

By:

BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

In accordance with Law no. 24/2017 and the FSA Regulation no. 5/2018

Date of report 29.04.2021

Name of the issuing entity: S.C. IUS S.A.

Headquarters: Brasov, Narciselor street no. 50

Tel: 0268 / 333.429; fax: 0268 / 311.553

email: secretariatmi@ius.ro; Website: <https://actionari.ius-pieseforjate.ro>

CUI: RO 1109309

Nr. of order in Reg. Com. J 08/30/1991

Subscribed and paid-in share capital: 4,597,004.5

Traded on BVB, AeRO market

Issuing symbol: IUBR

LEI account: RO18BRDE080SV06023270800, opened at BRD - GSG S.A.

Significant events to report

The Ordinary General Meeting of Shareholders of S.C. IUS S.A. from 29.04.2021.

On 29.04.2021, the Ordinary General Meeting of Shareholders was held, which adopted the following decisions:

Decision 1.

The Annual Management Report of the Board of Directors for 2020 is approved.

Decision no. 2.

2. The financial statements for 2020 are approved, prepared according to Order 1802/2014 of the Ministry of Public Finance;

2.1. It is approved to carry forward the loss in the amount of 1,603,288 lei registered by the company in the financial year 2020, according to the proposals formulated by the Board of Directors, in order to cover in the following years.

Decision no. 3.

The discharge of the administrators for the financial year 2020 is approved.

Decision no. 4.

The appointment as independent financial auditor of PFA Benta C. Constantin Adrian, Bucharest, sect. 5, Aleea Posada no. 4, Block. 33, sc. A, ap. 10, CUI RO 22886383, represented by Mr. Benta C. Constantin Adrian, CAFR member with card no. 4831, for a period of one year.

Decision no. 5.

The remuneration policy applied by the company is approved, in accordance with the provisions of art. 921 - 933 of Law 24/2017; the members of the Board of Directors are not remunerated, in accordance with the decisions of the meeting, and the company does not have a management committee, being managed in a unitary system.

Decision no. 6.

The revenue and expenditure budget and the investment plan for 2021 are approved.

Decision no. 7.

It is approved as the registration date dated 28.05.2021.

Decision no. 8.

It is approved the date of 27.05.2021 as ex-date (the date from which the financial instruments object of the decisions of the meeting are traded without the rights deriving from the respective decision), which is proposed according to ASF Regulation 5/2018, art. 2 para. (2) lit. (it).

Decision no. 9.

It was decided that Mr. Alexandru Mihai Marin be empowered to submit the documents in the Trade Register.

**The Chairman of the General Meeting of Shareholders,
Arnaud Moulin**