

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 empowerment of Adrian Racovita with full powers for the opening and presiding the meeting of the extraordinary general meeting of the Company's shareholders, respectively of the ordinary general meeting of the Company's shareholders, both convened for the date of 20.11.2025, respectively for the date of 21.11.2025 in case the required quorum is not met at the first convening.
2. The appointment of Mr. Adrian Racovita as General Manager for a period of 3 years as of 13.10.2025.

Signature

Adrian Racovita

