

Report

Report on: Availability of Financial Statements for the Year 2025

Report Date: March 30, 2026

Company Name: COMELF SA

Registered office: Bistrita, 4 Industriei Street

Phone/fax number: 0263/234462; 0263/238092

Unique registration code with the Trade Registry Office: 568656

Registration number in the Trade Register: J06/02/1991

Subscribed and paid-in share capital: 13,036,325.34 lei

Regulated market on which the issued securities are traded: B.V.B.

The audited annual financial statements as of December 31, 2025, approved by the Annual General Meeting of Shareholders together with the Board of Directors' Report, the Audit Report, and the Report pursuant to FSA Regulation No. 5/2018 regarding the conduct of the AGOA on April 29, 2026, are posted on the company's website www.comelf.ro under the "Latest News" section.

The financial statements and respective reports have been submitted to the BVB and the FSA and are available for review.

General Manager,
eng. Gheorghe Cenușă

Chief Financial Officer,
ec. Dana Tătar