

No. 5 / 15.01.2026

TO

Financial Supervisory Authority Bucharest Stock Exchange

CURRENT REPORT

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

Report date: 15.01.2026

- Issuing Company : MOBEX S.A.;
- Headquarters: Târgu Mureș, Căprioarei street no. 2, Mureș county;
- Phone: 0265/210652; Email: office@mobex.ro;
- VAT number: RO 1222544;
- Trade register number: J1991000008260;
- 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

2026's financial calendar

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

Annual Ordinary General Assembly of Shareholders (OGAOS)	27-28.04.2026
Publishing Annual Report for 2025 financial year	27.03.2026
Publishing Report for first semester 2026	17.09.2026

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

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