

Current Report

As per FSA Regulation no. 5/2018

Report date: 13.10.2025

Armatura S.A.

Headquarters: Cluj Napoca, 19 Garii Street

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

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

Sole Identification Code: 199001

SIGNIFICANT EVENT TO BE REPORTED

During 13.10.2025, the directors of the Company Armatura SA, respectively Mr. Bankovic Zoran, Mr. Rutar Damir, Mr. Simmel Walter and Mr. Stefan Bogdan, notified the company with respect to the resignation to their mandate of directors, with no monetary claim or of other nature towards the company, starting with 14.10.2025.

Signature

Adrian Racovita

