

No. 728 / 25.04.2023

TO

Financial Supervisory Authority
Bucharest Stock Exchange

CURRENT REPORT
Persuant to Regulation ASF no. 5/2018

Report date: 25.04.2023

- Issuing Company : MOBEX S.A.;
- Headquarters: Tîrgu 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.

DECISION NO. 1 OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED 24.04.2023

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 24.04.2023 hour 11,00 according to the provisions of Law no. 31/1990 of companies, Law no. 24/2017, Regulation ASF no. 5/2018, in accordance to the Articles of Incorporation, as written in the minutes of the meeting:

The announce concerning the convocation letter of the Ordinary General Assembly of Shareholders was published 30 days before the meeting in:

- „Monitorul Oficial“ IVth part, no .1376 from 23.03.2023;
- „Cuvântul Liber” no. 56 (8.511) from 22.03.2023, page 6;

The documents and information materials on the problems from the agenda of the Ordinary General Assembly of Shareholders were available to the shareholders on company's website, www.mobex.ro, starting the date settled in the convocation letter.

From the total number of 2.517 shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 12.04.2023 were present a number of 8 shareholders having 1.968.014 shares from the total number of 2.458.298, meaning 80,05 % of the capital of the company;

After discussing all the documents and information materials on the agenda, The Ordinary General Assembly of Shareholders:

MOBEX SA	T	+40-26521-05-03	Cod VAT 1222544 Registrul comerțului J26/08/1991
Str. Căprioarei nr.2,		+40-265-21-06-52	Banca Transilvania, Târgu Mureș Cod SWIFT BTRLR022XXX
Târgu Mureș,	M	office@mobex.ro	LEI: RO70 BTRL 0270 1202 1040 82XX
C.P. 540314	W	www.mobex.ro	EUR: RO19 BTRL 0270 4202 1040 82XX

DECIDES:

Unanimously approve the financial situations ended on 31.12.2022 based on the report of the Board of Directors and on the report of the company's independent financial auditor.

Unanimously approve the discharge of the Company's Board of Directors for the 2022 financial year.

Unanimously approve the extension of the mandate of Mr. MEGHEA MIHAI GEORGE and Mr. PLOPEANU DORU-ALIN as members of the Board of Directors of the Company MOBEX S.A. for 4 years, until 24.04.2027, using the secret vote method.

Unanimously approve the election of Mrs. MEGHEA DANIELA-MIHAELA as a new member of the Board of Directors of the Company, for 4 years, until 24.04.2027.

They take notice of finishing the term of office of Mr. Popescu Mihail.

Unanimously approve the extension of the mandate of the Company EXPERT LEX SRL, legale representative Udrescu Iulian, headquartered in Tg. Mureș, Gării street no. 2A, registered at the Trade Registry Office of Mures Law Court under no. J 26/25/2001, WAT 13650625 as the financial auditor of the company and mandating the directors to negotiate and conclude the contract.

The mandate will be for 4 years, until 24.04.2027.

Unanimously approve that the financial loss recorded in 2022 in amount of -1.131.988 lei to be covered from the retained earnings as the surplus from the reevaluation reserves.

Unanimously approve the Budget of Revenues and Expenses for the 2023 financial year and the Investment Program for the 2023 financial year.

Unanimously approve the date of 23.05.2023 as the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the Ordinary General Assembly of Shareholders and the date of 22.05.2023 as „ex date”, pursuant to art. 2 para. (2) letter l) of ASF Regulation No. 5/2018.

Unanimously approve to mandate the president of the Board of Directors to sign the shareholders' decisions and any other documents related to them.

Unanimously approve to mandate the legal adviser, Bogdan Anca Viorica, to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Registry Office of Mureș Law Court.

**BOARD OF DIRECTORS,
MEGHEA MIHAI-GEORGE
MEGHEA DANIELA-MIHAELA
PLOPEANU DORU-ALIN**

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