

To:
BUCHAREST STOCK EXCHANGE SA
FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT

In accordance with Law no. 24/2017 and ASF Regulation no. 5/2018

Report date 25.04.2024

The issuer entity name: The company IUS SA

Headquarters : Brasov, str . Narciselor no. 50

Phone : 0268/333.429 ; fax: 0268/311.553

email: secretariatmi@ius.ro; Website: <https://actionari.ius-pieseforjate.ro>

CUI: RO 1109309

No. in Reg. Com. J 08/30/1991

Subscribed and paid-up capital : 4,597,004.5 lei

Traded on BVB, AeRo

Symbol issuer : IUBR

Account LEI: RO18BRDE080SV06023270800, opened at BRD – GSG SA

Significant events to report

Ordinary General Assembly of the shareholders of SC IUS SA from 25.04.2024.

held on 25.04.2024, the Ordinary General Assembly of the Shareholders adopted the following decisions:

Decision 1.

OGSM approved the 2023 Management Report of the Board of Administration.

Decision no. 2.

2. The financial statements for the year 2023, drawn up according to Order 1802/2014 of the Ministry of Finance, are approved;

2.1. The use of the profit in the amount of 48,050 lei registered by the company in the financial year 2023 is approved, according to the proposals made by the Board of Directors, in order to cover the losses from previous years.

Decision no. 3.

The discharge of administrators for the financial year 2023 is approved..

Decision no. 4.

The appointment as independent financial auditor of PFA Benta C. Constantin Adrian, Bucharest, sect. 5, Alea Posada no. 4, Block. 33, sc. A, apartment 10, CUI RO 22886383, represented by Mr. Benta C. Constantin Adrian, CAFR member with card no. 4831, for a period of one year.

Decision no. 5.

It is approved the remuneration policy applied by the company, in accordance with the provisions of art. 921 – 933 of Law 24/2017; the members of the Board of Administration are not remunerated, in accordance with the decisions of the assembly, and the company does not have a management committee, being administered in a unitary system.

Decision no. 6.

It is approved the income and expenditure budget and the investment plan for the year 2024.

Decision no. 7.

It is approved as the registration date of 29.05.2024.

Decision no. 8.

The date of 28.05.2024 is approved as the ex-date (the date from which the financial instruments subject to the decisions of the assembly are traded without the rights deriving from that decision), which is proposed according to ASF Regulation 5/2018, art. 2 para. (2) lit. (it).

Decision no. 9.

As a result of the name change, the data of the majority shareholder is updated, as follows: "NOVALIA SAS, company commercial nationality French, with

headquarters in France, 42500 Le Chambon Feugerolles, 20 Bd. D' auverge ,
registered in the Register Commerce Saint Etienne under no. 554503763 dated
28.12.1920"

It is approved adoption of an updated constitutive act, meaning that Mr. Mihai
Padure - administrator of the company - is empowered to sign it.

Decision no. 10.

It was decided that Mr. Alexandru Mihai Marin be authorized to file the documents
in the Trade Register.

The President of the General Meeting of Shareholders,
Mihai Padure