



ARGUS SA

To : Bucharest Stock Exchange SA
Financial Supervisory Authority

CURRENT REPORT

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

Report date:	01.09.2025
Name of the issuing company :	ARGUS SA
Registered office:	Str. Industriala, no. 1, Constanta - Romania
Phone/ Fax:	+40 241 67 68 40/ +40 241 63 43 67
Website:	www.argus-oil.ro
CUI/CIF:	RO 1872644
Trade Register No. :	J1991000550138
paid-up share capital :	53,670,699 RON
Stock symbol :	UARG
market on which trades issued securities:	BVB-ATS AeRO

Important events to report :

Convening the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders , for 09/ 10.10.2025, according to the decision of the Board of Directors dated 01.09.2025

The Board of Directors of **ARGUS SA Constanța** , headquartered in Str. Industrială no. 1, Constanța, Constanța County, registered at the Trade Register Office attached to the Constanța Court under no. J1991000550138, with CUI RO1872644 and subscribed and paid-up capital of 53,670,699 lei, meeting on 01.09.2025 , pursuant to art. 111 and art. 113 of Law no. 31/1990, republished and amended, of Law no. 24/2017, of the ASF Regulations and of the provisions of the Articles of Association, convenes at the company's headquarters in the Municipality of Constanța, Str. Industrială no. 1, postal code 900147, Constanța County,

I. Ordinary General Meeting of Shareholders , for the date of 09.10.2025, 11:00 a.m.

II. Extraordinary General Meeting of Shareholders , for the date of 09.10.2025, 12:00;

All shareholders registered in the Shareholders' Register at the end of 26.09.2025, which is the reference date, have the right to participate and vote in the general meeting.

If the legal quorum conditions are not met at the first call, the Ordinary General Meeting shall be reconvened for 10.10.2025 , **11:00 a.m.** , and the Extraordinary General Meeting shall be reconvened for 10.10.2025 , **12:00 p.m.** , at the headquarters of ARGUS SA in the Municipality of Constanța, Str. Industrială no. 1, postal code 900147, Constanța County .



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ORDINARY GENERAL MEETING OF SHAREHOLDERS

has the following AGENDA:

1. Approval of the accounting entry in the financial year 2025 of the amount of 419,182.51 lei representing dividends not collected for more than 3 years from their due date, for which the right of action is extinguished by prescription, namely the dividends related to the financial years 2004, 2008 and 2010, existing in the balance as unpaid at the end of 31.07.2025.
2. Approval of the date of **04.11.2025 as the registration date** and of the date of **03.11.2025 as the "ex date" date**, in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the adopted decisions are reflected .
3. Empowerment of the Chairman of the Board of Directors, with the possibility of replacement by the General Manager, to fulfill all legal formalities , to sign all legal documents necessary for the submission of the EGMS decision to the Trade Register Office attached to the Constanta Court, to be mentioned in the register and published in the Official Gazette of Romania, as well as all legal documents necessary for the implementation of this decision.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

has the following AGENDA

1. Approval of the contracting by Argus SA of new loans in a maximum amount of 100,000,000 lei, in order to finance the company's activity and refinance existing loans.
2. Approval of securing loans with the following: fixed assets belonging to Argus SA representing up to 100% of total fixed assets, assignment of receivables, inventories, movable mortgage on receipts and balances of accounts opened by Argus SA with banks.
3. Empowering the Board of Directors to approve the maximum level of loans actually contracted, the related guarantees, as well as the mandate of the persons who will sign the related loan and real estate collateral contracts.
4. Approval of the date of **04.11.2025 as the registration date** and of the date of **03.11.2025 as the "ex date" date**, in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the adopted decisions are reflected .
5. Empowerment of the Chairman of the Board of Directors, with the possibility of replacement by the General Manager, to fulfill all legal formalities , to sign all legal documents necessary for the submission of the EGMS decision to the Trade Register Office attached to the Constanta Court, to be mentioned in the register and published in the Official Gazette of Romania, as well as all legal documents necessary for the implementation of this decision.

Shareholders' right to participate in general meetings

Shareholders registered by name in the Shareholders' Register on the reference date may participate in the general meeting in person, through their legal representatives (in the case of legal entities) or through a representative based on a special power of attorney or general power of attorney, or may



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vote by correspondence (through a written voting form or by electronic means). Shareholders may be assisted by lawyers/legal advisors during the general meeting of shareholders.

Access of shareholders entitled to participate in the general meeting of shareholders is permitted by simple proof of their identity, made in the case of natural person shareholders with their identity document or, in the case of legal entities and represented natural person shareholders, with the power of attorney given to the natural person representing them, in compliance with the applicable legal provisions in the matter and the provisions contained in this convening notice.

In the case of shareholders who are legal entities or entities without legal personality, the quality of legal representative is ascertained based on the list of shareholders as of the reference date, from the Shareholders' Register and the identity document of the legal representative.

If the shareholders' register on the reference date does not contain data regarding the capacity of legal representative, this capacity is proven by a certificate issued by the Trade Register, presented in original, or a copy conforming to the original, issued no later than 30 days before the date of publication of the convening notice of the general meeting of shareholders.

Shareholders who do not have the capacity to exercise their rights, as well as legal entities, may be represented by their legal representatives, who in turn may grant power of attorney to other persons.

Shareholders may be represented in the general meeting by other persons, based on a special power of attorney or a general power of attorney.

Shareholders, whether natural or legal persons, registered on the reference date may be represented in the general meeting by persons other than shareholders, based on a special power of attorney. For this type of vote, special power of attorney forms must be used, which will be made available by the Board of Directors of the company, or a general power of attorney, drawn up in accordance with the provisions of Law no. 24/2017 and ASF Regulation no. 5/2018.

Shareholders who are legal entities or entities without legal personality who participate in the general meeting through a person other than the legal representative will mandatorily use a special or general power of attorney, under the conditions previously specified.

The models of the special power of attorney forms will be available starting with 02.09.2025 at the company's headquarters, and on the website www.argus-oil.ro under the heading "Investor Relations".

Shareholders will complete and sign the special powers of attorney in three original copies: one for the shareholder, one for the representative and one for the company. The completed and signed copy for the company shall be submitted in person or sent to:

- by any form of courier, in original, together with the accompanying documents, to the company's headquarters, so that it can be registered with the company no later than 48 hours prior to the general meeting of shareholders, by **07.10.2025** at 11:00 for the OGMS, respectively 12:00 for the EGMS, under penalty of losing the right to vote.



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- by e-mail - with an extended electronic signature incorporated according to Law no. 455/2001 on electronic signature to the address actionari@argus-oil.ro , no later than 48 hours before the general meeting of shareholders, respectively by **07.10.2025, 11:00 a.m.** for the OGMS, respectively 12:00 p.m. for the EGMS, under penalty of losing the right to vote.

The company will accept a general power of attorney, issued for a maximum period of three years, for participation and voting in the general meeting of shareholders, given by a shareholder, as a client, to an intermediary, defined according to art. 2 para. (1) point 19 of Law no. 24/2017, or to a lawyer, without requesting any additional documents relating to the respective shareholder, if the general power of attorney complies with the provisions of art. 105, para. (13) of Law no. 24/2017, is signed by the respective shareholder and is accompanied by a declaration on its own responsibility given by the legal representative of the intermediary or by the lawyer who received the power of representation through the general power of attorney, which states that:

- (i) the power of attorney is granted by the respective shareholder, as client, to the intermediary or, as the case may be, to the lawyer;
- (ii) the general power of attorney is signed by the shareholder, including by attaching an extended electronic signature, if applicable.

The declaration given by the legal representative of the intermediary or by the lawyer who received the power of representation through general power of attorney must be submitted to the company in original, signed and, where applicable, stamped, together with the general power of attorney, no later than 48 hours prior to the general meeting of shareholders (**07.10.2025 , 11:00** for the AGOA, respectively 12:00 for the EGOA), in the case of first use.

Shareholders may not be represented in the general meeting of shareholders, based on a general power of attorney, by a person who is in a situation of conflict of interest, in accordance with the provisions of art. 105 paragraph (15) of Law no. 24/2017.

The general powers of attorney are submitted to the company 48 hours before the general meeting (no later than **07.10.2025 , 11:00** for the OGMS, respectively 12:00 for the EGMS), in a copy legalized by a notary or containing a statement of conformity with the original, under the signature of the representative.

Voting by mail

Shareholders have the opportunity to vote by correspondence prior to the general meeting of shareholders, by using the postal ballots made available by the company.

The models of the postal ballot forms will be available starting on **02.09.2025** , at the company's headquarters, or on the company's website www.argus-oil.ro .

Under penalty of losing the right to vote, the postal ballots, completed and signed by the shareholders, together with all accompanying documents, shall be sent to the company's headquarters to be registered, by **07.10.2025, 11:00 a.m.** for the OGMS, respectively 12:00 p.m. for the EGMS, as follows:

- (i) by any form of courier - the original postal ballot, on paper;



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(ii) by e-mail, with an embedded extended electronic signature, according to Law no. 455/2001 on electronic signature, to the address actionari@argus-oil.ro.

The postal ballot is sent together with the following documents:

- (i) in the case of individual shareholders, requests must be accompanied by a copy of the identity document and the bank statement showing the shareholder status and the number of shares held, issued by the Shareholders' Register;
- (ii) in the case of legal entity shareholders, it must be accompanied by an account statement issued by the Shareholders' Register showing the shareholder status and the number of shares held, together with documents attesting to the registration of information regarding the legal representative in the Shareholders' Register, as well as a copy of the legal representative's identity document.

If the shareholders' register does not contain data regarding the capacity of legal representative, this capacity is proven by a certificate issued by the Trade Register, presented in original or a copy conforming to the original, no older than 30 days from the date of publication of the convening notice of the general meeting, which attests the capacity of legal representative.

In the event that the shareholder who cast his vote by correspondence participates in person, or by proxy, at the general meeting, the vote cast by correspondence will be canceled. In this case, only the vote cast in person or by proxy will be taken into account.

If the person representing the shareholder by personal participation at the general meeting is different from the one who cast the vote by correspondence, then, for the validity of his vote, he shall present at the meeting a written revocation of the vote by correspondence signed by the shareholder or the representative who cast the vote by correspondence. This is not necessary if the shareholder or his legal representative is present at the general meeting.

In accordance with the provisions of the company's Articles of Association, the "abstention" position adopted by a shareholder regarding the items on the agenda of a general meeting of shareholders of ARGUS SA represents a vote cast.

The right of shareholders to introduce new items on the agenda of the general meeting and to make proposals for resolutions for existing or proposed items to be included on the agenda.

According to the provisions of art. 117¹ paragraph (1) of Law no. 31/1990 and art. 105 paragraph (3) of Law no. 24/2017, one or more shareholders representing, individually or together, at least 5% of the Company's share capital, may request the Company's Board of Directors to include additional items on the agenda of the general meeting and/or to submit draft resolutions for items included or proposed to be included on the agenda of the general meeting, in compliance with the following conditions:

- (i) in the case of individual shareholders, requests must be accompanied by a copy of the identity document and the extract showing the status of shareholder and the number of shares held, issued by the Shareholders' Register;



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(ii) in the case of legal entity shareholders, the requests must be accompanied by an extract issued by the Shareholders' Register showing the shareholder status and the number of shares held, together with documents attesting to the registration of the information regarding the legal representative in the Shareholders' Register and a copy of the legal representative's identity document.

If the shareholders' register does not contain data regarding the capacity of legal representative, this capacity is proven by a certificate issued by the Trade Register, presented in original or a copy conforming to the original, no older than 30 days, compared to the date of publication of the convening notice of the general meeting, which attests the capacity of legal representative.

(iii) be accompanied by a justification and/or a draft decision proposed for adoption;

(iv) be transmitted and registered at the company's registered office, by any form of courier, with confirmation of receipt, no later than 15 days from the publication of the convocation, respectively by **19.09.2025, 17:00**, in original, signed and, where applicable, stamped by the shareholders or their legal representatives.

Shareholders' right to ask questions regarding the agenda

Shareholders may address questions to the company, through a document that will be sent and registered at the company's registered office, by any form of courier, with confirmation of receipt, no later than 07.10.2025 at **17:00**, in original, signed and, where applicable, stamped by the shareholders or their legal representatives.

The document containing the questions must be accompanied by:

(1) in the case of individual shareholders, requests must be accompanied by a copy of the identity document and the extract showing the status of shareholder and the number of shares held, issued by the Shareholders' Register;

(2) In the case of legal entity shareholders, the request must be accompanied by an extract issued by the Shareholders' Register showing the shareholder status and the number of shares held, together with documents attesting to the registration of the information regarding the legal representative in the Shareholders' Register, as well as a copy of the legal representative's identity document.

If the Shareholders' Register does not contain data regarding the capacity of legal representative, this capacity is proven by a certificate issued by the Trade Register, presented in original or a copy conforming to the original, no older than 30 days from the date of publication of the convening notice of the general meeting, which attests the capacity of legal representative.

The company may respond by posting the response on its own website, www.argus-oil.ro, or during the proceedings of the general meeting.

The materials, special power of attorney forms, postal ballots, as well as the draft resolutions of the General Meeting, regarding the issues included on the agenda, will be available and may be consulted by shareholders at the company's headquarters starting with 02.09.2025, on working days, between 09.00 and 15.00 or on the company's website www.argus-oil.ro.

GENERAL DIRECTOR
Radu Dorel