

TO: BUCHAREST STOCK EXCHANGE (BSE)
ADDRESS: 34-36 Carol I Boulevard, Bucharest, postal code 020922

FINANCIAL SUPERVISORY AUTHORITY
Financial Investments and Instruments Sector
Issuers, Transactions Monitoring and Market Abuse Department
15 Splaiul Independenței, district 5, Bucharest

Current report in compliance with the Law 24/2017, republished, on issuers of financial instruments and market operations, Regulation FSA no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code.

CURRENT REPORT

Date of the report: 16.06.2026
Name of the issuing company: Aquila Part Prod Com S.A.
Headquarters: Ploiești City, 105A Malu Rosu street,
Prahova County, Romania
Telephone number: 0244.594.793
Sole identification code: 6484554
Trade registry reg. no.: J1994002790296
Subscribed and paid capital: 180,000,360 lei
Total no. of shares: 1,200,002,400 shares
Market on which securities are traded: Bucharest Stock Exchange, Premium Tier

IMPORTANT EVENT: Board of Directors' Resolution on the implementation of the share capital increase approved by the EGMS Resolution dated 29.04.2026

Aquila Part Prod Com S.A. (the "Company") hereby informs its shareholders and investors that, on 16.06.2026, **the Board of Directors of the Company passed Board Resolution no. 13 on the implementation of the share capital increase** approved by the Resolution of the Extraordinary General Meeting of Shareholders dated 29.04.2026.

The Company's share capital increase shall be carried out in the amount of RON 18,000,036, **from RON 180,000,360 to RON 198,000,396**, by way of issuance of **120,000,240 new shares**, with a nominal value of RON 0.15/share, **to be allocated free of charge to the shareholders registered on the registration date, at a ratio of 1 new share for every 10 shares held.**

The dates related to the corporate event, as approved by the EGMS Resolution dated 29.04.2026, are as follows: **(i) ex-date: 25.06.2026; (ii) registration date: 26.06.2026; and (iii) allocation date of the free shares, respectively the date of the share capital increase: 29.06.2026.**

Furthermore, the Board of Directors established **the compensation price for share fractions at RON 1.3367/share, representing the weighted average trading price of the Company's shares over the last 12 months preceding the date of the convening notice of the EGMS**, as communicated by the Bucharest Stock Exchange, and set 10.07.2026 as the payment date for the amounts corresponding to the compensation of share fractions.

Board Resolution no. 13 of the Board of Directors dated 16.06.2026 is attached hereto.

Cătălin Vasile
CEO



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Aquila Part Prod Com S.A.
No. Reg. Com. J1994002790296, C.U.I. RO 6484554
Capital Social 180.000.360 LEI
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