

CURRENT REPORT

According to ASF Regulation No. 5 / 2018

Report Date: August 13, 2025

"ARMĂTURA" S.A.

Registered Office: Cluj-Napoca, Str. Gării no. 19

Phone Number: +40 0371 784 884, Fax: +40 371 784 881

Trade Registry No. with Cluj County Court: J12/13/1991

Unique Registration Code: RO 199001

IMPORTANT EVENT TO BE REPORTED:

On 12.08.2025 it was published, in the Official Gazette of Romania no. 3740/12.08.2025- Part IV, Convening notice of the Extraordinary General Meeting of Shareholders of Armătura SA, meeting convened for 17.09.2025, at 12.00, respectively for 18.09.2025, at 12.000, if on 17.09.2025 Extraordinary General Meeting of Shareholders cannot be held due to failure to meet the quorum conditions.

Consequently, the deadline until which new items can be introduced on the agenda of the Extraordinary General Meeting of Shareholders and draft resolution can be submitted for the items included or proposed to be included on the agenda of the general meeting is 28.08.2025.

The shareholders who proposed the introduction of new items on the agenda have the obligation to submit in writing the draft resolution for the items included or proposed to be included on the agenda of the General meeting by 28.08.2025.

BOARD OF DIRECTORS OF ARMĂTURA S.A.
President of the Board
BOGDAN STEFAN

