

CURRENT REPORT

Prepared in accordance with ASF Regulation No. 5/2018

Report Date: May 30, 2026

ARMĂTURA S.A.

Registered Office: 19 Gării Street, Cluj-Napoca, Romania

Telephone: +40 0371 784 884, Fax: +40 371 784 881

Cluj Trade Register No.: J12/13/1991

Sole Registration Code: 199001

IMPORTANT EVENT TO REPORT

ARMĂTURA S.A., a joint-stock company registered with the Trade Register Office attached to the Cluj Tribunal under registration number J12/13/1991, having Sole Registration Code 199001, with its registered office at 19 Gării Street, Cluj-Napoca, Cluj County, and a subscribed and paid-in share capital amounting to RON 4,000,000 (hereinafter referred to as “Armătura” or the “Company”), hereby informs its shareholders and potential investors of the impossibility of adopting resolutions during the Ordinary General Meeting of Shareholders (“OGMS”) convened on May 29, 2026, at 16 Gării Street, Brănești, Ilfov County, due to the failure to meet the quorum requirements necessary for the validity of the OGMS deliberations.

In this respect, none of the shareholders registered in the Company’s Shareholders’ Register as of May 15, 2026 (the “Reference Date”) attended the OGMS in person.

According to the Convening Notice published in the Official Gazette of Romania, Part IV, No. 2511 of April 28, 2026, due to the failure to meet the quorum requirements necessary for the validity of the deliberations, the OGMS was reconvened for May 30, 2026, at the same location and with the same agenda. The Reference Date established for identifying the shareholders entitled to attend and vote at the reconvened OGMS remained unchanged, namely May 15, 2026.

Accordingly, on May 30, 2026, the OGMS was held on second call and chaired by Mr. Dan-Viorel Paul, mandated by Mr. Adrian Racoviță, General Manager of Armătura S.A., by delegation. The shareholders resolved upon the items included on the agenda as follows:

1. Presentation and approval of the management report on the Company's annual financial statements for the financial year 2025 and the Board of Directors’ report on the Company's annual financial statements for the financial year 2025.

Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507
 - Votes cast: 34,493,507
 - Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting
 - Votes AGAINST: 0, representing 0% of the total share capital and 0% of the share capital represented at the meeting
 - ABSTENTIONS: 0, representing 0% of the total share capital and 0% of the share capital represented at the meeting
2. Presentation and approval of the Company's statutory annual financial statements, namely the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, informative data, statement of fixed assets, and explanatory notes to the annual financial statements for the financial year 2025.

Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507
 - Votes cast: 34,493,507
 - Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting
 - Votes AGAINST: 0
 - ABSTENTIONS: 0
3. Presentation and approval of the external financial auditor's report on the Company's annual financial statements for the financial year 2025.

Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507
 - Votes cast: 34,493,507
 - Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting
 - Votes AGAINST: 0
 - ABSTENTIONS: 0
4. Presentation and approval of the Annual Report prepared in accordance with Article 63 of Law No. 24/2017 on issuers of financial instruments and market operations, and Articles 126 and Annex No. 15 of ASF Regulation No. 5/2018, for the financial year ended December 31, 2025.

Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507
- Votes cast: 34,493,507
- Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting

- Votes AGAINST: 0
 - ABSTENTIONS: 0
5. Approval of the discharge of liability of the Company's directors for the activity carried out during the financial year 2025, based on the reports presented.

Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507
 - Votes cast: 34,493,507
 - Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting
 - Votes AGAINST: 0
 - ABSTENTIONS: 0
6. Presentation and approval of the remuneration report concerning the directors and the executive director for the financial year 2025.

Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507
 - Votes cast: 34,493,507
 - Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting
 - Votes AGAINST: 0
 - ABSTENTIONS: 0
7. Presentation and approval of the remuneration policy for the directors and the executive director.

Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507
 - Votes cast: 34,493,507
 - Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting
 - Votes AGAINST: 0
 - ABSTENTIONS: 0
8. Approval of the appointment of the independent external financial auditor for a one-year term to audit the financial statements for the year 2026, based on the offers received, the selected company being PREMIER CLASS AUDIT S.R.L.

Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507

- Votes cast: 34,493,507
 - Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting
 - Votes AGAINST: 0
 - ABSTENTIONS: 0
9. Approval of June 28, 2026, as the Registration Date, in accordance with Article 87 of Law No. 24/2017 and Article 2 of ASF Regulation No. 5/2018, respectively the date serving to identify the shareholders affected by the OGMS resolutions, and June 27, 2026, as the Ex-Date.

Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507
- Votes cast: 34,493,507
- Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting
- Votes AGAINST: 0
- ABSTENTIONS: 0

10. Approval of the authorization of Mr. PAUL DAN-VIOREL to sign, on behalf of the shareholders, the OGMS Resolution and any related documents, as well as the appointment of Mrs. Cristina Ghibaldan to carry out any acts or formalities required by law for the publication and registration of the OGMS Resolution with the Trade Register or any other public authority.

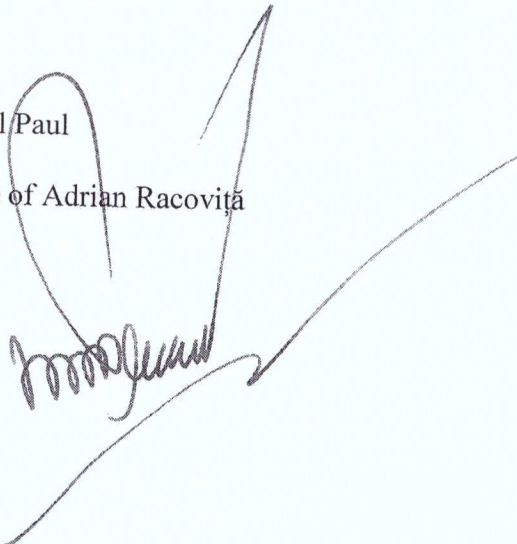
Following the vote, the Secretary recorded:

- Voting rights represented at the General Meeting: 34,493,507
- Votes cast: 34,493,507
- Votes FOR: 34,493,507, representing 86.2337% of the total share capital and 100% of the share capital represented at the meeting
- Votes AGAINST: 0
- ABSTENTIONS: 0

Signature

Dan-Viorel Paul

as delegate of Adrian Racoviță

A handwritten signature in black ink, appearing to read 'Dan-Viorel Paul', is written over a large, stylized, light-colored scribble or watermark that resembles a bird or a large letter 'D'. The signature is positioned to the right of the printed name and title.