



AEROSTAR S.A.

Str. Condorilor, nr.9, Bacău 600302; Cod EUID: ROONRC.J1991001137040 -R.C.Bacău;
Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei
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PRESS RELEASE **OF THE BOARD OF DIRECTORS OF** **AEROSTAR S.A. BACĂU**

“The Board of Directors of AEROSTAR S.A. BACĂU informs the shareholders and the interested investors that the “Annual Report for the Financial Year 2025 – *material for the General Meeting of Shareholders*,” issued in accordance with the applicable accounting regulations, will be transmitted to the BVB (Bucharest Stock Exchange) and ASF (Financial Supervisory Authority), and published in the single electronic format (ESEF) on the company website at the address: www.aerostar.ro/en/financials-results/ on the date of 20 March 2026, at 8⁰⁰ am.

The report can also be obtained from the registered headoffice of the company in Bacău, 9 Condorilor Street.

President of the Board of Directors,

GRIGORE FILIP

