

CURRENT REPORT

According to ASF Regulation no. 5 / 2018

Date of report: 19.03.2025

"ARMĂTURA "S.A.

Headquarters: Cluj-Napoca, Str. Gării nr. 19

Phone number: +40 0371 784 884, fax: +40 371 784 881

Serial number at the Trade Registry of the county. Cluj: J12/13/1991

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT:

On 18.03.2025 it was published, in the Official Gazette of Romania no. 1321/18.03.2025, Part IV, Convening notice of the Ordinary General Meeting of Shareholders of ARMATURA SA, meeting convened for 24.04.2025 at 15:30, respectively for 25.04.2025 at 15:30 if on 24.04.2025 the Ordinary General Meeting of Shareholders of the Company cannot be held due to failure to meet the quorum conditions

Consequently, the deadline until which new items can be introduced on the agenda of the Ordinary General Meeting of Shareholders of ARMATURA SA and draft resolutions can be submitted for the items included or proposed to be included on the agenda of the general meeting is 03.04.2025.

The shareholders who proposed the introduction of new items on the agenda have the obligation to submit in writing the draft resolutions for the items included or proposed to be included on the agenda of the General Meeting of Shareholders of the Company by 03.04.2025.

**BOARD OF DIRECTORS of ARMATURA S.A.
by BOGDAN STEFAN**

