AEROSTAR S.A.

PRESS RELEASE

Bacau, 09 July, 2025

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

The agenda of the meeting comprises the presentation of the financial results of

the first semester 2025.

The meeting will take place on 14 August 2025, starting with 10:00 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, 12 August 2025, 15:30 hrs, on phone: 0234575070 (ext. 1610), fax: 0234572023, or e-mail: daniel.virna@aerostar.ro

The documents related to the presentation of the financial results of the first semester 2025 will be available on the company website www.aerostar.ro in the section Investors Relation, the subsection Periodic Results- "Financial results of the first semester 2025", on the date of 14 August 2025, starting with 08:00 hrs.

