

No. 160 / 25.01.2022

TO

Financial Supervisory Authority Bucharest Stock Exchange

CURRENT REPORT

Persuant to Regulation ASF no. 5/2018, Law no. 24/2017

Report date: 25.01.2022

- Issuing Company : MOBEX S.A.;
- Headquarters: Târgu Mureș, Căprioarei street no. 2, Mureș county;
- Phone: 0265/210652; Fax: 0265/211020
- VAT number: RO 1222544;
- Trade register number: J 26/8/1991;
- Subscribed and paid-up share capital:: 6.145.745 lei
- Number of shares: 2.458.298 shares, each 2,5 lei;
- The regulated market for transactions: Bucharest Stock Exchange ATS AeRO, MOBEX symbol.

Important event to report

2022's financial calendar

Company MOBEX S.A. notice the stakeholders about adopting the financial communication calendar:

Annual Ordinary General Assembly of Shareholders (OGAOS)	13-14.04.2022
Publishing Annual Report for 2021 financial year	15.04.2022
Publishing Report for first semester 2022	20.09.2022

BOARD OF DIRECTORS,
P R E S I D E N T,
Eng. Popescu Mihail

MOBEX SA
Str. Căprioarei nr.2,
Târgu Mureș,
C.P. 540314

T +40-26521-05-03
+40-265-21-06-52
M office@mobex.ro
W www.mobex.ro

Cod VAT 1222544 Registrul comerțului J26/08/1991
Banca Transilvania, Târgu Mureș Cod SWIFT BTRLRO22XXX
LEI: RO70 BTRL 0270 1202 1040 82XX
EUR: RO19 BTRL 0270 4202 1040 82XX