



**To: FINANCIAL SUPERVISORY AUTHORITY  
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR  
BUCHAREST STOCK EXCHANGE**

## **CURRENT REPORT**

According to ASF Regulation no. 5/2018 regarding the issuers and the securities transactions and to the Law no. 24/2017 regarding Capital Market

Report date: **19.04.2024**

**Company name: ARGUS S.A. CONSTANȚA**

Headquarters: Industriala Street, no. 1

Phone/Fax 0241/67.68.40; 0241/63.43.67

**Fiscal code 1872644: Tax attribute RO**

**Trade Register number: J 13/550/1991;**

Share capital subscribed and paid: 53.670.699 lei

Regulated market where the issued securities are traded: BVB-ATS AeRO

Shares (market symbol **UARG**)

### **Event to report:**

#### ***Amendments to the Board of Directors***

The board of Directors of Argus SA, with its registered office in Constanta, Industrial street, no. 1, registered at ORC under no. J13/550/1991, fiscal code 1872644, at the meeting of 18.04.2024, unanimously

### **DECIDE**

1. Mr. VISAN GEORGE GABRIEL is appointed as President of the Board of Directors.
2. The component of the Board of Directors is as follows:
  - VISAN GEORGE GABRIEL - president
  - STAN BOGDAN - administrator
  - STEFAN DELIA MARIA – administrator

***PRESIDENT BoD  
Visan George Gabriel***