

TO: BUCHAREST STOCK EXCHANGE (BSE)
ADDRESS: 34-36 Carol I Boulevard, Bucharest, postal code 020922

FINANCIAL SUPERVISORY AUTHORITY
Financial Investments and Instruments Sector
Issuers, Transactions Monitoring and Market Abuse Department
15 Splaiul Independenței, district 5, Bucharest

Current report in compliance with the Law 24/2017, republished, on issuers of financial instruments and market operations, Regulation FSA no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code.

CURRENT REPORT

Date of the report:	22.02.2024
Name of the issuing company:	Aquila Part Prod Com S.A.
Headquarters:	Ploiești city, 105A Malu Rosu street, Prahova county, Romania
Telephone number:	0244.594.793
Sole identification code:	6484554
Trade registry reg. no.:	J29/2790/1994
Subscribed and paid capital:	180,000,360 lei
Total no. of shares:	1,200,002,400 shares
Market on which securities are traded:	Bucharest Stock Exchange, Premium Tier

IMPORTANT EVENT: Term extension for the Board Members

Aquila Part Prod Com S.A. (market symbol "**AQ**") informs investors that at the meeting of the Board of Directors on 22.02.2024, pursuant to art. 3.3 of the Board Regulation, the Board voted to extend the mandate contracts of the board members Daniela Mandru-Petrovici and Vlad Alexandru Deliu until the Annual General Shareholders Meeting appoint new members.

**Chief Executive Officer,
Cătălin Vasile**

