



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:	<b>08.11.2023</b>
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 resolution as of 08.11.2023

On 08.11.2023, starting at 11:00 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. For both meeting, the legal and statutory quorum was present at the first call. The resolution of the Ordinary General Meetings of the Company's Shareholders are attached to this current report.

Chairman of the meeting OGMS,  
Bogdan STAN



## RESOLUTION No. 6/ 08.11.2023 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 08.11.2023, at 11:00 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 two shareholders - by representation - from the total of 17.031 shareholders, having a total number of 32,710,618 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 **27.10.2023**.

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 32,710,618 votes (voting rights) "FOR ", representing 100% of the total of 32,710,618 votes expressed in the Meeting:

Rectified Income and Expenditure Budget for the year 2023.

**Art. 2.** It is approved with a majority of 32,710,618 votes (voting rights) "FOR ", representing 100% of the total of 32,710,618 votes expressed in the Meeting:

The date of 24.11.2023 as the registration date and the date of 23.11.2023 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 32,710,618 votes (voting rights) "FOR ", representing 100% of the total of 32,710,618 votes expressed in the Meeting:

Empowering the Chairman of the Board of Directors, with the possibility of being replaced by the General Manager, to carry out all legal formalities, to sign all legal acts necessary for the filing of the Ordinary General Meeting of Shareholders resolution with the Trade Register Office attached to Constanta County Court, in order to be mentioned in the register and published in the Official Gazette of Romania, as well as all legal acts necessary to carry out this resolution.

Chairman of the meeting OGMS,  
Bogdan STAN