PREBET AIUD S.A.
Str. Arenei, no. 10, postal code 515200, Aiud, Alba County, Romania
Tel: 0258/861.661; 0258/863.350
E-mail: office@prebet.ro
Internet: www.prebet.ro

No. 5832 / 20.11.2026

To,

Bucharest Stock Exchange
Financial Supervisory Authority

CURRENT REPORT

Pursuant to the provisions of EU Regulation no. 596/2014 on market abuse, ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: **20.11.2026**
Name of the issuing entity: **PREBET AIUD S.A.**
Registered office: **Aiud, Arenei Street, No. 10, Alba County – Romania, 515200**
Phone/fax number: **004-0258-861661 / 004-0258-861454**
Sole fiscal registration code: **RO 1763841**
LEI code: **254900R0KBC9MDTF1V33**
Trade Register registration number**: J1991000121019**
Subscribed and paid-up share capital: **25,200,000 RON**
Regulated market on which the issued securities are traded: **Bucharest Stock Exchange, Standard Category.**

Important event to report: Convening of the EGMS

PREBET AIUD S.A. announces that, at the meeting of the Board of Directors of PREBET AIUD S.A. held on **19.11.2026**, it was decided:

- **Convening of the EGMS of PREBET AIUD SA for 21/22.12.2026, at 13^{00}**

Attached, we are sending you the Convening Notice of the Extraordinary General Meeting of Shareholders of PREBET AIUD S.A., convened for **21/22.12.2026.**

General Manager
Cosmin Porutiu

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10 Arenei Street, Aiud Municipality, Alba County | J1991000121019 | CUI 1763841

ANNEX 6
to Board of Directors Decision no. 21 of 19.11.2026

CONVENING NOTICE
of the Extraordinary General Meeting of Shareholders of PREBET AIUD S.A.

The Board of Directors of PREBET AIUD S.A., a joint-stock company with its registered office in Aiud Municipality, 10 Arenei Street, Alba County, registered with the Trade Register under no. J1991000121019, CUI 1763841, with subscribed and paid-up share capital of 25,200,000 lei, divided into 140,000,000 nominative, dematerialised shares with a nominal value of 0.18 lei each, traded on the regulated market operated by the Bucharest Stock Exchange (the "Company"), pursuant to Article 117 of the Companies Law no. 31/1990, Article 105 of Law no. 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018 and Article 13 of the Articles of Incorporation, by Board of Directors Decision no. 21 of 19.11.2026,

HEREBY CONVENES

the Extraordinary General Meeting of Shareholders of the Company ("EGMS") for 21 December 2026, at 13:00, at the Company's registered office in Aiud, 10 Arenei Street, Alba County, at which the Company's shareholders registered in the shareholders' register kept by the Central Depository S.A. at the end of the day of 11 December 2026, set as the reference date (the "Reference Date"), are entitled to attend and vote. If the quorum conditions required by law and by the Articles of Incorporation are not met at the first convening, the second EGMS meeting will be held on 22 December 2026, at 13:00, at the same place, with the same agenda and the same Reference Date.

AGENDA:

1. Ratification of Board of Directors Decision no. 21 of 19.11.2026 and of the transaction approved thereby, consisting of the Company's creation, as third-party grantor, of a first-ranking movable mortgage over 755 nominative shares issued by FORTALIS HOLDING S.A. (CUI 38201915), numbered 9,724 to 10,478 inclusive, representing 5% of its share capital, in favour of IFN NEXT CAPITAL FINANCE S.A. (CUI 18965349) and EOS FINANCE IFN S.A. (CUI 22942173), to secure the obligations of ROCA ENERGY INVESTMENTS S.R.L. (CUI 51755144), an affiliated party of the Company, arising under Credit Facility Agreement no. BL3/09.02.2026, up to a principal amount of EUR 1,300,000, plus interest, fees, costs and other ancillary amounts, in replacement of the movable mortgage created by the debtor over 10% of the shares of ADREM ENERGY SOLUTIONS S.A., as well as of the remunerated guarantee and indemnity agreement concluded for this purpose by the Company with ROCA ENERGY INVESTMENTS S.R.L. and FORTALIS HOLDING S.A., under the terms and conditions set out in Board of Directors Decision no. 21 of 19.11.2026 and in the documents concluded pursuant thereto.

2. Approval of 14.01.2027 as the registration date, in accordance with Article 87(1) of Law no. 24/2017, for identifying the shareholders to whom the effects of the EGMS resolution apply, and of 13.01.2027 as the ex-date.

3. Authorisation of the Chairman of the Board of Directors, Mr. Deceanu Liviu-Daniel, with the right of substitution, to sign the EGMS resolution and to carry out all formalities necessary for its registration and publication.

INFORMATION ON PARTICIPATION AND VOTING

Right to participate. Only shareholders registered in the shareholders' register kept by the Central Depository S.A. on the reference date, 11.12.2026, may attend and vote at the EGMS, in person, through a representative or by correspondence.

Supplementing the agenda. One or more shareholders representing, individually or jointly, at least 5% of the share capital may request, within no more than 15 days of publication of the convening notice, the addition of new items to the agenda, and may submit draft resolutions for the items included or proposed to be included on the agenda, under the conditions of Article 117¹ of Law no. 31/1990 and Article 105(3) of Law no. 24/2017. Requests are sent in writing to the Company's registered office or by e-mail bearing an extended electronic signature to office@prebet.ro, accompanied by documents proving identity and shareholder status. The supplemented agenda will be published at least 10 days before the date of the EGMS.

Questions. Shareholders may submit written questions regarding the agenda items by 18.12.2026, 18:00, to the Company's registered office or at office@prebet.ro; the Company will answer during the meeting or by publishing the answer on its website, under the conditions of Article 105(6) and (7) of Law no. 24/2017.

Representation. Shareholders may be represented by other persons, under a special or general power of attorney. The special power of attorney is drawn up using the form made available by the Company, in three copies (one for the shareholder, one for the representative, one for the Company), and is filed in original at the Company's registered office, or sent by e-mail bearing an extended electronic signature to office@prebet.ro, by 18.12.2026, 11:00. The general power of attorney may be granted, for a period of no more than 3 years, to an intermediary as defined in Article 2(1) point 19 of Law no. 24/2017 or to a lawyer, under the conditions of Article 105(10)–(14) of Law no. 24/2017 and ASF Regulation no. 5/2018, and is filed/sent as a copy, with the certification of conformity with the original under the representative's signature, within the same deadline.

Voting by correspondence. Shareholders may vote by correspondence, using the voting form made available by the Company, which is filed in original at the Company's registered office or sent by e-mail bearing an extended electronic signature to office@prebet.ro by 18.12.2026, 11:00, accompanied by a copy of the identity document (individuals) or the certificate of registration and the identity document of the legal representative (legal entities).

Documents and information materials. The convening notice, the draft resolution, Board of Directors Decision no. 21 of 19.11.2026 together with its annexes, the special power of attorney forms and the voting-by-correspondence forms, as well as the total number of shares and voting rights at the date of convening, are available from the date of publication of the convening notice, on working days, between 09:00–15:00, at the Company's registered office and on the website www.prebet.ro, Investor Relations section. Shareholders may obtain copies of these documents upon request.

Quorum and majority. The EGMS is validly constituted, at the first convening, in the presence of shareholders holding at least one quarter of the total voting rights, and at the second convening, in the presence of shareholders representing at least one fifth of the total voting rights (Article 13(12) of the Articles of Incorporation). Resolutions are

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adopted by the majority of votes held by the shareholders present or represented (Article 115(2) of Law no. 31/1990).

Identification. Access of eligible shareholders is granted upon simple proof of identity, for individual shareholders, and upon presentation of the identity document of the legal representative and of the certificate of registration issued no more than 30 days before the date of the EGMS, for legal entities. Documents presented in a foreign language other than English must be accompanied by an authorised translation into Romanian.

Additional information may be obtained at the Company's registered office or by telephone at 0258/861.661, on working days, between 09:00–15:00.

Chairman of the Board of Directors

DECEANU LIVIU - DANIEL