

**THE TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS OF THE DATE OF
CONVENING THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
ARMĂTURA S.A.**

a joint-stock company

with its registered office in Cluj-Napoca, Gării Street no. 19, Cluj County

registered at the Trade Registry under no J12/13/1991, having sole identification code 199001

(the „**Company**”)

*In accordance with the provisions of art. 188 para. (1) letter b) of Regulation no. 5/2018 on issuers of
financial instruments and market operations*

At the date of convening the Ordinary General Meeting of Shareholders (“**OGMS**”), which is set out on 20.11.2025, starting with 10:00 at the address of Cluj-Napoca, Gării Street no. 19, Cluj County, respectively on 21.11.2025, at the same hour and place, the date set out for reconvening the OGMS in the event that the quorum requirements for the first convocation are not met, the total number of shares and voting rights are as follows:

The total number of shares = 40,000,000

The total number of voting rights = 40,000,000

Each held share entitles to one vote at the OGMS.

Adrian Racoviță
