MOBEX
MOBILIER LUCRAT CU DRAG

No. 575 / 28.10.2026

TO

Financial Supervisory Authority
Bucharest Stock Exchange

CURRENT REPORT
Persuant to Regulation ASF no. 5/2018 and Law no. 24/2017

Report date: 28.10.2026

- Issuing Company : MOBEX S.A.;
- Headquarters: Tîrgu Mureş, Căprioarei street no. 2, Mureş county;
- Phone: 0265/210652;
- VAT number: RO 1222544;
- Trade register number: J1991000008260;
- Subscribed and paid-up share capital: 6.145.745 lei
- Number of shares: 2.458.298 shares, each 2,5 lei;
- The regulated market for transactions: Bucharest Stock Exchange ATS AeRO, MOBG symbol.

We send you the Convocation letter for the OGAOS of the Company MOBEX S.A. which will take place on 07th of December 2026 hour 11:00 or 08th of December 2026 same time, at company's headquarters from Tîrgu Mureș, Căprioarei street, no. 2 – new administrative building – meeting room.

BOARD OF DIRECTORS,
P R E S I D E N T,
Dr. Meghea Mihai-George

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MOBEX
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RINA SIMTEX
ORGANISMUL DE CERTIFICARE
ISO 9001 - ISO 14001-
BS OHSAS 18001
Sistem Integral Certificat

CONVOCATION LETTER

The present convocation letter is made acccording to the provisions of the Law no. 31/1990 and to the provisions of the Articles of Incorporation, Law no. 24/2017 and ASF Regulation no. 5/2018
The Board of Directors of the company **MOBEX S.A**., headquartered in Tirgu Mures, Caprioarei street no 2, Mures county, registered with the Trade Registry Office under no. J1991000008260, VAT registration number: RO1222544, in the meeting from 28.10.2026, calls the

ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS

on **07.12.2026, hour 11:00,** at company's headquarters from Tîrgu Mureș, Căprioarei street, no. 2 – new administrative building – meeting room, where are entitled to participate and vote all shareholders registered in the Shareholders' Registry by the end of the day of 26.11.2026, set as reference date.
If the valid conditions on the first call are not fulfilled, the following General Assembly of Shareholders is called for 08.12.2026, by maintaining the agenda, the hour and the place and the reference date.
The company issued 2.458.298 shares, each share gives one voting right to the shareholder in the OGAOS

AGENDA:

1. The election of two members to the Company's Board of Directors to fill the director positions that became vacant following the resignation of directors Mihai-George Meghea and Daniela-Mihaela Meghea. The term of office for the newly elected members shall be equal to the remaining period until the expiration of the term associated with the vacant positions.
2. Establishing the date of 26.05.2026 as the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the Ordinary General Assembly of Shareholders and of the date of 25.05.2026 as „ex date", pursuant to art. 2 alin. (2) letter l) of ASF Regulation No. 5/2018.
3. Mandating the general manager, eng. Egri Petre-Daniel to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Register of Mureș Law Court.

One or more shareholders representing, individually or together, at least 5% from the company capital, have the right in 15 days after publishing this convocation letter to make requests to the Board of Directors for introducing items on the agenda of the Ordinary General Assembly of Shareholders, on condition that each item be accompanied by an explanation or a draft decision proposed to be adopted by the OGAOS and to present decision drafts for the items included or proposed to be included on the agenda of the General Meeting.
In case of modyifing the OGAOS's agenda with the items proposed by the shareholders, the new OGAOS's agenda will be published until 23.11.2026.
Every shareholder has the right to ask questions regarding the agenda of the OGAOS until the date when new items can be introduced on the OGAOS's agenda and the answer will be given in the meeting of OGAOS or will be posted on our website, section "Frequently asked questions".
The shareholders can participate in person, vote by correspondance or they can be represented in the Ordinary General Assembly of Shareholders either by their legal representatives or by other representatives who were given a general/special power of attorney, according to the conditions of the art. 105 from the Law no. 24/2017.
The shareholders who wish to submit nominations for the B.D. will include in their request information on the name, place of residence and professional qualification of the nominees and will submit it to the board of directors within 15 days of the date of publication of this convocation letter.

The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of director is available to the shareholders, and can be consulted on company's website, www.mobex.ro.

The shareholders' access is allowed with the simple proof of their identity, with their ID - for the individual shareholders or in the case of legal entities ID of the legal representative and legal representatives of the individual shareholders - with a general/special proxy given to the individual who represents them.

Shareholders may grant a proxy generally valid for a period not exceeding three years, allowing the designated representative to vote on all issues under discussion in the OGAOS of the Company, provided that the proxy to be given by the shareholder, as a client, to an intermediary defined in art. 2 para. (1) Section 19 of Law no. 24/2017 or to a lawyer.

General Proxies shall contain all the information specified in art. 202 from ASF Regulation no. 5/2018, shall be submitted to the Company at least 48 hours before the general assembly, in copies, and should include statements of compliance with the original, under the representative's signature.

The quality of legal representative is proven by the list of shareholders from Central Depository or by an excerpt issued by the Registry of Commerce, issued 3 months at the latest before the date OGAOS.

The above requirements apply correspondingly also to prove the quality of a legal representative of the shareholder who proposes the introduction of new points on the agenda of the general meeting of shareholders or who asks the issuer questions regarding points from the agenda of the general assembly of shareholders.

The shareholders registered on the reference date can also vote the items from the agenda by correspondance - the voting form, filled in and signed accordingly, if they haven't given a general/special power of attorney to somebody else. In case the shareholder who has voted by correspondance attends the general assembly in person or by representatives, the vote by correspondance for that general assembly will be canceled. In this case, only the vote expressed in person or by proxy will be taken into consideration.

The special proxies and the voting bulletin form by correspondance will be made available to the shareholders at the company's headquarters during working days, between 09:00-15:00 and at the company's webpage. The special proxies/ the voting bulletin form by correspondance shall be sent in a closed envelope to the company's headquarters by clearly mentioning on the envelope in capital letters "FOR ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS FROM 07/08.12.2026", and it must arrive at the company's headquarters by latest 48 hours before the OGAOS.

The shareholders can also appoint their representative by electronic means, the notification of the assignment by electronic means can be made at the e-mail address office@mobex.ro, with their extended electronic signature attached.

The documents and information materials on the problems from the agenda of the General Assembly of Shareholders will be available to the shareholders, at the company's headquarters during working days between 09:00-15:00 or on the company's website, starting the publishing date of this convocation letter.

BOARD OF DIRECTORS,
P R E S I D E N T,
Dr. Meghea Mihai-George