



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:	09.10.2025
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

OGMS and EGMS resolutions dated 09.10.2025

On 09.10.2025, starting from 11:00, at the company's headquarters located at Str. Industrială no. 1, Constanța, Romania, the Ordinary General Assembly of Shareholders of ARGUS S.A. ("the Company") took place, followed by the Extraordinary General Assembly of Shareholders of the Company starting at 12:00 at the same location. For both meetings, the legal and statutory quorum was constituted at the first call. The decisions of the Ordinary and Extraordinary General Assemblies of Shareholders of the Company are attached to this current report.

The Chairman of the Board of Directors,
Negoiță Costin Teodora



DECISION No. 5/09.10.2025
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ARGUS S.A.,
Registered with the Trade Register Office with the number J1991000550138
Unique Registration Code: RO 1872644

The Ordinary General Assembly of Shareholders of ARGUS S.A. (the Assembly) was legally convened on 09.10.2025, at 11:00, at the company's headquarters in Constanța, Str. Industrială no. 1, Constanța County. The meeting was held at the first call, in accordance with the provisions of Art. 112 of Law 31/1990R, Law 24/2017, and the Company's Articles of Incorporation.

The meeting was attended by a legal entity shareholder – by proxy, with a number of 32,710,488 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 Shareholders' Meeting according to the voting rights established by the Company's Shareholders' Register on the reference date **26.09.2025**.

Following the debates that took place in accordance with the provisions of Law 31/1990R and the Articles of Association of the Company, the Ordinary General Meeting of Shareholders,

DECIDES:

Art.1. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes cast in the Assembly:

Carrying out in the financial year 2025 the accounting record for income of the amount of RON 419,182.51 representing dividends not collected for more than 3 years from the date of their due date, for which the right of action is extinguished by prescription, respectively the dividends related to the financial years 2004, 2008 and 2010, existing in the balance as unpaid at the end of 31.07.2025.

Art.2. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes cast in the Assembly:

The date of **04.11.2025** as **the date of registration** and the date of **03.11.2025** "ex date", in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the decisions adopted are affected.

Art.3. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes cast in the Assembly:

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 Shareholders' Meeting 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.



DECISION No. 6/09.10.2025
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
ARGUS SA,

Registered with the Trade Register Office with J1991000550138
Unique Registration Code: RO 1872644

The Extraordinary General Assembly of Shareholders of ARGUS S.A. (the Assembly) was legally convened on 09.10.2025, at 12:00, 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 16,962 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 **26.09.2025**.

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 with 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 loans in the maximum amount of RON 100,000,000, in order to finance the company's activity and refinance existing loans.

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

Guarantee of loans with the following: fixed assets belonging to 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.3. It is approved with 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 loans actually contracted, of the related guarantees, as well as mandating the persons who will sign the loan and collateral agreements for the related movable and immovable property.

Art.4. It is approved with 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 **04.11.2025 as registration date** and the date of **03.11.2025 as the "ex date"**, in accordance with the applicable legal provisions, in order to determine the shareholders on whom the effects of the decisions adopted are reflected.



Art.5. It is approved with 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 legal formalities, to sign all the legal documents necessary for the submission of the decision of the General Shareholders' Meeting 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.

The Chairman of the Board of Directors,
Negoiță Costin Teodora