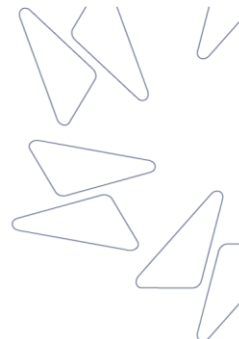




J1991999292345
Nr. unic înreg. fiscală: 1397872
e-mail: office@fsv.ro



To: **BUCHAREST STOCK EXCHANGE**

FINANCIAL SUPERVISORY AUTHORITY, FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

CURRENT REPORT

Report Date: 23.07.2026

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 EGMS dated 23.07.2026

Foraj Sonde S.A. Videle (hereinafter referred to as the “**Company**” or “**FOJE**”) informs the market that, on 23.07.2026, starting at 1:00 PM, the Extraordinary General Meeting of Shareholders of the Company took place at 4-6 Charles de Gaulle Square, 4th floor, District 1, Bucharest. The legal and statutory quorum was constituted at first call.

The resolution of the Extraordinary General Meeting of Shareholders of the Company is available only in Romanian language.

Chairman of Board of Directors,

Adrian CREȚOIU