

**DECISION DRAFT NO. .... / .....**  
**of the Extraordinary General Meeting of Shareholders of Company ARMĂTURA S.A.**  
**issued on the basis of the Report no. .... / .....**

The Extraordinary General Meeting of Shareholders of ARMĂTURA "SA Cluj-Napoca, gathered on ....., at the ..... convening with a participation representing .....% of the subscribed and paid-up share capital thus decided on the issues included on the agenda of the Extraordinary General Meeting of Shareholders.

1. Approves the revocation of the Resolution of the Extraordinary General Meeting of Shareholders dated June 24, 2025, in view of the erroneous reference to the reduction of the Company's net assets (determined as the difference between total assets and total liabilities) to less than half of the subscribed share capital.
2. Approves the dissolution and initiation of the liquidation procedure, due to the impossibility of achieving the Company's business object, pursuant to Article 227 paragraph (1) letter b) of Law No. 31/1990.
3. Approves the appointment of BELCIU INSOLVENCY SPRL, with registered office at Str. Grigore Mora no. 11, 2nd Floor, Sector 1, Bucharest, tax identification code (CUI) 31613331, registered with the National Union of Insolvency Practitioners of Romania under no. 0608/25.05.2012, represented by Violeta Belciu, as judicial liquidator for the purpose of carrying out the liquidation procedure (hereinafter referred to as the "Liquidator").
4. Approves the authorization of the Liquidator to undertake all necessary procedures, operations, and formalities before any public authority, including tax authorities, in connection with the liquidation (including the transfer of the Company's assets resulting from the liquidation to the shareholders). In this regard, it is proposed that the Liquidator perform all duties provided by the applicable legislation, including:
  - a) To ensure the distribution of the Company's assets and liabilities;
  - b) To ensure the payment of all the Company's debts, including tax obligations, and the collection of all receivables during the liquidation procedure;
  - c) To carry out and complete commercial operations related to the liquidation and to conduct any type of transactions for this purpose;
  - d) To settle with the shareholders, at the time of liquidation, the rights due to them regarding the return of share capital and dividends;

- e) To represent the Company in accordance with legal provisions, including submitting, in the name and on behalf of the Company, any tax or other declarations, as well as making any registrations in public registers;
  - f) To carry out any other duties and responsibilities provided by law.
5. Approves the suspension from trading of the securities admitted to trading on the regulated market of the Bucharest Stock Exchange, until the completion of the liquidation procedure.
6. Approves the delisting of the securities admitted to trading on the regulated market of the Bucharest Stock Exchange upon completion of the liquidation procedure.
7. Approves date of December 17, 2025 as the registration date, in accordance with the provisions of Article 87 of Law 24/2017 and Article 2 of Regulation 5/2018, namely the date used to identify the shareholders who will be affected by the resolutions of the EGMS, and December 16, 2025 as the ex-date.
8. Approves empowering of Mr. BOGDAN ȘTEFAN to sign, on behalf of the shareholders, the EGMS resolution and any other related documents, and mandating "Jantea și Asociații" – Civil Law Partnership, with its office in Bucharest, Str. Transilvaniei no. 9, Sector 1, registered with the Bucharest Bar under no. 2164/16.12.2013, having tax identification code RO 32675944, phone +40(21)336 72 25, fax +40(21)336 72 26, email: office@jantea-law.ro, to carry out any act or formality required by law for the fulfillment of publicity formalities and the registration of the EGMS Resolution with the Trade Registry or any other public institution.

By mandate granted by the general meeting signs:

**BOGDAN ȘTEFAN**