

CURRENT REPORT

As per FSA Regulation no. 5/2018

Report date: 05.11.2025

Armatura S.A.

Headquarters: Cluj Napoca, 19 Garii Street

Phone Number: +40 0371 784 884; fax: +40 371 784 881

Registration Number with Cluj Trade Registry Office: J12/13/1991

Sole Identification Code: 199001

SIGNIFICANT EVENT TO BE REPORTED

ARMATURA S.A., a joint stock company, registered with Cluj Trade Registry under the serial number J12/13/1991, having sole identification code RO 199001, with headquarters in Cluj-Napoca, 19 Garii Street, Cluj County, having the subscribed and paid share capital in the amount of RON 4,000,000 (hereinafter referred to as "**Armatura**" or the "**Company**"),

in accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and of Regulation no. 5/2018 on issuers of financial instruments and market operations,

informs the investors, in respect to the Ordinary General Meeting of Shareholders convened on 20.11.2025, first convocation, respectively on 21.11.2025, the second convocation in the event that the quorum conditions are not met, the amendment of the Convening Notice of the Ordinary General Meeting of Shareholders for the date of 20.11/21.11.2025, published in the Official Gazette of Romania, Part IV, no. 4998, dated 20.10.2025, as stated in the amendment document annexed to this current report.

Signature

Adrian Racovita

