

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

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

Report date: **April 23, 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: **J40/391/1991**

Regulated market on which the issued securities are traded: **AERO Market administered by S.C. 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:

1. **RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMPLEX COMET S.A. DATED APRIL 22, 2026, at the second call.**

RESOLVES

With the vote of shareholders representing 90.9979% of the votes in favor

1. To approve 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, with the following indicators:
 - Revenue in lei: 918,369 lei
 - Total revenue: 926,208 lei
 - Total expenses: 869,608 lei
 - Gross profit/Loss: 56,600 lei
 - Total liabilities: 135,309 lei
 - Total receivables: 679,449 lei
 - Total inventory: 839,222 lei
 - Equity: 10,484,566 lei
 - Net operating profit after tax/Operating loss: 53,530 lei

RESOLVES

With the vote of shareholders representing 90.9979% of the votes FOR

2. To approve the Annual Report for the 2025 fiscal year, which also includes the Independent Financial Auditor's Report.

RESOLVES

With the vote of shareholders representing 90.9979% of votes FOR

3. To approve the discharge of the company's administrator for the 2025 fiscal year.

RESOLVES

With the vote of shareholders representing 90.9979% of votes FOR

4. To present, discuss, and approve the Company's Income and Expense Budget for the year 2026;

RESOLVES

With the vote of shareholders representing 90.9979% of votes FOR

5. To approve the remuneration due to the Company's financial auditor, AUDITOR EXPERT SRL, for the 2026 fiscal year;

RESOLVES

With the vote of shareholders representing 90.9979% of the votes in favor

6. To extend the term of the contract entered into with the company's financial auditor, AUDITOR EXPERT SRL, from May 30, 2026, to May 30, 2027

RESOLVES

With the vote of shareholders representing 90.9979% of the votes FOR

7. To set May 11, 2026 as the "record date."

RESOLVES

With the vote of shareholders representing 90.9979% of the votes FOR

8. To set May 8, 2026, as the "ex-date," in accordance with the provisions of Article 2, Paragraph 2, Subparagraph I) of ASF Regulation No. 5/2018.

RESOLVES

With the votes of shareholders representing 90.9979% in favor

9. Authorizing Ms. Ana Barbulescu, Sole Director of the Company, to sign this 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 this Resolution of the Ordinary General Meeting of Shareholders to any interested party, as well as to fulfill any formalities necessary for the implementation of the Resolutions adopted by the Ordinary General Meeting of Shareholders, being authorized to 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 binding on both the Company and third parties, and he may delegate another person to implement this Resolution and/or to perform any acts or operations necessary for the registration, publication, and implementation of this Resolution of the Ordinary General Meeting of Shareholders

Signature,

Chairman,
Ana Barbulescu

Secretary,
Mihaila Ioan