



To: Bursa de Valori Bucuresti S.A. (Bucharest Stock Exchange)
Financial Supervision Authority

CURRENT REPORT

drawn up in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations and FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations

Date of report:	23.08.2023
Name of the issuing company:	ARGUS S.A.
Registered office:	1 Industrialia str., Constanta - Romania
Telephone/ Fax:	+40 241 67 68 40/ +40 241 63 43 67
Website:	www.argus-oil.ro
Tax ID:	RO1872644
Trade Register no:	13/550/1991;
Subscribed and paid-up capital:	53,670,699 RON
Stock symbol:	UARG
The regulated market on which the issued securities are traded:	BVB-ATS AeRO

Important events to report OGMS and EGMS resolutions as of 23.08.2023

On 23.08.2023, starting at 10:00 a.m., at the company headquarters located in 1 Industrialia str., Constanta, Romania, the Ordinary General Meeting of Shareholders of ARGUS SA ("the Company") took place, and starting at 11:00 a.m., in the same location, the Extraordinary General Meeting of the Company's Shareholders took place. For both meetings, the legal and statutory quorum was present at the first call. The resolutions of the Ordinary and Extraordinary General Meetings of the Company's Shareholders are attached to this current report.

Chairman of the Board of Directors,
George – Gabriel VIȘAN



RESOLUTIONS OF THE OGMS

RESOLUTION No. 4/ 23.08.2023 OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

ARGUS SA,

Registered with the Trade Register Number J13/550/1991

Tax ID: RO 1872644

Legally convened on 23.08.2023, at 10:00 a.m., at the Company's headquarters in Constanța, 1 Industrială street, the Ordinary General Meeting of ARGUS SA Shareholders (the Meeting) carried out its activities, at the first call, in accordance with the provisions of art. 112 of Law 31/1990R, Law 24/2017 and the Articles of Association of the Company.

The meeting was attended a shareholder - by representation - from the total of 17.023 shareholders, having a total number of 32,710,488 shares - representing 91,42% of the total number of 35,780,466 shares.

The shareholders registered in the Attendance List were entitled to participate and vote in the Meeting according to the voting rights established by the Company's Shareholder Register on the reference date **10.08.2023**.

Following the debates that took place in accordance with the provisions of Law 31/1990R and the Company's Articles of Association, the Ordinary General Meeting of Shareholders,

DECIDES:

Art. 1. It is approved with a majority of 32,710,488 votes (voting rights) "FOR ", representing 100% of the total of 32,710,488 votes expressed in the Meeting:

The consolidated financial statements on 31.12.2022 related to the ARGUS Group, based on the Report of the Board of Directors and the Report of the Financial Auditor.

Art. 2. It is approved with a majority of 32,710,488 votes (voting rights) "FOR ", representing 100% of the total of 32,710,488 votes expressed in the Meeting:

The date of 12.09.2023 as the registration date and the date of 11.09.2023 as the "ex date", in accordance with the applicable legal provisions, to determine the shareholders on whom the effects of the adopted resolutions are applied.

Art.3. It is approved with a majority of 32,710,488 votes (voting rights) "FOR ", representing 100% of the total of 32,710,488 votes expressed in the Meeting:

The authorization of the Chairman of the Board of Directors, with the possibility of replacement by the General Director, to fulfill all the legal formalities, to sign all the legal documents necessary for submitting the O.G.M.S. resolution at the Office of the Trade Register attached to the Court of Constanta, to be mentioned in the register and published in the Official Gazette of Romania, at the Bucharest Stock Exchange or wherever necessary, as well as all the legal documents necessary to carry out the resolutions adopted.



RESOLUTIONS OF THE EGMS

RESOLUTION No. 5/23.08.2023 OF THE EXTRAORDINARY MEETING OF THE SHAREHOLDERS ARGUS SA,

Registered with the Trade Register Number J13/550/1991

Tax ID: RO 1872644

Legally convened on 23.08.2023, at 11:00 a.m., at the Company's headquarters in Constanta, 1 Industrială street, the Ordinary General Meeting of the Shareholders of ARGUS SA (the Meeting) carried out its activity, at the first call, in accordance with the provisions of art. 112 of Law 31/1990R, Law 24/2017 and the Articles of Association of the Company.

The meeting was attended a shareholder - by representation - from the total of 17.023 shareholders, having a total number of 32,710,488 shares - representing 100% of the total number of 32,710,488 shares.

The shareholders registered in the Attendance List were entitled to participate and vote in the Meeting according to the voting rights established by the Company's Shareholder Register on the reference date **10.08.2023**.

Following the debates that took place in accordance with the provisions of Law 31/1990R and the Articles of Association of the Company, the Extraordinary General Meeting of Shareholders,

DECIDES:

Art. 1. It is approved with a majority of 32,710,488 votes (voting rights) "FOR ", representing 100 % of the total of 32,710,488 votes expressed in the Meeting:

The authorization of the execution by the Board of Directors of transactions on the capital market and transactions with securities that are not admitted to trading or are not traded within a trading venue, in a maximum amount of 10,000,000 lei, for a period of 12 months starting the date of approval of the decision of the Extraordinary General Meeting of Shareholders

Art. 2. It is approved with a majority of 32,710,488 votes (voting rights) "FOR ", representing 100% of the total of 32,710,488 votes expressed in the Meeting:

The date of 12.09.2023 as the registration date and the date of 11.09.2023 as the "ex date", in accordance with the applicable legal provisions, for establishing the shareholders on whom the effects of the adopted resolutions are distributed.

Art. 3. It is approved with a majority of 32,710,488 votes (voting rights) "FOR ", representing 100% of the total of 32,710,488 votes expressed in the Meeting:

ARGUS S.A.



The authorization of the Chairman of the Board of Directors, with the possibility of replacement by the General Director, to fulfill all the legal formalities, to sign all the legal documents necessary for submitting the E.G.M.S. resolution at the Office of the Trade Register attached to the Court of Constanta, to be mentioned in the register and published in the Official Gazette of Romania, at the Bucharest Stock Exchange or wherever necessary, as well as all the legal documents necessary to carry out the resolutions adopted.

Chairman of the meeting OGMS/EGMS,
George – Gabriel VIȘAN