



To: Bucharest Stock Exchange S.A
Financial Supervisory Authority

CURRENT REPORT

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

Report Date: **17.07.2025**
Issuer Company Name: ARGUS S.A.
Registered office: Str. Industriala, nr. 1, Constanta - Romania
Phone/ Fax: +40 241 67 68 40/ +40 241 63 43 67
Website: www.argus-oil.ro
CUI/ CIF: RO1872644
Trade Register No.: J1991000550138
Subscribed and paid-up share capital: 53.670.699 RON
Share symbol: UARG
Regulated Market on which the issued securities are traded: BVB-ATS AeRO

Important events to report

EGMS resolutions dated 17.07.2025

The Extraordinary General Assembly of Shareholders of ARGUS S.A. (the Assembly) was legally convened on 17.07.2025, at 11:00, at the company's headquarters in Constanța, Str. Industrială no. 1. The meeting was held at the first call, in accordance with the provisions of Art. 113 of Law 31/1990R, Law 24/2017, and the Company's Articles of Incorporation.

The meeting was attended by one legal entity shareholder – represented by proxy – out of 16,965 shareholders, holding a total of 32,710,488 shares, representing 91.42% of the total of 35,780,466 shares.

The shareholders registered in the Attendance List were entitled to participate and vote in the Shareholders' Meeting according to the voting rights established by the Company's Shareholders' Register on the reference date **04.07.2025**.

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 by a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

Ratification of the Decision of the Board of Directors of Argus S.A. no. 11 points 1 and 2 of 12.06.2025, which approved the report no. 1941 of 12.06.2025 drawn up by the executive management of the company and it was established:

- Contracting an accommodation from Aliment Murfatlar S.R.L., which has as object the maximum amount of RON 5,800,000, the accommodation conditions, the repayment schedule, the prior approvals of the Board of Directors regarding the amounts drawn;



- Contracting an accommodation from Voltalim S.A., which has as object the maximum amount of RON 4,000,0000, the accommodation conditions, the repayment schedule, the prior approvals of the Board of Directors regarding the amounts drawn;
- Guaranteeing the accommodation contracted by the company from Aliment Murfatlar S.R.L. and from Voltalim S.A. with fixed assets of Argus S.A. representing up to 100% of the total fixed assets, assignment of receivables, stocks, movable mortgage on the receipts and balances of the accounts opened by Argus S.A. with banks

Art.2. It is approved by a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

Contracting by Argus S.A. of new accommodation in the maximum amount of RON 15,200,000 from the companies of the Infinity Group, in order to finance the company's activity and refinance bank accommodation.

Art.3 It is approved by a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

Guaranteeing of accommodations from the companies of the Infinity Group with the following: fixed assets belonging to Argus S.A. representing up to 100% of the total fixed assets, assignment of receivables, inventories, movable mortgage on the receipts and balances of the accounts opened by Argus S.A. with banks.

Art.4. It is approved by a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

Empowering the Board of Directors to approve the maximum level of accommodation actually contracted, the related guarantees, as well as the mandate of the persons who will sign the accommodation and collateral agreements for real estate property

Art.5 It is approved by a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

Date of **08.08.2025 as registration date** and the date of **07.08.2025 as the "ex date"**, in accordance with the applicable legal provisions, in order to establish the shareholders on whom the effects of the adopted decisions are reflected.

Art. 6. It is approved by a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

The empowerment of the Chairman of the Board of Directors, with the possibility of replacement by the General Manager, to fulfill all the legal formalities, to sign all the legal documents necessary for the submission of the decision of the General Meeting of Shareholders to the Trade Register Office attached to the Court of Constanta, to be mentioned in the register and published in the Official Gazette of Romania, as well as all the legal acts necessary for the fulfillment of this decision.

GENERAL MANAGER

Radu Dorel