

CURRENT REPORT

According to ASF Regulation No. 5 / 2018

Report Date: September 17, 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:

On September 17, 2025, the Extraordinary General Meeting of Shareholders of ARMĂTURA S.A. (the "Company") was held at the Company's registered office, at first convocation, with a participation representing 86.2244% of the subscribed and paid-up share capital (34,489,800 shares/votes), and resolutions were adopted on the matters listed on the agenda, as follows:

1. Is hereby **approved** revocation of the Resolution of the Extraordinary General Meeting of Shareholders no.2. dated June 24, 2025, in view of the erroneous reference to the reduction of the Company's net assets (determined as the difference between total assets and total liabilities) to less than half of the subscribed share capital.

Valid votes cast by the shareholders: 34,489,800 votes, representing 86.2244% of the total share capital and 100% of the share capital present, of which 0 voted against, 34,489,800 voted in favor and 0 abstentions.

Following the approval of item 1 on the agenda, whereby the Resolution of the Extraordinary General Meeting of Shareholders no.2 dated 24 June 2025 was revoked, the grounds for the suspension from trading of ARMĂTURA S.A. shares on the regulated market of the Bucharest Stock Exchange no longer exist. Consequently, the shares shall be resumed to trading, according to the legal provisions in force.

2. Is hereby **rejected** dissolution and initiation of the liquidation procedure, due to the impossibility of achieving the Company's business object, pursuant to Article 227 paragraph (1) letter b) of Law No. 31/1990.

Valid votes cast by the shareholders: 34,489,800 votes, representing 86.2244% of the total share capital and 100% of the share capital present, of which 0 voted in favor, 34,489,800 voted against, and 0 abstentions.

3. Is hereby **rejected** the appointment of BELCIU INSOLVENCY SPRL, with registered office at Str. Grigore Mora no. 11, 2nd Floor, Sector 1, Bucharest, tax identification code (CUI) 31613331, registered with the National Union of Insolvency Practitioners of Romania under no. 0608/25.05.2012, represented by Violeta Belciu, as judicial liquidator for the purpose of carrying out the liquidation procedure (hereinafter referred to as the "Liquidator").

Valid votes cast by the shareholders: 34,489,800 votes, representing 86.2244% of the total share capital and 100% of the share capital present, of which 0 voted in favor, 34,489,800 voted against and 0 abstentions.

4. Is hereby **rejected** the authorization of the Liquidator to undertake all necessary procedures, operations, and formalities before any public authority, including tax authorities, in connection with the liquidation (including the transfer of the Company's assets resulting from the liquidation to the shareholders). In this regard, it is proposed that the Liquidator perform all duties provided by the applicable legislation, including:

a) To ensure the distribution of the Company's assets and liabilities;

- b) To ensure the payment of all the Company's debts, including tax obligations, and the collection of all receivables during the liquidation procedure;
- c) To carry out and complete commercial operations related to the liquidation and to conduct any type of transactions for this purpose;
- d) To settle with the shareholders, at the time of liquidation, the rights due to them regarding the return of share capital and dividends;
- e) To represent the Company in accordance with legal provisions, including submitting, in the name and on behalf of the Company, any tax or other declarations, as well as making any registrations in public registers;
- f) to carry out any other duties and responsibilities provided by law.

Valid votes cast by the shareholders: 34,489,800 votes, representing 86.2244% of the total share capital and 100% of the share capital present, of which 0 voted in favor, against 34,489,800 voted against and 0 abstentions.

5. Is hereby **rejected** the suspension from trading of the securities admitted to trading on the regulated market of the Bucharest Stock Exchange, until the completion of the liquidation procedure.

Valid votes cast by the shareholders: 34,489,800 votes, representing 86.2244% of the total share capital and 100% of the share capital present, of which 0 voted in favor, 34,489,800 voted against and 0 abstentions.

6. Is hereby **rejected** the delisting of the securities admitted to trading on the regulated market of the Bucharest Stock Exchange upon completion of the liquidation procedure.

Valid votes cast by the shareholders: 34,489,800 votes, representing 86.2244% of the total share capital and 100% of the share capital present, of which 0 voted in favor, 34,489,800 voted against, and 0 abstentions.

7. Is hereby **approved** December 17, 2025 as the registration date, in accordance with the provisions of Article 87 of Law No. 24/2017 and Article 2 of Regulation No. 5/2018, namely the date that serves to identify the shareholders who will be affected by the resolutions adopted by the EGMS points 2-8, and December 16, 2025 as the ex-date.

Valid votes cast by the shareholders: 34,489,800 votes, representing 86.2244% of the total share capital and 100% of the share capital present, of which 34,489,800 voted in favor, 0 against, and 0 abstentions.

8. Is hereby **approved** the empowering Mr. BOGDAN STEFAN to sign, on behalf of the shareholders, the EGMS resolution and any other related documents, and mandating "Jantea și Asociații" – Civil Law Partnership, with its office in Bucharest, Str. Transilvaniei no. 9, Sector 1, registered with the Bucharest Bar under no. 2164/16.12.2013, having tax identification code RO 32675944, phone +40(21)336 72 25, fax +40(21)336 72 26, email: office@jantea-law.ro, to carry out any act or formality required by law for the fulfillment of publicity formalities and the registration of the EGMS Resolution with the Trade Registry or any other public institution.

Valid votes cast by the shareholders: 34,489,800 votes, representing 86.2244% of the total share capital and 100% of the share capital present, of which 34,489,800 voted in favor, 0 against, and 0 abstentions.

By mandate granted by the general assembly signs

BOGDAN STEFAN

