter the meeting room through the AGOA Secretariat starting at 9:30 a.m. for the verification and validation of submitted proxies, as well as the validation of mail-in votes.

Date: **March 19, 2026**

Signature,  
BARBULESCU ANA

Sole Director

