

AEROSTAR S.A.

PRESS RELEASE

Bacau, 04 February, 2026

AEROSTAR S.A., with headoffice in 9 Condorilor St., with registration number in Trade Registry: J1991001137040 and fiscal code RO950531, hereby announces the first meeting of this year with the investors and financial analysts.

The agenda of the meeting comprises the presentation of the preliminary financial results of the year 2025.

The meeting will take place on 20 February 2026, starting with 12:00 hrs, at the registered headoffice of the company in Bacau, 9 Condorilor St by direct attendance.

The communication during the meeting will be made in the Romanian language but translation into the English language can be provided on request.

Further information, questions, as well as the confirmation of the attendance can be sent until Wednesday, 18 February 2026, 15:30 hrs, on phone: 0234575070, fax: 0234572023, or e-mail: daniel.virna@aerostar.ro

The documents related to the presentation of the preliminary financial results of the year 2025 will be available on the company website www.aerostar.ro in the section Investors Relation, the subsection Financial results – „Preliminary financial results of the year 2025”, on the date of 20 February 2026, starting with 08:00 hrs.

**General Director,
eng. Alexandru FILIP**