

To: FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector
BUCURESTI STOCK EXCHANGE S.A. -Regulated Market
No.45/24.02.2026

CURRENT REPORT

In accordance with Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations.

Report date: 24.02.2026

Name of the issuing company: CARBOCHIM S.A.

Registered office: Cluj-Napoca, Bdul Muncii no.18

Telephone/fax number: 0264 437 005 / 0264 437 026

Unique registration code: 201535, Fiscal attribute RO

Serial number at the Cluj Trade Register: J1991000123123

Subscribed and paid-up share capital: 12,313,405 lei

Regulated market on which the issued securities are traded: BVB Bucharest

Shares (market symbol: CBC

Important events to report: Current report on the Decision of the Ordinary General Meeting of Shareholders dated 24.02.2026 (first call).

On **February 24, 2026**, the Ordinary General Meeting of Shareholders (AGOA) of CARBOCHIM S.A. was held at the first call, at the address in Cluj-Napoca, Muncii Blvd., no. 18, for all shareholders registered in the Company's Shareholders' Register, at the end of **February 13, 2026**, considered as the Reference Date according to the call, recorded in Minutes no. 1.

The meeting was attended by shareholders holding **3,939,542** shares, representing **79.9848%** of the company's share capital.

After debates, the Ordinary General Meeting of Shareholders adopted the following Resolution:

1. Approves, unanimously, the election of a new Board of Directors of CARBOCHIM S.A., by the cumulative voting method, in accordance with the provisions of Art. 164 et seq. of Regulation no. 5/2018 on issuers of financial instruments and market operations.

Following the centralization of the secret vote expressed by the shareholders, the Board of Directors is composed of:

1. POPOVICIU VIOREL-DORIN, engineer by profession, Romanian citizenship, re-elected for a 4-year term, starting with **26.02.2026** and ending with **26.02.2030**, with a number of **4,394,098** cumulative votes granted, representing **22.32%** of the total of **19,697,710** cumulative votes;

2. GIURGIU ADRIAN, economist by profession, Romanian citizenship, re-elected for a 4-year term, starting with **26.02.2026** and ending with **26.02.2030**, with a number of **3,825,903** cumulative votes granted, representing **19.42%** of the total of **19,697,710 cumulative** votes;

3. UNGUREAN TUDOR, legal advisor by profession, Romanian citizenship, re-elected for a 4-year term, starting with **26.02.2026** and ending with **26.02.2030**, with a number of **3,825,903** cumulative votes cast, representing **19.42%** of the total of **19,697,710** cumulative votes;

4. GUTTMAN SORIN-CLAUDIU, engineer by profession, Romanian citizenship, elected for a 4-year term, starting with **26.02.2026** and ending with **26.02.2030**, with a number of **3,825,903** cumulative votes granted, representing **19.42%** of the total of **19,697,710** cumulative votes;

5. MORARASU CRISTIAN-FLORIN, economist by profession, Romanian citizenship, elected for a 4-year term, starting with **26.02.2026** and ending with **26.02.2030**, with a number of **3,825,903** cumulative votes granted, representing **19.42%** of the total of **19,697,710** cumulative votes.

2. Approves, with unanimous votes, the establishment of the net monthly remuneration of the company's Administrators, in the amount of 4,000 Lei and the daily allowance in the amount of 100 Lei/day, in Romania, respectively 100 Euros or, as the case may be, 100 Dollars/day abroad.

3. Approves, with unanimous votes, the date of **18.03.2026** as the date for identifying the shareholders on whom the effects of the Decision of the Ordinary General Meeting of Shareholders will be reflected, according to the provisions of art. 87 paragraph (1) of Law 24/2017 on issuers of financial instruments and market operations, and the approval of the date of **17.03.2026, as the ex-date.**

4. Approves, with unanimous votes, the empowerment of **Mr. POPOVICIU VIOREL-DORIN**, to draft and sign this adopted Decision, to represent the company with full and unlimited powers in relation to public authorities and any other third party, to take the necessary steps to implement the provisions of the General Assembly Decision and to carry out all the necessary formalities to mention/register the Decision at the Trade Register Office and for its publication in the Official Gazette of Romania, with the possibility of subdelegation/substitution/mandate of other persons.

Cluj-Napoca, 24.02.2026

**HAIRMAN OF THE BOARD OF DIRECTORS,
Eng.POPOVICIU VIOREL-DORIN**