

To: *Bursa de Valori București S.A.*
Autoritatea de Supraveghere Financiară

CURRENT REPORT NO. 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.

Date of report	08.04.2026
Name of the Company	IMPETUM INVESTMENTS S.A.
Registered Office	4th Gara Herastrau street, Building A, Floor 3, Sector 2, Bucharest
Phone	+40 723 511 138
Email	office@impetumgroup.com
Website	https://impetum.ro/
Registration nr. with Trade Registry	J40/15580/2015
Fiscal Code	35352514
Subscribed and paid share capital	RON 51,999,438.90
Total number of shares	17,930,841
Symbol traded instruments	IMPI27E
Market where securities are traded	SMT AeRO

Important events to be reported: Quarterly information regarding the existence/non-existence of changes with a potentially significant impact on the market value of the pledged shares¹

IMPETUM INVESTMENTS S.A. (the “**Company**” or the “**Issuer**”) hereby informs that, during the period between 31.12.2025 and 31.03.2026, no significant changes occurred in the internal and/or external factors affecting the position or financial performance of the company whose shares have been pledged, which could influence their market value.

Administrator,
Andrei Valentin CIONCA
IMPETUM INVESTMENTS S.A.

¹ - a package of 205 shares held by the Issuer in Fortalis Holding S.A. (formerly Societatea de Investiții Alternative cu Capital Privat Roca Investments S.A.);
- a package of 499 shares held by the Issuer in the Alternative Investment Company with Private Capital Agista Investments S.A.;
- a package of 3,790,870 shares held by the Issuer in the Alternative Investment Company with Venture Capital Roca X Start-Up S.A.