

DECISION DRAFT NO...../.....

of the Ordinary General Meeting of the Shareholders of ARMĂTURA S.A.

issued on the basis of the minutes no. /.....

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

1. It is hereby approved the acknowledgment of the resignation to the mandate of the members of the Board of Directors of the Company, respectively of the following:
 - (i) Rutar Damir, Slovenian citizen, born on 10.09.1974, in Sempeter Pri Gorici;
 - (ii) Bankovic Zoran, Serbian citizen, born on 06.12.1979, in Negotin, Serbia;
 - (iii) Stefan Bogdan, Romanian citizen, born on 10.05.1975, in Bucharest, 7th District, Romania;
 - (iv) Simmel Walter, Austrian citizen, born on 11.05.1962, in Viena, Austria.
2. It is hereby approved the appointment of a number of 5 members in the Board of Directors of the Company, starting with the date of the Resolution of the Ordinary General Meeting of Shareholders, for a period of 4 years, respectively, the following :

3. It is hereby approved the extension of the mandate of the financial auditor of the Company until the date of 31.05.2026.
4. It is hereby approved the acknowledgment of the omission of the registration and the fulfillment of the publicity formalities with the Trade Registry regarding the resignation as member of the Board of Directors and, the Board of Directors of Mr. Vlad-Iulian Stoina, as of 01.09.2022 and the approval of the update of the data with the Trade Registry by way of his removal.
5. It is hereby approved the Registration Date, as per art. 87 para (1) of Law no. 24/2017, respectively the date of 10.12.2025.
6. It is hereby approved the "ex date" Date, as per art. 2 para (2) letter l) of the Regulation no. 5/2018, respectively the date of 08.12.2025.
7. It is hereby approved the empowering of Mr. Adrian Racovita, as well as of the directors of the Company, each acting individually, for signing on behalf of the shareholders the OGMS resolution, as well as the documents to be adopted by the AGOA and for the fulfilment of all legal formalities in order to execute and register the decisions and resolutions adopted, with the possibility of sub-mandating to third parties. Each of the above-mentioned empowered representatives, as well as any of their sub-mandates may, without limitation, fulfil all the necessary formalities for signing in the name and on behalf of the shareholders of all the documents necessary for the implementation of the OGMS resolution, including the Company's

Articles of Association, as well as to carry out any steps and formalities necessary for the implementation and registration of the decisions adopted by the shareholders.

ADRIAN RACOVITA