J1991999292345
Nr. unic înreg. fiscală: 1397872
e-mail: office@fsv.ro

To: **BUCHAREST STOCK EXCHANGE**

FINANCIAL SUPERVISORY AUTHORITY, FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

CURRENT REPORT

Report Date: 12.11.2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System

COMPANY NAME:	FORAJ SONDE S.A. VIDELE
REGISTERED OFFICE:	16 PETROLULUI STREET, VIDELE, TELEORMAN COUNTY
PHONE/FAX:	0247/453833
SOLE REGISTRATION CODE:	1397872
TRADE REGISTER NO.:	J1991000202345
TRADING MARKET:	Bucharest Stock Exchange, AeRO-POFX, symbol FOJE
SHARE CAPITAL:	RON 28,316,565 divided into 11,326,626 registered dematerialized shares with a nominal value of RON 2.50/share

Important events to be reported: Decision of the Board of Directors to convene the OGMS&EGMS for 15/16.12.2026

Foraj Sonde S.A. Videle (hereinafter referred to as the "Company" or "FOJE") informs the shareholders that on 12.11.2026, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of the Company for 15.12.2026 (first calling), respectively for 16.12.2026 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice.

The convening notice is available only in Romanian language.

Chairman of Board of Directors,

Adrian CREȚOIU