

To:
BUCHAREST STOCK EXCHANGE SA
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

In accordance with Law no. 24/2017 and ASF Regulation No. 5/2018

Report date 23.04.2026

Name ENTITY issuers: IUS SA Company

headquarters registered office: Brasov, 50 Narciselor Street

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. J1991000030085

Subscribed and paid-up share capital: 4,597,004.5 lei

traded on the BVB, the market Air

Symbol issuer: IUBR

Account LEI: RO18BRDE080SV06023270800, opened at BRD – GSG SA

Significant events to report

Ordinary general meeting of the shareholders of SC IUS SA dated 23.04.2026.

On 23.04.2026 was held the Ordinary general meeting of the shareholders adopted the following decisions:

Decision 1

OGSM approve the 2024 Management Report of the Board of Administration for year 2025.

Decision No. 2.

2. The financial statements for 2025, prepared in accordance with regulations ACCOUNTING APPROVED harmonize with EEC Directive IV and with International Accounting Standards, approved by Order 1802/2014 of the Ministry of Public Finance.

2.1. The result representing profit in the amount of 2,844,193 lei, recorded by the company in the financial year 2025, is carried over to the following year according to the proposals formulated by the Board of Directors.

Decision No. 3.

The discharge of administrators for the financial year 2024 is approved.

Decision No. 4.

It is approved the appointment of the independent financial auditor PFA Benta C. Constantin Adrian, Bucharest, sect. 5, Aleea Posada no. 4, Bloc. 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 a year.

Decision No. 5.

It is approved the remuneration policy applied by the company, in accordance with the provisions of art. 106 – 107 of Law 24/2017; members The Board of Directors are not remunerated, in accordance with decisions of the assembly and the company does not have a management committee, being administered in the unitary system.

Decision No. 7.

It is approved the income and expenditure budget and the investment plan for the year 2026.

Decision No. 8.

It is approved as the registration date is 29.05.2026.

Decision No. 9.

The date of 28.05.2026 is approved as ex-date (the date from which the instruments Finance object of decisions the meetings are being transacted without the rights that derive from that decision), which is proposed conformable ASF Regulation 5/2018, art. 2 par. (2) letter (1).

Decision No. 10.

It has been decided that Mr. Alexandru Mihai Marin is empowered to submit documents in the Registry Commerce.

President
Arnaud Moulin

Secretary of the Assembly
Alexandru Mihai MARIN