



To: Bucharest Stock Exchange S.A
Financial Supervisory Authority

CURRENT REPORT

Prepared in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations and ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations

Report Date:	26.03.2026
Issuer Company Name:	ARGUS S.A.
Registered office:	Str. Industriala, nr. 1, Constanta - Romania
Phone/ Fax:	+40 241 67 68 40/ +40 241 63 43 67
Website:	www.argus-oil.ro
CUI/ CIF:	RO1872644
Trade Register No.:	J1991000550138
Subscribed and paid-up share capital:	53.670.699 RON
Share symbol:	UARG
Regulated Market on which the issued securities are traded:	BVB-ATS AeRO

Important events to report

Resolutions of the Ordinary and Extraordinary General Meetings of Shareholders dated 26.03.2026

On 26.03.2026, starting at 11:00 a.m., at the company's headquarters located at 1 Industrială Street, Constanța, Romania, the Ordinary General Meeting of Shareholders of ARGUS SA (the "Company") took place, and starting at 12:00 p.m., at the same location, the Extraordinary General Meeting of Shareholders of the Company was held. For both meetings, the legal and statutory quorum was met at the first convening. The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are attached to this current report.

Chairman of the Board of Directors,
Ivo Ivanov

RESOLUTION No. 1/26.03.2026 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ARGUS S.A.,

Registered with the Trade Register Office with the number J1991000550138
Unique Registration Code: RO 1872644

Legally convened on March 26, 2026, at 11:00 a.m., at the Company's registered office in Constanța, 1 Industriala Street, Constanța County, the Ordinary General Meeting of the Shareholders of ARGUS S.A. (the "Meeting") conducted its proceedings, at first call, in accordance with the provisions of Art. 112 of Law no. 31/1990 (republished), Law no. 24/2017, and the Company's Articles of Incorporation.

One corporate shareholder – represented by proxy – attended the meeting, holding a number of 32,710,488 shares, representing 91.42% of the total number of 35,780,466 shares.



The shareholders registered in the attendance list were entitled to participate and vote in the Meeting in accordance with the voting rights established by the Company's Shareholders' Register as of the reference date of March 13, 2026.

Following the debates held in accordance with the provisions of Law no. 31/1990 (republished) and the Company's Articles of Incorporation, the Ordinary General Meeting of the Shareholders,

DECIDES:

Art. 1 It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly:

The revocation of Deloitte Audit SRL as the Company's financial auditor, effective as of the date of adoption of the resolution.

Art.2. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

The appointment of Baker Tilly Klitou and Partners SRL as the company's financial auditor for the audit of the individual and consolidated financial statements, including those related to the financial year ended 31.12.2025, for a period of 1 (one) year, and the authorization of the Board of Directors to negotiate and conclude the audit agreement and to determine the auditor's remuneration, in compliance with all legal provisions applicable to this activity.

Art.3. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

April 17, 2026, as the record date and April 16, 2026, as the "ex-date", in accordance with the applicable legal provisions, for the purpose of identifying the shareholders to whom the effects of the adopted resolutions apply.

Art.4. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total of 32,710,488 votes cast in the Assembly.

The empowerment of the Chairman of the Board of Directors, with the possibility of replacement by the General Manager, to fulfill all legal formalities, to sign all the legal documents necessary for the submission of the resolution of the General Meeting of Shareholders to the Trade Register Office attached to the Court of Constanta, to be mentioned in the register and published in the Official Gazette of Romania, as well as all the legal acts necessary for the implementation of the resolution.

**RESOLUTION No. 2/ 26.03.2026
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ARGUS S.A.,**

Registered with the Trade Register Office with the number J1991000550138
Unique Registration Code: RO 1872644

Legally convened on March 26, 2026, at 12:00 p.m., at the Company's registered office in Constanța, 1 Industrială Street, Constanța County, the Extraordinary General Meeting of the Shareholders of ARGUS S.A. (the "Meeting") conducted its proceedings at first call, in accordance with the provisions of Art. 112 of Law no. 31/1990 (republished), Law no. 24/2017, and the Company's Articles of Incorporation.



One corporate shareholder – represented by proxy – attended the meeting, holding a number of 32,710,488 shares, representing 91.42% of the total number of 35,780,466 shares.

The shareholders registered in the attendance list were entitled to participate and vote in the Meeting in accordance with the voting rights established by the Company's Shareholders' Register as of the reference date of March 13, 2026.

Following the debates held in accordance with the provisions of Law no. 31/1990 (republished) and the Company's Articles of Incorporation, the Extraordinary General Meeting of the Shareholders,

DECIDES:

Art. 1. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

Amendment of Article 21 of the Articles of Incorporation of ARGUS S.A. by rewording the paragraph in accordance with the provisions of Law no. 31/1990, republished, regarding the maximum term of 5 months from the end of the financial year, as follows:

“The General Meeting of Shareholders shall be convened by the Board of Directors. The Ordinary General Meeting shall meet at least once a year, within no more than 5 months from the end of the financial year.”

Art.2. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

Updating the Company's Articles of Incorporation in consolidated form, following the amendment approved under item 1.

Art.3. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

April 17, 2026 as the record date and April 16, 2026 as the “ex-date”, in accordance with the applicable legal provisions, for the purpose of identifying the shareholders to whom the adopted resolutions apply.

Art.4. It is approved with a majority of 32,710,488 votes (voting rights) "FOR", representing 100% of the total votes held by the shareholders present or represented:

The empowerment of the Chairman of the Board of Directors, with the possibility of replacement by the General Manager, to fulfill all legal formalities, to sign all the legal documents necessary for the submission of the resolution of the Extraordinary General Meeting of Shareholders to the Trade Register Office attached to the Court of Constanta, to be mentioned in the register and published in the Official Gazette of Romania, as well as all the legal acts necessary for the implementation of the resolution.

Chairman of the Board of Directors,
Ivo Ivanov