

INOX S.A.

**Current Report
according to ASF Regulation no. 5/2018
on issuers of financial instruments and market operations**

Date of report: **09.05.2024**

Name of issuer: **INOX S.A.**

Headquarters: **Magurele City , str. Atomisti nr. 12, Ilfov county**

Telephone/fax number: **021 457.53.35/ 021 457.53.40**

Unique registration code at the Trade Register Office: **409430**

Serial number in the Trade Register: **J23/2005/2006**

Subscribed and paid share capital: **16.020.457,50 RON**

Regulated market on which the issued securities are traded: **AeRO**

Important events to report: Notice regarding dividend distribution procedure

INOX S.A., a company with headquarters in Magurele, str. Atomisti nr. 12, Ilfov county, registered with the Trade Registry under no. J23/2005/2006, having CUI 409430, considering those approved during the Ordinary General Meeting of Shareholders on 26.04.2024, informs investors about the dividend distribution procedure:

Starting with 03.06.2024, the payment date, the dividend distribution procedure approved at the Ordinary General Meeting of Shareholders on 26.04.2024 will begin.

The distribution of dividends will be organized under the following conditions:

- Total gross amount approved for payment: 64.081,83 lei
- Gross dividend/share: 0,01 lei
- Dividend beneficiaries: shareholders registered in the Register of Shareholders kept by Depozitarul Central S.A. on 14.05.2024, registration date approved at the OGMS of 26.04.2024, ex-date being set on 13.05.2024
- Distribution method: dividends will be distributed by INOX S.A. according to the following procedure:
 - o The shareholders will send to the company's headquarters or to the e-mail address dividende2024@inoxsa.ro request according to the attached forms in which the identification data and the IBAN bank account in which the payment will be specified, accompanied by the copy of the identity card or registration certificate, in the case of legal entities
 - o After receiving the application, the company's staff will verify the applicant's shareholder status and the correspondence of the communicated data with those entered in the Register of Shareholders kept by Depozitarul Central S.A. on the registration date of 14.05.2024, will calculate the net record and will make the payment. In case of discrepancy between the communicated data and the data recorded in the Shareholders' Register, the company will request the shareholder to update the data, until the necessary steps are taken, the dividend payment will be suspended
 - o The tax related to the amounts distributed to individuals will be withheld by the company

Director General,
CĂLIN Săndel