

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 27.04.2023

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

Issuer symbol : IUBR

Account LEI: RO18BRDE080SV06023270800, opened at BRD – GSG SA

Significant events to report

Ordinary General Assembly of the shareholders of SC IUS SA on 27.04.2023.

Held on 27.04.2023 the Ordinary General Assembly of the Shareholders adopted the following decisions:

Decision 1 .

OGSM approved the 2022 Management Report of the Board of Administration.

Decision no. 2.

2. The financial statements for the year 2022, 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 1,268,105 lei registered by the company in the 2022 financial year 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 2022 is approved.

Decision no. 4.

A new Board of administration was chosen for a term of 4 years , having following component :

- **Moulin Arnaud Claude Bruno** , French citizen, personal data anonymized at the company headquarter – President of the Board of Directors ;
- **Moulin Thibaut Christian Claude** , French citizen, personal data anonymized at the company headquarter - member of the Board of Directors ;
- **Boyer Didier Bernard** , French citizen, personal data anonymized at the company headquarter – member of the Board of Directors ;
- **Levivier Pierre, Marie Jaques** , French citizen, personal data anonymized at the company headquarter – member of the Board of Directors ;
- **Padure Mihai Virgil** , Romanian citizen, personal data anonymized at the company headquarter - member of the Board of Directors .

Decision no. 5.

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. 6.

The remuneration policy applied by the company is approved, 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. 7.

It is approved the income and expenditure budget and the investment plan for the year 2023 .

Decision no. 8.

It is approved as the registration date of 26.05.2023.

Decision no. 9.

The date of 25.05.2023 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. 10.

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

President Assembly General Meeting of Shareholders ,
Mihai Padure