

No. 373 / 28.02.2024

TO
Financial Supervisory Authority
Bucharest Stock Exchange

CURRENT REPORT
Persuant to Regulation ASF no. 5/2018

Report date: 28.02.2024

- 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: 1.695.343 shares, each 2,5 lei;
- The regulated market for transactions: Bucharest Stock Exchange ATS AeRO, MOBG symbol.

Important event to report

On 28.02.2024 took place the meeting of the Board of Directors of MOBEX SA, during which the directors decided to extend the mandate for the general manager, Mr. Egri Petre-Daniel, for a new period of 4 (four) years, starting March 1, 2024.

BOARD OF DIRECTORS,
P R E S I D E N T,
Dr. Meghea Mihai-George

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EUR: RO19 BTRL 0270 4202 1040 82XX