



**To: Bucharest Stock Exchange S.A.
Financial Supervisory Authority**

CURRENT REPORT

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

Date of report:	6.11.2025
Name of the issuing company:	ARGUS S.A.
Registered office:	Str. Industrială, 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
Share capital:	53.670.699 RON
Ticker:	UARG
The regulated market on which the securities are traded:	BVB-ATS AeRO

Events to report:

On November 6, 2025, the management of ARGUS S.A., a joint-stock company, with its registered office in Romania, 1 Industrial Street, Constanța, Constanța County, registered with the Trade Register under no. J1991000550138, having the sole registration code RO1872644 ("**ARGUS**") has been informed of the following:

BUILDCOM EOOD ("**BUILDCOM**") and INFINITY CAPITAL INVESTMENTS S.A. ("**INFINITY**") have completed on November 6, 2025, the transaction disclosed to the market on August 26, 2025 and on November 5, 2025, and have proceeded with the transfer of 32,710,488 shares on the BVB ATS AeRO market, at a price of RON 1.82 per share, according to the terms of the agreement previously disclosed. Consequently, BUILDCOM now holds 91.42% of the share capital of ARGUS and, indirectly, of the shares held by ARGUS in COMCEREAL S.A. TULCEA, a joint-stock company, with its registered office in 73 Isacsei street, 3rd floor, Tulcea, Romania,



registered with the Trade Register under no. J1996000165360, having the sole registration code 8392201 ("COMCEREAL"), respectively of 95.3577% of its share capital.

Moreover, on November 6, 2025, ARGUS and BUILDCOM have entered into a loan agreement for an amount of up to RON 100,000,000, for the purpose of refinancing existing loans and to support the working capital requirements of ARGUS, as such financing has been approved by the extraordinary general meeting of shareholders on October 9, 2025.

Furthermore, the current president of the Board of Directors of ARGUS S.A., Ms. NEGOIȚĂ COSTIN TEODORA has resigned, effective November 6, 2025, and her resignation was acknowledged by the Board of Directors through Decision No. 1 dated November 6, 2025.

To ensure continuity in management, and in accordance with Article 137² and 140¹ of Law no. 31/1990, the Board of Directors, through Decision No. 1 dated November 6, 2025, has appointed Mr. IVO IVANOV as interim director and president of the Board of Directors, effective immediately, until the Ordinary General Meeting of Shareholders of ARGUS is held.

Argus S.A. operates in the field of vegetable oils and fats production, having as its main activity the manufacture and marketing of crude and refined sunflower oils and fats, fodder meals, fatty acids. The company was founded in 1943 as a private company with Romanian capital, later in 1948 being nationalized by the communist regime under the name of Constanta Oil Enterprise. In 1990, the Company was reorganized as a joint stock company under the name of Argus S.A. according to Law no. 15/1990 based on GD no. 1353/1990, and in 1994 the Company became a 100% private joint stock company according to Law 58/1991.

Buildcom EOOD, established in 1994, is one of the leading Bulgarian companies engaged in international trade in agricultural products, such as wheat, corn, barley, peas, rapeseed, sunflower, etc.

Buildcom is affiliated with Oliva AD, the largest producer of raw and refined sunflower oil in Bulgaria.

GENERAL MANAGER,
Dorel RADU