

CURRENT REPORT

according to ASF Regulation No. 5/2018 and Law No. 24/2017 on issuers of financial instruments and market operations

Issued on: August 24, 2026

Issuer identification data

Name of the issuing entity: COMELF S.A.

Registered Office: Municipiul Bistrița, Str. INDUSTRIEI, Nr. 4, Județ Bistrița-Năsăud

Phone / fax number: 0263/234462/0263/238092

VAT code with the Trade Register Office: RO 568656

Registration number with the Trade Register: J1991000002062

Subscribed and paid-in share capital: LEI 13,036,325.34

Regulated market in which the issued securities are traded: Bucharest Stock Exchange, symbol CMF

Important events to report

The Board of Directors of COMELF S.A. announces, with deep regret, the passing on **August 22, 2026**, of **Mr. SAVU CONSTANTIN**, Chairman of the company's Board of Directors.

SAVU CONSTANTIN led the activities of the Board of Directors and contributed significantly to the company's development.

The Board of Directors will take the necessary measures, in accordance with legal provisions and the articles of incorporation, to appoint a new member and a chairman, and shareholders and investors will be informed of the decisions adopted in this regard.

The company will continue its current activity without interruption.

Legal representative,

General Manager

eng. GHEORGHE CENUSA