



500053 Brasov – Romania, 11 Soseaua Cristianului Street
Share capital: 38,133,575.1 RON
Reg. Com. J08/35/1991 CUI: RO1100008
[96BTRLRONCRT00G7309406](#) Banca Transilvania

CONDMAG SA
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To: Bucharest Stock Exchange

To : Financial Supervisory Authority

CURRENT REPORT
Prepared on the basis Law No. 24/2017
and ASF Regulation no. 5/2018

Report date : 21.07.2025
Name of issuer : CONDMAG S.A.
Headquarters: Braşov, sos . Cristianului no.11 , Braşov county
Phone number: 0368.405818, fax: 0368405.817
Sole Registration Code : RO 1100008
Trade Register number: J08/35/1991
Share capital: 38,133,575.1 lei
Regulated market on which the issued shares are traded: Bucharest Stock Exchange

SIGNIFICANT EVENTS TO REPORT
Ordinary General Meeting and Extraordinary General Meeting of Shareholders of CONDMAG SA

We hereby inform you that on 21.07.2025 the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of CONDMAG SA took place at the company's headquarters in Braşov, sos. Cristianului no. 11, Braşov County.
We attach to this report the Decision no. 2 of 21.07.2025 of the EGMS and the Decision no. 3 of 21.07.2025 of the OGMS.

ADMINISTRATOR,
CALBUREAN GEORGHE



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DECISION No. 2 /21.07.2025 of the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Considering the provisions of Law no. 31/1990 on companies, of Law no. 24/2017 and of ASF Regulation no. 5/2018;

The Extraordinary General Meeting of Shareholders of CONDMAG SA, convened and held on 21.07.2025 (first convening) in Brasov, sos. Cristianului no. 11, at 12:00 in the presence of shareholders holding **174,827,676** shares and 45.84609% of the share capital and of the total voting rights, issues the following:

DECISION

Article 1. With the affirmative votes of the shareholders representing 45.8238% of the share capital and 99.9513% of the voting rights held by shareholders present or represented at the meeting or who voted by correspondence, **approves the modification paragraph (1) of art.17.1 of the company's Articles of Association**, which will have the following content :

"Art.17.1 (1) The Company is managed by a board of directors composed of 3 administrators, elected by the General meeting of shareholders for a period of 4 years, they may also be shareholders . "

Article 2. With the affirmative votes of the shareholders representing 45.84609% of the share capital and 100% the voting rights held by shareholders present or represented at the meeting or who voted by correspondence, **approves the update of the object of activity** of the Company in accordance with Classification of activities in the national economy - NACE Rev. 3, on the bases of Order No. 377/2024.

Article 3. With the affirmative votes of the shareholders representing 45.84609% of the share capital and 100% the voting rights held by shareholders present or represented at the meeting or who voted by correspondence, **approves the elimination of all existing secondary objects of activity and the supplementation of the secondary objects of activity of the company provided for in art. 6 paragraph (2) of the Articles of Association with the following secondary activities:**

2511- Manufacture of structural metal structures and parts of structural metal structures
2361- Manufacture of concrete products for construction purposes
2366- Manufacture of other products from concrete, cement and plaster
2553- General mechanical operations
3319- Repair and maintenance of other equipment
3320 Installation of industrial machinery and equipment
4100- Construction works of residential and non-residential buildings
4221- Construction works of utility projects for fluids

4299- Construction work for other engineering projects n.e.c.
4311- Demolition of buildings
4313- Construction drilling and boring
4321- Electrical installation work
4322 Plumbing, heating and air-conditioning installation work
4332- Carpentry and joinery works
4333- Flooring and wall cladding works
4334- Painting, decorating and window installation
4323- Insulation works
4335- Other finishing works
4342- Other special construction works for buildings
4350- Special construction works for civil engineering projects
4391- Masonry activities
4399- Other special construction works n.e.c.
4781- Retail sale of motor vehicles
5210-Warehousing
5224- Handling
6811- Buying and selling of own real estate
Engineering activities and related technical consultancy
7711- Rental and leasing activities of cars and light motor vehicles
7739- Rental and leasing activities with other machinery, equipment and tangible goods n.e.c .

Article 4. With the affirmative votes of the shareholders representing 45.84609% of the share capital and 100% the voting rights held by shareholders present or represented at the meeting or who voted by correspondence, **approves the elimination of the following secondary headquarters: Work point no.4 and Work point " Logistics "**, both located in Brasov, Cristianului street no. 11.

Article 5. With the affirmative votes of the shareholders representing 45.8238% of the share capital and 99.9513% of the voting rights held by shareholders present or represented at the meeting or who voted by correspondence, **approves the updated Articles of Association** containing modifications from the present Decision **and empowers Mr. Calburean Gheorghe to sign the updated Articles of Association** and to perform any necessary formality at the Trade Registry and other competent institutions.

Art. 6. The date of **06.08.2025** is set as the registration date .

Chairman,

CALBUREAN GHEORGHE



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DECISION No. 3 /21.07.2025 of the ORDINARY GENERAL MEETING OF SHAREHOLDERS

Considering the provisions of Law no. 31/1990, Law no. 24/2017 and ASF Regulation no. 5/2018;

Ordinary General Meeting of Shareholders of CONDMAG SA, convened and held on 21.07.2025 (first convening) in Brasov, sos. Cristianului no. 11, 12:30 in the presence of shareholders holding **174,827,676 shares** and 45.84609% of the share capital and of the total voting rights, issues the following:

DECISION

Article 1. (1) With the affirmative votes of the shareholders representing 45.8238% of the share capital and 99.9513% of the voting rights held by shareholders present or represented at the meeting or who voted by correspondence, **approves the appointment of the following gentlemen as administrators for a period of 4 years :**

- **Călburean Gheorghe**, Romanian citizen, month and year of birth: June 1957, residing in Mediaș, Sibiu County
- **Călburean Mircea**, Romanian citizen, month and year of birth: December 1970, residing in Mediaș, Sibiu County
- **Boarti Adrian-Mihai**, Romanian citizen, month and year of birth: January 1979, residing in Brașov, Brașov County.

(2) The administrators will not be remunerated.

(3) Mr. Călburean Gheorghe is appointed as **president of the Board of Directors.**

Article 2. With the affirmative votes of the shareholders representing 45.8238% of the share capital and 99.9513% of the voting rights held by shareholders present or represented at the meeting or who voted by correspondence, **approves** the appointment of Mr. Calburean Gheorghe as the Company's representative who will represent the company during the negotiation and signing of the mandate contracts that will be concluded, according to the law, between CONDMAG SA, on the one hand, and the members of the Board of Directors, on the other hand.

Article 3. With the affirmative votes of the shareholders representing 45.8238% of the share capital and 99.9513% of the voting rights held by shareholders present or represented at the meeting or who voted by correspondence, **approves the appointment (maintening) of Benta Audit SRL as financial auditor for a period of 2 years starting from the date of this decisions.** Benta Audit SRL is a Romanian legal entity, with registered office in Bucharest, Aleea Posada no.4, room 2, bl.33, sc.1, et.3, ap.10, sector 5, registered with the ORC under no. J40/4100/2015, with CIF 34326053, represented by Bența Constantin-Adrian, Romanian citizen, month and year of birth: May 1977, domiciled in Romania.

Article 4. With the affirmative votes of the shareholders representing 45.8238% of the share capital and 100% of the voting rights held by shareholders present or represented at the meeting or who voted by correspondence, empowers **Mr. Calburean Gheorghe to sign the updated Articles of Association** with modifications from present decision **and to fulfil any necessary formality** at the Trade Registry and other competent institutions.

Article 5. The date of **06.08.2025** is approved as the registration date .

Chairman,

CALBUREAN GHEORGHE