PREBET AIUD S.A.
Arenei Street, no. 10, postal code 515200, Aiud, Alba County, Romania
Tel: 0258/861.661; 0258/863.350
E-mail: office@prebet.ro
Internet: www.prebet.ro

No. 5774 / 17.11.2026

To:

Bucharest Stock Exchange
Financial Supervisory Authority

CURRENT REPORT

Pursuant to the provisions of EU Regulation no. 596/2014 on market abuse, ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: **17.11.2026**
Name of the issuing entity: **PREBET AIUD S.A.**
Registered office: **Aiud, Arenei Street, No. 10, Alba County – Romania, 515200**
Telephone/fax number: **004-0258-861661 / 004-0258-861454**
Sole fiscal registration code: **RO 1763841**
LEI code: **254900R0KBC9MDTF1V33**
Trade Registry number**: J1991000121019**
Subscribed and paid-up share capital: **25,200,000 RON**
Regulated market on which the issued securities are traded: **Bucharest Stock Exchange, Standard Category.**

Important event to report: Convening of the OGMS

PREBET AIUD S.A. informs that at the meeting of the Board of Directors of PREBET AIUD S.A. held on **16.11.2026**, it was resolved:

- **Convening of the OGMS of PREBET AIUD SA for 21/22.12.2026, at 10^{00}**

Attached, we are sending you the Convening Notice of the Ordinary General Meeting of Shareholders of PREBET AIUD S.A., convened for **21/22.12.2026.**

General Manager
Cosmin Porutiu

PREBET AIUD S.A.
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Convening Notice for the Ordinary General Meeting of Shareholders PREBET AIUD S.A. Convened for 21/22 December 2026

The Board of Directors of **PREBET AIUD S.A.**, a joint-stock company incorporated and operating in accordance with Romanian law, with its registered office at Arenei Street, no. 10, Aiud, Alba County, postal code 515200, registered with the Alba Trade Registry under no. J1991000121019, sole registration code RO 1763841 (hereinafter the "**Company**" or "**Prebet**"), pursuant to Companies Law no. 31/1990, republished, as subsequently amended and supplemented (the "**Companies Law**"), Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented (the "**Law no. 24/2017**"), Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented (the "**Regulation no. 5/2018**") and the Company's articles of association (the "**Articles of Association**"), based on the decision of the Board of Directors adopted at the meeting held on 16 November 2026,

CONVENES

The Ordinary General Meeting of Shareholders of the Company (the "OGMS") on 21 December 2026, at 10:00, at the Company's registered office in Aiud, Arenei Street, no. 10, Alba County, at which the shareholders of the Company registered in the shareholders' register kept by Depozitarul Central S.A. (the Central Depository) at the end of the day on **11 December 2026**, set as the reference date (the "**Reference Date**"), are entitled to attend and vote. If the quorum conditions required by law and the Articles of Association are not met at the first convening, the second OGMS meeting will be held on **22 December 2026, at 10:00**, at the same place, with the same agenda and the same Reference Date.

The OGMS will have the following

AGENDA:

1. **Approval of the dismissal** of Moldovan & Partners S.R.L., with its registered office in Cluj-Napoca, Rarău Street no. 28, Cluj County, registered with the Trade Registry under no. J12/2388/2014, sole registration code 33470203, from its position as financial auditor of the Company, pursuant to Article 111 para. (2) letter b) of the Companies Law, following the expiry of the mandate agreement.
2. **Approval of the appointment** of Premier Class Audit S.R.L., with its registered office in Cluj-Napoca, Pompiliu Teodor Street no. 1, Cluj County, registered with the Trade Registry under no. J2013002994127, sole registration code RO 32310697, legally represented by Mr. Cobarzan Sergiu, as financial auditor of the Company, for the audit of the financial statements for the 2026, 2027 and 2028 financial years, and **setting the term** of the financial audit agreement at 3 (three) years, pursuant to Article 111 para. (2) letter b) of the Companies Law.
3. **Authorization** of the Board of Directors to negotiate and sign the financial audit agreement, including setting the fee.
4. **Approval** of the following procedural dates for identifying the shareholders affected by the resolutions adopted by the OGMS, in accordance with Article 87 para. (1) of Law no. 24/2017 and Article 2 para. (2) letter l) of Regulation no. 5/2018:
   a) **13 January 2027**, as the ex-date;
   b) **14 January 2027**, as the registration date.
5. **Approval of the empowerment** of Mr. Moruţan Dan-Liviu, Deputy General Manager, and Mr. Pârvu Adrian, non-executive member of the Board of Directors, with full powers and authority, to sign the

OGMS resolution and to carry out all steps and legal formalities necessary for its registration and implementation (including before the Trade Registry Office, Depozitarul Central, A.S.F. and the Bucharest Stock Exchange), with the right to sub-delegate to attorneys or other specialized persons.

GENERAL INFORMATION REGARDING THE OGMS

1. Documents related to the OGMS agenda

Starting on **18 November 2026**, all materials related to the OGMS agenda will be available on the Company's website, **www.prebet.ro**, "Investor Relations" section, and at the Company's registered office in Aiud, Arenei Street, no. 10, Alba County, every business day, Monday to Friday, between 10:00 and 12:00.

The materials include:

a) the convening notice;

b) the documents presented at the meeting, including the draft resolution;

c) the special power of attorney (proxy) forms for the OGMS;

d) the correspondence voting ballots for the OGMS;

e) the Procedure on the exercise of voting rights.

Each shareholder, regardless of shareholding, has the right to submit questions regarding the items on the agenda, in writing at the Company's registered office or by e-mail to **office@prebet.ro**, by **18 December 2026, 6:00 p.m.**. Questions not submitted within this deadline may be asked directly at the meeting, in person or through a representative.

The Company will answer during the OGMS and/or by posting on the Company's website. The answers will also be included in the minutes of the meeting.

2. The right to add new items to the agenda. The right to submit draft resolutions for the items included or proposed to be included on the agenda

In accordance with Article 117^1 para. (1) of the Companies Law, Article 105 para. (3) of Law no. 24/2017, Article 189 of Regulation no. 5/2018 and Article 13 para. (13) of the Articles of Association, one or more shareholders representing, individually or jointly, at least **5% of the share capital** have the right to: (i) add new items to the OGMS agenda, each item being accompanied by a justification or a draft resolution; and (ii) submit draft resolutions for the items included or proposed to be included on the agenda, within a maximum of 15 days from the publication of the convening notice.

If the request meets all legal requirements, the Board of Directors will re-publish the convening notice with the supplemented agenda at least 10 days before the OGMS date and, in all cases, before the Reference Date.

Exercise of rights: in writing only, by registered mail/courier with acknowledgment of receipt to the Company's registered office in Aiud, Arenei Street, no. 10, Alba County, or by e-mail to **office@prebet.ro**, by **3 December 2026** inclusive. Requests must bear on each page the following statement in capital letters: **"FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF PREBET AIUD S.A. OF 21/22 DECEMBER 2026"**.

Identification documents (the common rules set out in Section 3 below apply). Documents in languages other than Romanian or English must be accompanied by a translation by an authorized translator (without legalization/apostille).

The agenda supplemented with the items proposed by shareholders will be published no later than **7 December 2026**.

3. Participation and voting at the OGMS

In accordance with the legal provisions in force, only shareholders registered in the Company's shareholders' register on the Reference Date, namely **11 December 2026**, are entitled to attend and vote at the OGMS, in person, through a representative (on the basis of a special or general power of attorney, in compliance with Article 105 para. (10) of Law no. 24/2017) or by correspondence (on the basis of a correspondence voting ballot).

Shareholder status and, in the case of shareholders that are legal entities or entities without legal personality, the status of legal representative are established on the basis of the list of shareholders as of the Reference Date, received by the Company from Depozitarul Central S.A.

Common rules applicable to all methods of participation and voting:

a) **Identification of individual shareholders:** identity document (identity card, passport, residence permit), in original or in a copy certified as true to the original, as applicable;

b) **Identification of shareholders that are legal entities:** identity document of the legal representative, accompanied by the certificate of good standing issued by the Trade Registry (or an equivalent document issued by the competent authority of the state of registration), in original or in a copy certified as true to the original. The documents attesting the capacity of legal representative must be issued no more than **30 days** before the Reference Date;

c) **Documents in foreign languages:** documents presented in a language other than Romanian or English must be accompanied by a translation by an authorized translator (legalization/apostille is not required);

d) **Representatives:** will be identified on the basis of their identity document, accompanied by the appropriate power of attorney (special or general).

Shareholders registered in the Company's shareholders' register on the Reference Date may attend the meeting and vote as follows:

A. Personal voting

Personal voting is exercised at the Company's registered office, in compliance with the identification rules set out above. Shareholders attending in person will cast their vote using the physical voting ballots made available by the Company at its registered office on the day of the meeting.

B. Voting by representation with a general power of attorney

The general power of attorney may be granted for a period not exceeding **3 years**, allowing the representative to vote on all matters under discussion at general meetings, including with respect to acts of disposition.

Minimum content: (i) the name of the shareholder; (ii) the name of the representative; (iii) the date of the power of attorney and its period of validity (later powers of attorney revoke earlier ones); (iv) a statement that the shareholder authorizes the representative to attend and vote for the entire holding on the Reference Date, specifying the company or companies for which the power of attorney is used.

Validity conditions: the representative must be either an intermediary (Article 2 para. (1) point 19 of Law no. 24/2017) or an attorney, and the shareholder must be their client; the representative must not be in a conflict of interest (Article 105 para. (15) of Law no. 24/2017); the representative may not be substituted unless this right has been expressly granted in the power of attorney; if the representative is a legal entity, the mandate may be exercised by any member of its administrative/management body or by any of its employees.

Submission: general powers of attorney, before first use, are to be submitted at the Company's registered office in Aiud, Arenei Street, no. 10, Alba County, as a copy bearing the statement "certified true to the original" under the representative's signature, or sent by e-mail with an extended electronic signature to **office@prebet.ro**, by **18 December 2026, 6:00 p.m.**. The powers of attorney must be accompanied by the identification documents provided for in the common rules above. Powers of attorney not submitted within the deadline will not be taken into account.

Acceptance of powers of attorney granted to intermediaries/attorneys: The Company accepts a general power of attorney granted by a shareholder to an intermediary or attorney, without additional documents, if the power of attorney complies with Regulation no. 5/2018, is signed by the shareholder and is accompanied by a sworn statement of the legal representative of the intermediary/attorney, showing that: (i) the power of attorney is granted by the respective shareholder, as a client; and (ii) the power of attorney is signed by the shareholder (including by extended electronic signature, if applicable). The statement is submitted in original, signed and stamped (if applicable), together with the power of attorney.

C. Voting by representation with a special power of attorney and correspondence voting ballot

Special powers of attorney and correspondence voting ballots must be in the format made available by the Company and must contain specific voting instructions for each item on the agenda ("for", "against" or "abstain").

Special powers of attorney may be granted to any person, for a single general meeting, and are completed in three original copies: one submitted/sent to the Company, one handed to the representative and one remaining with the shareholder. Representation may be by other shareholders or by third parties. Shareholders without legal capacity or with limited legal capacity may grant a power of attorney to other persons, under the conditions provided by law.

Submission of special powers of attorney and voting ballots: at the Company's registered office in Aiud, Arenei Street, no. 10, Alba County (Monday–Friday, 10:00–17:00), or by e-mail with an extended electronic signature (for special powers of attorney), respectively by e-mail (for voting ballots), to **office@prebet.ro**, in original or in a copy certified as true to the original, by **18 December 2026, 6:00 p.m.**, with the following statement on the envelope/in the subject line of the e-mail: **"For the Ordinary General Meeting of Shareholders of PREBET AIUD S.A. of 21/22 December 2026"**. Special powers of attorney and voting ballots must be accompanied by the identification documents provided for in the common rules above. Documents not submitted within the deadline will not be taken into account.

Coexistence of correspondence voting with personal attendance: if a shareholder who has cast their vote by correspondence subsequently attends the meeting in person or through a representative, the correspondence vote remains valid only if the shareholder does not cast a different vote at the meeting. If the person representing the shareholder at the meeting is different from the one who signed the correspondence voting ballot, a written revocation of the correspondence vote, signed by the shareholder or by the representative who signed the ballot, must be presented for their vote to be valid.

Supplementing the agenda: when completing special powers of attorney/voting ballots, shareholders are asked to take into account the possibility that the agenda may be supplemented with new items. In that case, the updated forms will be made available as set out in Section 1 above.

Shareholders represented by custodian credit institutions: the custodian may vote on the basis of instructions received by electronic means, without a special or general power of attorney, subject to the submission to the Company of a sworn statement, signed by the legal representative of the credit institution, specifying: (i) the name of the shareholder on whose behalf the custodian votes; and (ii) the fact that the

institution provides custody services for that shareholder. The statement is submitted in original (signed and, where applicable, stamped) or by e-mail with an extended electronic signature, pursuant to Law no. 214/2024 on the framework for the use of electronic signatures, time stamps and the provision of trust services based on them, to **office@prebet.ro**, by **18 December 2026, 6:00 p.m.**. The custodian votes through any person from its administrative/management bodies or among its employees, proof of capacity being submitted together with the statement. The custodian votes exclusively in accordance with the instructions received from its clients who are shareholders on the Reference Date.

4. Other information

Any specialist, consultant, expert or financial analyst may attend the shareholders' meeting upon prior invitation from the Board of Directors. Accredited journalists may also attend the general meeting of shareholders, unless the Chairman of the Board of Directors decides otherwise.

For additional documents and information, please contact the Company at the e-mail address **office@prebet.ro**.

Board of Directors of PREBET AIUD S.A.,
by Deceanu Liviu-Daniel
Chairman of the Board of Directors