

To:

BUCHAREST STOCK EXCHANGE SA

FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT CONVOCATION AGAE on 23.04.2026

According to Law no. 24/2017 and ASF Regulation no. 5/2018

Report date 03/18/2026

The name ENTITY issuers: SC IUS SA

Headquarters social: Brasov, str. Narciselor no. 50

Phone: 0268/333.429; fax: 0268/311.553

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

CUI: RO 1109309

No. of order in Reg. Com. J 08/30/1991

Subscribed and paid-up capital: 4,597,005

Traded on BVB, the market AeRO

Symbol issuer: IUBR

LEI account: RO18BRDE080SV06023270800, opened at BRD – GSG SA

Significant event to report

Convocation to Extraordinary General Meeting of Shareholders of SC IUS SA on the date of 23/24.04.2026.

The Board of Directors of SC IUS SA with headquarters in Brasov, str. Narciselor no. 50, having order number in the Register of Commerce J08/30/1991, CUI RO 1109309, on 18.03.2026, based on Law no. 31/1990, Law no. 24/2017, of the regulations issued by ASF, as well as an articles constitutive, decided to call Extraordinary General Assembly of Shareholders on 23.04.2026 time 11: 00, at the headquarters of the company from Brasov, str. Narciselor no. 50.

At the Extraordinary General Assembly shareholders are entitled to participate and can exercise the right to vote only the shareholders registered in the Company Shareholders Registry, held by Depozitarul Central SA, at 09.04.2026 established as the reference date, personally or through representatives legal.

The Extraordinary General Meeting of Shareholders will have the following agenda:

1. Approval of the amendment of the company's articles of association, to restrict the scope of activity

1.1. Considering that the company's articles of association include a series of activities that are not actually carried out by the company, it is proposed to the shareholders eliminate the following secondary objects of activity from the company's scope of activity:

- 0240 - Services activities ancillary to forestry
- 1520 - Footwear manufacturing
- 1622 - Manufacture of parquet assembled into panels
- 1625 - Manufacture of wooden doors and windows
- 1626 - Manufacture of solid fuels from vegetable biomass
- 2630 - Manufacture of communications equipment
- 2651 - Manufacture of instruments and devices for measurement, verification, control, navigation
- 2670 - Manufacture of optical instruments, magnetic and optical media; manufacture of photographic equipment
- 2790 - Manufacture of other electrical equipment
- 2811 - Manufacture of engines and turbines (except for aircraft, motor vehicles and motorcycles)
- 2829 - Manufacture of other general-purpose machinery and equipment n.e.c.
- 2830 - Manufacture of machinery and equipment for agriculture and forestry
- 2841 - Manufacture of machinery and machine tools for metalworking
- 2842 - Manufacture of other machine tools n.e.c.
- 2892 - Manufacture of mining and construction machinery
- 2897 - Manufacture of machinery and equipment for additive manufacturing (using additive manufacturing technology)
- 2899 - Manufacture of other specific machinery and equipment n.e.c.
- 2932 - Manufacture of other parts and accessories for motor vehicles and motor vehicle engines
- 3250 - Manufacture of medical and dental appliances, apparatus and instruments
- 3313 - Repair and maintenance of electronic and optical equipment

3314 - Repair and maintenance of electrical equipment

3524 - Storage of gases as part of supply services

4332 - Joinery and carpentry

4341 - Roofing, framing and decking work on buildings

4740 - Retail sale of computer and telecommunications equipment

4753 - Retail sale of carpets, rugs, wallpaper and other floor coverings

4755 - Retail sale of furniture, lighting equipment and other household articles

n.e.c.

4763 - Retail sale of sports equipment

4764 - Retail sale of games and toys

4769 - Retail sale of cultural and recreational goods n.e.c.

4774 - Retail sale of medical and orthopedic goods

4776 - Retail sale of flowers, plants and seeds; retail sale of pets and pet food

4777 - Retail sale of watches and jewelry

4778 - Retail sale of other new goods

4782 - Retail sale of parts and accessories for motor vehicles

4934 - Passenger transport by funiculars, cable cars and ski lifts

6421 - Holding activities

9130 - Conservation, restoration and other support activities for cultural heritage

1.2. As a result of the elimination of the above activities from the company's secondary business object, art. 3 of the company's articles of association, which will have the following content:

"Art. 3. OBJECT OF ACTIVITY

(1) The company has as its main field of activity, the Production of tools and ironmongery (256), the main object of activity being the activity of Manufacturing tools (2563).

Secondary objects of activity:

1623 - Manufacture of other carpentry and joinery elements for construction

1624 - Manufacture of wooden packaging

1627 - Finishing of wooden articles

1628 - Manufacture of other wood products; manufacture of articles of cork, straw and other plaited vegetable materials

2222 - Manufacture of plastic packaging articles

2225 - Processing and finishing of plastic articles

2433 - Production of cold-formed profiles

2511 - Manufacture of metal constructions and component parts of metal structures

2512 - Manufacture of metal doors and windows

2540 - Manufacture of metal products obtained by plastic deformation; powder metallurgy

2551 - Metal coating

2552 - Heat treatment of metals

2553 - General mechanical operations

2561 - Manufacture of cutting products

2562 - Manufacture of hardware

2599 - Manufacture of other metal products n.e.c.

3230 - Manufacture of sports goods

3299 - Manufacture of other manufactured products n.e.c.

3311 - Repair and maintenance of fabricated metal products

3319 - Repair and maintenance of other equipment

3320 - Installation of industrial machinery and equipment

4618 - Agents involved in the sale of specialized products, n.e.c.

4619 - Agents involved in the sale of miscellaneous products

4672 - Wholesale of motor vehicle parts and accessories

4690 - Non-specialized wholesale trade

4931 - Passenger land transport, on a schedule basis

4932 - Passenger land transport, occasional

4939 - Other passenger land transport n.e.c.

4941 - Freight transport by road

4942 - Moving services

5210 - Warehousing

5224 - Handling

5590 - Other accommodation services

5622 - Other food services n.e.c.

6310 - Data processing, web hosting and related activities

6422 - Activities of financing channels

6491 - Financial leasing

6492 - Other credit activities

6499 - Other financial intermediation n.e.c., except insurance and fund activities pension

6820 - renting and subletting of own or leased real estate

7010 - Activities of central administration offices

7020 - Business and management consultancy activities

7120 - Technical testing and analysis activities

7210 - Research and development in natural sciences and engineering

7311 - Activities of advertising agencies

7312 - Media representation services

7330 - Public relations and communication activities

7491 - Patent brokerage and marketing services

7499 - Other professional, scientific and technical activities n.e.c.

7711 - Rental and leasing activities of cars and light road vehicles

7712 - Rental and leasing activities of heavy road vehicles

7739 - Activities of renting and leasing of other machinery, equipment and tangible goods n.e.c.

8009 - Other protection activities n.e.c.

8292 - Packaging activities

8569 - Educational support service activities

9529 - Repair and maintenance of personal and household goods n.e.c.

The company reserves the right to carry out any other operations and activities related to the activities of its object of activity, including import-export operations.”

2. As a result of the amendments to be made to the Company's articles of association, for filing with the Trade Register, it is proposed to the shareholders adopt a new articles of association, in an updated form, which will incorporate all the amendments made, up to date.

3. Mandate for filing the EGMS Decisions with the Trade Register.

The share capital of SC IUS SA consists of 45,970,045 registered shares, each share giving the right to one vote at the General Meeting of Shareholders.

Shareholders registered on the reference date may participate and vote at the general meetings directly or may be represented by people other than shareholders, based on a general or special power of attorney.

Access and/or voting by correspondence of shareholders entitled to participate in the Extraordinary General Meeting of Shareholders is permitted by proof of their identity, made, in the case of natural person

shareholders, with an identity document or, in the case of legal entities or represented natural person shareholders, on the basis of a special or general power of attorney given to the natural person representing them.

Representatives of legal person shareholders will prove their capacity as follows:

- the legal representative based on an official document attesting to this capacity (e.g. articles of association, certificate of incorporation issued by the Trade Register or other proof issued by a competent authority, not older than 30 days).

- the person to whom the power of representation has been delegated - in addition to the previously mentioned documents, will also present a special power of attorney signed by the legal representative of the respective legal entity.

The special power of attorney forms and the correspondence voting forms can be obtained from the company's headquarters in Brasov, 50 Narciselor Street or can be downloaded from the company's website, starting with 20.03.2026.

The special power of attorney can be granted to any person for representation in a single general meeting and will contain specific voting instructions from the shareholder.

Shareholders may grant a general power of attorney valid for a period not exceeding 3 years, allowing their representative to vote on all matters under discussion at the general meetings of shareholders of one or more companies identified in the power of attorney, including with regard to dispositions, provided that the power of attorney is granted by the shareholder, as a client, to an intermediary defined in accordance with the provisions of art. 2 para. (1) point 19 of Law 24/2017 or to a lawyer. General powers of attorney, before their first use, shall be submitted to the company 48 hours before the general meeting, in copy, containing the mention of conformity with the original under the signature of the representative. Certified copies of the powers of attorney shall be retained by the company, and a mention thereof shall be made in the minutes of the general meeting.

An original copy of the special power of attorney and/or the correspondence voting form, completed and signed, accompanied by the documents mentioned above, will be submitted/sent so as to be registered with the company no later than 21.04.2026 at 11:00. The special powers of attorney/correspondence voting forms accompanied by the identification documents of the shareholders can also be sent by email with the extended electronic signature incorporated, so as to be registered with the company no later than 22.04.2026 at 11:00 to the address [secretariatmi@novalia.pro](mailto:secretariatmi@novalia.pro) mentioning in the subject "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF IUS SA of 23.04.2026/24.04.2026". On the date of the general meeting, the designated representative will hand over the original of the special

power of attorney/powers of attorney, if they were sent by e-mail with the extended electronic signature incorporated.

Voting forms by correspondence that are not received in the form, within the stipulated term and accompanied by the documents mentioned in this convening notice will not be considered for determining the quorum for presence and voting as well as for counting the votes in the Extraordinary General Meeting and Shareholders.

One or more shareholders representing individually or together, at least 5% of the share capital, have the right to introduce new items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the general meeting, as well as to make proposals for resolutions for the items included or proposed to be included on the agenda of the general meeting, within a maximum of 15 days from the date of publication of the convening notice in the Official Gazette of Romania, Part IV. The proposals can be submitted as follows:

a) submitted to the company's headquarters at str. Narciselor no. 50, with the mention written in capital letters "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF IUS SA of 23.04.2026/24.04.2026" or

b) by registered letter with acknowledgement of receipt/courier, with the mention written in capital letters "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF IUS SA of 23.04.2026/24.04.2026" or

c) sent by email with an extended electronic signature incorporated, to the address secretariatmi@novalia.pro, mentioning in the subject "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF IUS SA of 23.04.2026/24.04.2026".

Any interested shareholder has the right to ask questions regarding the items on the agenda. The company will be able to formulate a general answer for questions with the same content. The answers to the shareholders' questions will be given during the meeting or will be published on the company's website, in question-answer format. The aforementioned shareholders are obliged to send the materials/questions in writing, in sealed envelopes, accompanied by certified copies of their identity documents in the case of individuals, respectively a copy of the certificate of verification issued by the Trade Register or other proof issued by a competent authority regarding the identity of the legal representative of the legal person no older than 30 days, as well as a copy of the document proving their capacity as legal representative, to the company's headquarters in Brasov, Narciselor Street, with the mention clearly written in capital letters: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF IUS SA of

23.04.2026/24.04.2026." Shareholders can also send such questions by extended electronic signature, accompanied by a copy of the identity document and the document certifying the capacity as a representative of the legal entity, according to the above, to the address [secretariatmi@novalia.pro](mailto:secretariatmi@novalia.pro), mentioning in the subject "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF IUS SA of 23.04.2026/24.04.2026".

The draft resolutions and informative materials can be consulted at the company's headquarters, every working day or on the company's website <https://actionari.ius-pieseforjate.ro>, section "Investor Information" starting with 20.03.2026. Additional information can be obtained from the company's headquarters in Brasov, str. Narciselor no. 50, at tel. 0268333429, from Monday to Friday between 10 am and 4 pm.

If the conditions for the validity of the ordinary general meeting are not met at the first call, the second call is set for 24.04.2026 at the same place, at the same time and with the same agenda.

Chairman of the board of directors,  
Arnaud Moulin