

Semester Raport 2024 - Anexe

Societatea MOBEX S.A.

TG.MURES, str. Caprioarei nr. 2, judetul Mures

J26/8/1991, RO1222544

To:

Autoritatea de Supraveghere Financiara/Sectorul Instrumentelor si Investitiilor Financiare

Splaiul Independentei nr. 15, sector 5, Bucuresti

Fax: 021.659.60.51/021.659.64.36

Societatea Bursa de Valori Bucuresti S.A.

Bulevardul Carol I nr 34 - 36, etaj 14, sector 2, Bucuresti

Fax: 021.312.47.22, bvb@bvb.ro

RAPORT SEMESTER

For the Financial Exercise 2024

In accordance with the provisions of Law no. 24/2017,

The BVB Code and the ASF no.5/2018

Report date	17.09.2024
Name of the issuing entity	Societatea „MOBEX” S.A.
Social headquarters	Tg.Mures, str. Caprioarei nr.2, judetul Mures
Telefon number/fax/email	0265210652 0265211020,office@mobex.ro
Unique Registration Code	RO 1222544
Registered business number	J26/8/1991
The regulated market on which the issued securities are traded	Bursa de Valori Bucuresti – ATS, AeRO - Standard
Subscribed and paid-up share capital	6.145.745 lei divided into 2.458.298 nominative shares with a nominal value of 2,5 lei

IMPORTANT REPORTING EVENTS:

Semester Report for the financial year 2024

The Company informs investors of the availability of the Semester Report for the financial year 2024, consisting of:

- a) The semester financial statements for the year 2024 audited by the financial auditor SC Expert Lex SRL, elaborated in accordance with the Accounting Law and the Order of the Minister of Public Finance no. 1802/2014;
- b) Report of the Board of Directors for first semester 2024, containing information equivalent to those provided in Annex no. 14 of the A.SF Regulation. no. 5/2018;
- c) Statement of the responsible people, which shows that, according to their knowledge, the Semester Financial Statements for the year 2024, which have been prepared in accordance with the applicable accounting standards, provide a fair and true image of the assets, liabilities, financial position, profits and losses of the Company, and that the above mentioned Board of Directors' Report for first semester 2024 includes a correct analysis of the development and performance of MOBEX SA, as well as a description of the main risks and uncertainties specific to the activity carried out;
- e) The report of the financial auditor Expert Lex SRL, signed by the person responsible for auditing the financial statements.

The Semester Report for the financial year 2024 is published on the Company's website www.mobex.ro, Investor Relations Section.

There are no other major events to report

Egri Petre Daniel
General Manager