

## **CURRENT REPORT**

**According to ASF Regulation No. 5 / 2018**

**Report Date: September 18, 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:**

The Board of Directors of ARMĂTURA S.A. (the "Company"), a joint-stock company registered with the Trade Registry attached to the Cluj Tribunal under registration number J12/13/1991, having the unique registration code RO 199001, with its registered office in Cluj-Napoca, Str. Gării no. 19, Cluj County, and a subscribed and paid-in share capital of RON 4,000,000,

Hereby informs the investors that it has initiated the procedures with the National Trade Registry Office for the registration of the Resolution of the Extraordinary General Meeting of Shareholders dated 17 September 2025, by which the Resolution of the Extraordinary General Meeting of Shareholders dated 24 June 2025, concerning the dissolution and initiation of the liquidation procedure, has been revoked. The Company will duly inform the investors once the Resolution of the Extraordinary General Meeting of Shareholders dated 17 September 2025 is published in the Official Gazette, in order to enable the resumption of trading of the securities admitted to trading on the regulated market of the Bucharest Stock Exchange.

**BOARD OF DIRECTORS OF ARMĂTURA S.A.**

**President of the Board**

**BOGDAN STEFAN**

