

To:

BUCHAREST STOCK EXCHANGE SA
FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT

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

Report date 23.04.2026

The issuer entity name: The company IUS SA

Headquarters : 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. in Reg. Com. J1991000030085

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

Traded on BVB, AeRo

Symbol issuer : IUBR

Account LEI: RO18BRDE080SV06023270800, opened at BRD – GSG SA

On 23.04.2026, at 11:00, the shareholders of IUS SA, gathered in an Extraordinary General Meeting, in accordance with the Company's Statute and Law no. 31/1990, following the call published in the Official Gazette no. 1681/19.03.2026 and in the newspaper Buna Ziua Brasov no. 8626 of 23.03.2026, adopted the following

DECISIONS

Decision No. 1.

The elimination of the following secondary objects of activity from the company's activity is approved:

0240 - Forestry service activities

1520 - Manufacture of footwear

1622 - Manufacture of assembled parquet flooring

1625 - Manufacture of wooden doors and windows

1626 - Manufacture of solid fuels from vegetable biomass

2630 - Manufacture of communication equipment

2651 - Manufacture of instruments and devices for measuring, checking, controlling, navigating

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-purposes 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 machinery for mining and construction
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 trade of computer and telecommunications equipment
4753 - Retail trade of carpets, rugs, wallpaper and other floor coverings
4755 - Retail trade 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

Decision No. 2.

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

"Art. 3. OBJECT OF ACTIVITY

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

Secondary objects of activity:

- 1623 - Manufacture of other builders' carpentry and joinery
- 1624 - Manufacture of wooden packaging
- 1627 - Finishing of wooden products
- 1628 - Manufacture of other products of wood; 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 structures and components 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 goods
- 4672 - Wholesale of motor vehicle parts and accessories

4690 - Non-specialized wholesale trade
4931 - Scheduled passenger land transport
4932 - Occasional passenger land transport
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 financial channels
6491 - Financial leasing
6492 - Other credit activities
6499 - Other financial intermediation n.e.c., except insurance and pension funding activities
6820 - Renting and subletting of own or leased real estate
7010 - Activities of head offices, central administrative 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 and marketing brokerage activities
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 - Rental and leasing activities 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.c.a.

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

Decision No. 3.

The adoption of a new constitutive act of the company, in updated form, is approved.

Decision No. 4.

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

President
Arnaud MOULIN

Secretary of the Assembly
Alexandru Mihai MARIN