



GRANITUL S.A.

Soseaua Vergului nr. 18, sector 2, Bucuresti
J40-1093/1991; CUI: RO 736
EUID-ROONRC.J40/1093/1991
Capital social subscris și vărsat: 12.256.438,74 RON
Tel: 021-255 30 30; Fax:021-255 21 80;
email: financiar@granitul.ro
web site: www.granitul.ro

To: The Romanian Financial Supervisory Authority
Financial Instruments and Investments Sector
The Bucharest Stock Exchange
Multilateral Trading System – AeRO market

From: GRANITUL S.A.

CURRENT REPORT

pursuant to the provisions of Law no. 24/2017 regarding issuers of financial instruments and market operations, the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, as well as the Bucharest Stock Exchange Rulebook for Multilateral Trading System

Report date: 26 April 2024

Name of the issuing entity: GRANITUL S.A. (the “Company”)

Registered office: 18 Vergului street
2nd District, Bucharest
Romania

Phone/Fax number: 021 255 3030; 021 255 2180

E-mail/Webpage: financiar@granitul.ro / <https://www.granitul.ro>

Registration number with the Bucharest Trade Register and sole registration code: J40/1093/1991
736

Share Capital: RON 12,256,438.74

Number of shares: 2,244,769 shares

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Multilateral Trading System
– AeRO market

Important events to be reported: Conclusion of a sale-purchase agreement regarding an immovable asset

The Company informs the market about the conclusion, on 25 April 2024, of the sale-purchase agreement (the “**Agreement**”) between the Company, as seller, and International Automotive Center S.R.L., as purchaser, regarding the immovable asset owned by the Company, consisting of a plot of land with a measured area of 30,867 sqm and the building built on it, with a built-up area of 340 sqm (the “**Property**”), for a price equal to EUR 700,000 (seven hundred thousand) + VAT.

The sale took place following the competitive procedure initiated by the Company’s Board of Directors for the sale of the Property on 23 January 2024, based on the approval in principle of the sale of such Property through the resolution of the extraordinary general meeting of shareholders of the Company on 12 December 2023, by which the Company’s Board of Directors was empowered, among others, to establish the terms and conditions of the competitive procedure prior to the sale, to select the buyer on the basis of the bids submitted and to establish the terms and conditions of the Agreement.

Ioan Purge

Chairman of the Board of Directors

