

Report concerning the payment of dividends for the year 2024

Report date: 02.05.2025

Company Name: COMELF SA

Main Office: Bistrita, no. 4, Industriiei str.

Telephone / fax number: 0263/234462 ; 0263/238092

VAT Code: 568656

Registration number with the Trade Register: J06/02/1991

Subscribed and paid-up share capital: 13.036.325,34 lei

The regulated market on which the issued securities are traded: B.V.B.

According to the AGOA Decision of 29.04.2025, COMELF SA announces the payment of the dividend differences for the financial year 2024 through Depozitarul Central SA and BRD - Groupe Société Générale - the selected paying agent - starting with June 19, 2025, to the company's shareholders registered in the Shareholders' Register kept by Depozitarul Central SA, on the registration date of 29.05.2025.

Details regarding the dividend payment methods can be found in the Press Release attached to this Report.

The announcement regarding the payment of the dividends for the year 2024 is posted on the company's website: www.comelf.ro, in the position: Latest information, starting on Mai 2, 2025, and can be consulted as well in the link below

The report is also sent to ASF.

General Manager,
Eng. Cenusă Gheorghe