



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: **17.04.2024**
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 decisions as of 17.04.2024

On 17.04.2024, 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 meetings, the legal and statutory quorum was present at the first call. The resolutions of the Ordinary General Meetings of the Company's Shareholders are attached to this current report.

Chairman of the Ordinary General Meeting of Shareholders
Chairman of the Board of Directors,
George – Gabriel VIȘAN

DECISION No. 1/ 17.04.2024 OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS ARGUS SA,

Registered with the Trade Register Office under number J13/550/1991
Sole Registration Code: RO 1872644



Legally convened on 17.04.2024, at 11:00 a.m., at the Company's registered office in Constanta, str. Industriala nr. 1, the Ordinary General Meeting of ARGUS SA Shareholders (the Meeting) held its proceedings, on first call, in accordance with the provisions of S. 112 of Law 31/1990R, Law 24/2017 and the Company's Articles of Incorporation.

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

Shareholders registered in the Attendance List were entitled to attend and vote at the Meeting according to the voting rights established by the Company's Register of Shareholders as of **05.04.2024**.

Following the debates held in accordance with the provisions of Law 31/1990R and the Company's Articles of Incorporation, the Ordinary General Meeting of Shareholders hereby,

DECIDES:

Art. 1. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

The individual financial and the Consolidated Financial Statements for the financial year ended 31 December 2023, drawn up in accordance with OMFP no.1802/2014 with subsequent amendments and additions, based on the Independent Auditor's Reports and the Reports of Board of Directors;

Art. 2. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

Approval to carry on the loss recorded by the company at 31.12.2023, with a value of 52.631.160 lei, and its coverage from future profits as per legal provision in force.

Art. 3. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

The drafting for the financial year 2023 of the annual financial statements drawn up in accordance with IFRS as at 31.12.2023, a set independent of the annual financial statements prepared and published in accordance with the Romanian legislation in force.

Art. 4. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

Appointment of the financial auditor Deloitte Audit SRL, based in Bucharest, for a period of 1 year, for auditing the individual and consolidated financial statements for the financial year 2022 and mandating the Board of Directors to negotiate the financial and legal clauses of the financial



audit services contract and its conclusion, in compliance with all legal provisions applicable to this activity.

Art. 5. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

Income and Expenditure Budget and Investment Programme for the year 2024.

Art. 6. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

Discharge of the directors of the company for the financial year 2023.

Art. 7. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

The election of new members in the Board of Directors of ARGUS SA for a period of 2 (two) years, starting with 21 April 2022, as follows:

- Visan George Gabriel
- Stefan Delia Maria
- Stan Bogdan.

Art. 8. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

Authorizing the representative of Infinity Capital Investment SA within the Ordinary General Meeting of Shareholders to sign, in the name and on behalf of ARGUS SA, the management contract with the members of the Board of Directors.

Art. 9. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

The level of monthly allowances in the amount of 3.317 lei due to each member of the Board of Directors stating from 21.04.2024. for the approval of the financial statements, for the current financial year and for the first months of the following year, until the A.G.O.A. approving the financial statements for the financial year 2024.

Art. 10. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:

The annual limit of the professional liability insurance for the members of the Board of Directors of the company in the amount of minimum 10.000 EURO with the bearing of the insurance expenses by the company.

Art. 11. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at the Meeting:



The date of 10.05.2024 as the registration date and the date of 09.05.2024 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. 12. It is approved by a majority of 32.710.488 votes (voting rights) "FOR", representing 100% of the total 32.710.488 votes cast at 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.

Chairman of the Ordinary General Meeting of Shareholders
Chairman of the Board Of Directors,
George – Gabriel VIȘAN