

CURRENT REPORT

FSA Regulation No. 5/2018

Report Date: 13.10.2025

ARMĂTURA S.A.

Headquarters: Cluj-Napoca, Gării Street, no. 19

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

Trade Registry no. attached to the Cluj Tribunal: J12/13/1991

Sole Identification Code: 199001

IMPORTANT EVENT TO BE REPORTED

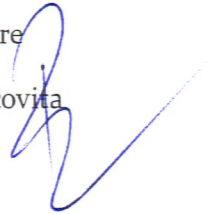
On 13.10.2025, the Board of Directors of ARMĂTURA S.A., a joint-stock company, registered with the Trade Registry attached to the Cluj Tribunal under registration number J12/13/1991, having sole identification code 199001, with its registered office in Cluj-Napoca, Gării Street no. 19, Cluj County and a subscribed and paid-in share capital of RON 4,000,000 (hereinafter referred to as “**Armatura**” or the “**Company**”) unanimously decided as follows:

1. The revocation from the position of General Manager of Mr. BÂRDEA CORNEL-CLAUDIU, starting with the date of the decision.
2. The revocation, starting with the date of the decision, of any and all rights in the relationship with banking institutions, including signature right, right to perform operations over the bank accounts of the Company, any other rights with respect to signing the documents, forms and all acts necessary for conducting the Company's banking operations, as well as any other documents that are required in the contractual relationship between the banking institution and the Company, granted in the name of the Company to any person up to the date of the decision, including such the rights granted to Mr. BÂRDEA CORNEL-CLAUDIU.
3. The appointment, starting with the date of the decision, of Mr. Adrian Racovita, with full powers in relation to any and all financial institutions/ banks, including but without being limited to signature right, right to perform any operations over the bank accounts of the Company, the right to represent the Company in order to signing all documents, forms and all acts necessary for conducting the Company's banking operations, as well as any other documents that are required in the contractual relationship between the financial institution/bank and the Company, including in order to open new bank account, contract banking services, products of any type (accounts, credit, etc.).
4. The empowerment of Ghibăldan Cristina as a representative of the Company in relation to the Central Depository and the Bucharest Stock Exchange, to fulfill any formalities, to sign all documents, forms and other similar, to file any requests/documents and to take over/receive any documents in relation to the Central Depository and the Bucharest Stock Exchange.
5. The empowerment of Mr. Adrian Racovita to prepare and sign any and all documents necessary

in order to implement the decision, including but without being limited to power of attorney, forms, requests and any other documents, to represent the Company in relation to any individuals or legal entities, including public authorities or institutions and to perform any formalities necessary to implement this decision, even if are not expressly provided hereto.

Signature

Adrian Racovita

A handwritten signature in blue ink, appearing to be 'Adrian Racovita', written over the printed name.