

### **CURRENT REPORT**

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

**Report Date: September 30, 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 the Extraordinary General Meeting of Shareholders' Resolution dated 17.09.2025, by which the Resolution of the Extraordinary General Meeting of Shareholders dated 24.06.2025 regarding the dissolution and initiation of the liquidation procedure was revoked, has been published in the Official Gazette no. 4591 of 29.09.2025.

Consequently, the securities admitted to trading on the regulated market of the Bucharest Stock Exchange will be resumed for trading.

**BOARD OF DIRECTORS OF ARMĂTURA S.A.**  
**President of the Board**  
**BOGDAN STEFAN**

