



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:	29.05.2026
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

Resolutions of the Ordinary General Meetings of Shareholders dated 29.05.2026

Legally convened on May 29, 2026, at 11:00 a.m., at the Company's registered office in Constanța, 1 Industriala Street, Constanța County, the Ordinary General Meeting of the Shareholders of ARGUS S.A. (the "Meeting") conducted its proceedings, at first call, in accordance with the provisions of Art. 112 of Law no. 31/1990 (republished), Law no. 24/2017, and the Company's Articles of Incorporation.

One corporate shareholder – represented by proxy – attended the meeting, holding a number of 32,748,081 shares, representing 91.53% of the total number of 35,780,466 shares.

The shareholders registered in the attendance list were entitled to participate and vote in the Meeting in accordance with the voting rights established by the Company's Shareholders' Register as of the reference date of **May 15, 2026**.

Following the debates held in accordance with the provisions of Law no. 31/1990 (republished) and the Company's Articles of Incorporation, the Ordinary General Meeting of the Shareholders,

DECIDES:

Art. 1 It is approved with a majority of 32,748,081 votes (voting rights) "FOR", representing 100% of the total of 32,748,081 votes cast in the Assembly:

The individual and consolidated financial statements for the financial year ended December 31, 2025, prepared in accordance with OMFP No. 1802/2014, as subsequently amended and supplemented, and the reports of the Board of Directors and the financial auditor's reports.



Art.2. It is approved with a majority of 32.748.081 votes (voting rights) "FOR", representing 100% of the total of 32,748,081 votes cast in the Assembly.

Reporting the loss recorded by the company as of 31 December 2025, amounting to RON 19,514,765 and covering it from future profits in accordance with the applicable legal provisions.

Art.3. It is approved with a majority of 32,748,081 votes (voting rights) "FOR", representing 100% of the total of 32,748,081 votes cast in the Assembly.

The preparation of annual financial statements under IFRS for the financial year 2025 as a separate set from those prepared under Romanian legislation.

Art.4. It is approved with a majority of 32,748,081 votes (voting rights) "FOR", representing 100% of the total of 32,748,081 votes cast in the Assembly.

The date of June 18, 2026 as the record date and June 17, 2026 as the "ex-date," in accordance with the applicable legal provisions, for determining the shareholders affected by the adopted resolutions.

Art.5. It is approved with a majority of 32,748,081 votes (voting rights) "FOR", representing 100% of the total of 32,748,081 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 legal formalities, to sign all the legal documents necessary for the submission of the resolution 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 implementation of the resolution.

Chairman of the Ordinary General Meeting of Shareholders/
Chairman of the Board of Directors
Ivo Ivanov