



**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	<b>7.11.2025</b>
Name of the issuing company	ARGUS S.A.
Registered office:	1 Industrială Street, 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
Paid-up share capital ::	53.670.699 RON
Stock symbol	UARG
Market on which	
Trades issued securities	BVB-ATS AeRO

### **Important events to report:**

#### **1. Changes in the composition of the Board of Directors**

The company informs the shareholders and potential investors that on November 6, 2025, the resignation of Ms. POPICA DANIELA and Ms. RADUCA ELENA-ADI from the position of directors of ARGUS S.A. having its headquarters in Constanta, 1 Industrialala street, Constanta County, registered with the Constanta Trade Registry under no. J13/550/1991, having Sole Registration Code 1872644, having subscribed and paid-in share capital of RON 53.670.699 (the “**Company**”) were registered with the Company, their resignation taking effect on November 7, 2025.

Following the above, the Company will be temporarily managed by Mr. IVO IVANOV, as interim Chairman of the Board of Directors and interim director of the Company, until the general meeting of the Company’s shareholders and the replacement of the members of the Board of Directors.



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## **2. Closure of ARGUS Financing Agreements**

The Company informs its shareholders and potential investors that, on November 6, 2025, ARGUS repaid all amounts due under the financing agreements with Aliment Murfatlar SRL, Voltalim S.A., Provitas S.A., Gemina Tour S.A., Turism S.A., Lactate Natura S.A., and Gravity Capital Investments S.A. These financing agreements were previously disclosed to the market through the current reports dated June 12, 2025, July 21, 2025, and July 24, 2025. As a result of the full repayment, these financing agreements have been closed.

GENERAL MANAGER,  
DOREL RADU