



CURRENT REPORT

according to the provisions of Law 24/2017 and ASF Regulation no. 5/2018

Name of the issuing entity: **BUCUR S.A.**
Registered office: **Bucharest, str. Vișinilor, nr.25, sector 2**
Telephone/fax number: **021 323.67.30; 021 323.67.36**
Unique registration code: **RO 1584234**
Trade Register serial number: **J1991000392402**
Subscribed and paid-up share capital: **RON 8,327,559.4**
Cod CNVM emitent: **27235**
Position in the CNVM register: **3469**
The regulated market on which the securities issued are traded:
BVB Regulated Market – Standard Category

Important event to report:

Request to complete the agenda of the Extraordinary General Meeting of Shareholders BUCUR S.A. convened for April 23/24, 2026.

In accordance with art. 234 paragraph 1 letter b) of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, Bucur S.A. informs the shareholders that, based on the provisions of art. 1171 para. (1) and (2) of the Companies Law no. 31/1990, republished, with subsequent additions and amendments, of art. 105 (paragraph 3) of Law no. 24/2017 on issuers of financial instruments and market operations, and art. 189 of ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, as well as of the Convening Notice of the Ordinary/Extraordinary General Meeting of Shareholders of Bucur S.A. dated 23/24.04.2026, **the shareholder Longshield Investment Group S.A., represented by the sole administrator S.A.I. Muntenia Invest S.A., holder of a number of 56,608,888 shares, representing 67.9777 % of the Company's share capital, requested the Board of Directors of Bucur S.A., by address no. 733/142054/24.03.2026 (registered with the registry of Bucur S.A. under no.388/24.03.2026), supplementing the agenda of the Extraordinary General Meeting of Shareholders convened for 23/24.04.2026.**

We attach to this current report the request of the shareholder Longshield Investment Group S.A. to complete the agenda of the Extraordinary General Meeting of Shareholders convened for 23/24.04.2026.

Bucur S.A.
General Manager
Stefan Andrei Gabriel