

S.C ATC - AGRO TOTAL CONSTRUCT S.A.

Loc.Ghimbav, str.Făgăraşului, nr.26, jud.Braşov.

RC J08 /453 /1991, CUI RO 1133390, Share capital 610 193 Ron

First Bank suc. Braşov , RO14 PIRB 0801 7615 0800 1000

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TO, no. 2406/28.01.2026

A.S.F.

B.V.B. - PIAȚA AERO

CURRENT REPORT ACCORDING TO THE REGULATION

NO. 5/2018 OF THE A.S.F

Report date: 28.01.2026

Name of the company: A.T.C.-AGRO TOTAL CONSTRUCT S..A

Registered office: Ghimbav, Str.Fagarasului, No.26, Jud. Brasov

CUI: RO 1133390

Registered number in the Trade Register: J08/453/1991

Subscribed and paid-up share capital: 610,193.54 lei

Regulated market on which the issued securities are traded: B.V.B.- AERO Market

IMPORTANT EVENT TO REPORT

S.C. A.T.C.-AGRO TOTAL CONSTRUCT S.A. informs the shareholders that on 27.01.2026 the following changes occurred in the composition of the Board of Directors:

- Termination of the mandate of Mr. Naferica Bogdan Ionut, due to death (according to the death certificate registered on 14.01.2026, provided to the company on 15.01.2026).

- Co-optation, starting with 27.01.2026, of Ms. Greavu Daniela – Stefania as a provisional member of the Board of Directors, with a mandate until the meeting of the General Meeting of Shareholders.

There are no other events to report.

Chairman of the Board of Directors,

Morariu Octav

