

No. 314 / 09.06.2026

TO
Financial Supervisory Authority
Bucharest Stock Exchange

CURRENT REPORT
Persuant to Regulation ASF no. 5/2018

Report date: 09.06.2026

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

Important event to report: changes in the company's management

On 08.06.2026 took place the meeting of the Board of Directors of MOBEX SA, during which the directors decided to revoke the economic manager, Ms. Moldovan Alina-Simona, starting June 9, 2026 and name Mr. Gabor Vasile as economic manager, for an undetermined period, starting June 9, 2026.

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

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 BTRLR022XXX
LEI: RO70 BTRL 0270 1202 1040 82XX
EUR: RO19 BTRL 0270 4202 1040 82XX