

CURRENT REPORT

According to ASF Regulation No. 5 / 2018

Report Date: August 11, 2025

"ARMĂTURA" S.A.

Registered Office: Cluj-Napoca, Str. Gării no. 19

Phone Number: +40 0371 784 884, Fax: +40 371 784 881

Trade Registry No. with Cluj County Court: J12/13/1991

Unique Registration Code: RO 199001

IMPORTANT EVENT TO BE REPORTED:

**Supporting documents for the Extraordinary General Meeting of Shareholders (EGMS) –
September 17, 2025**

Supporting documents for the Extraordinary General Meeting of Shareholders (EGMS) – September 17, 2025

ARMĂTURA S.A. informs investors that the supporting documents for the EGMS to be held on **September 17, 2025, at 12:00 PM**, at the Company's headquarters in Cluj-Napoca, 19 Gării Street, Cluj County, are available on the company's website at the address: www.armatura.ro.

BOARD OF DIRECTORS OF ARMĂTURA S.A.

President of the Board

BOGDAN STEFAN

