



J1991999292345
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To: **BUCHAREST STOCK EXCHANGE**

FINANCIAL SUPERVISORY AUTHORITY, FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

CURRENT REPORT

Report Date: 16.06.2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System

COMPANY NAME:	FORAJ SONDE S.A. VIDELE
REGISTERED OFFICE:	16 PETROLULUI STREET, VIDELE, TELEORMAN COUNTY
PHONE/FAX:	0247/453833
SOLE REGISTRATION CODE:	1397872
TRADE REGISTER NO.:	J1991000202345
TRADING MARKET:	Bucharest Stock Exchange, AeRO-POFX, symbol FOJE
SHARE CAPITAL:	RON 28,316,565 divided into 11,326,626 registered dematerialized shares with a nominal value of RON 2.50/share

Important events to be reported: Resolution of the Board of Directors to convene the Extraordinary General Meeting of Shareholders (EGMS) on 23/24 July 2025

Foraj Sonde S.A. Videle (hereinafter referred to as the "Company" or "FOJE") informs investors that, on 15 June 2026, the Company's Board of Directors resolved to convene the Extraordinary General Meeting of Shareholders (EGMS) on 23 July 2026 (first call), respectively on 24 July 2026 (second call), should the quorum requirements for the first meeting not be met, with the agenda set out in the notice.

The Notice of the Extraordinary General Meeting of Shareholders is available only in Romanian.

Chairman of Board of Directors,

Adrian CREȚOIU