

## CURRENT REPORT

**According to ASF Regulation no. 5 / 2018**

**Date of report: 20.03.2024**

**"ARMĂTURA "S.A.**

**Headquarters: Cluj-Napoca, Str. Gării nr. 19**

**Phone number: +40 0371 784 884, fax: +40 371 784 881**

**Serial number at the Trade Registry of the county. Cluj: J12/13/1991**

**Unique Registration Code: RO 199001**

### **IMPORTANT EVENT TO REPORT:**

On 19.03.2024 it was published, in the Official Gazette of Romania no. 1374, Part IV, Convening notice of the Ordinary General Meeting of Shareholders of ARMATURA SA, meeting convened for 25.04.2024 at 15:30, respectively for 26.04.2024 at 15:30 if on 25.04.2024 the Ordinary General Meeting of Shareholders of the Company cannot be held due to failure to meet the quorum conditions

Consequently, the deadline until which new items can be introduced on the agenda of the Ordinary General Meeting of Shareholders of ARMATURA SA and draft resolutions can be submitted for the items included or proposed to be included on the agenda of the general meeting is 04.04.2024.

The shareholders who proposed the introduction of new items on the agenda have the obligation to submit in writing the draft resolutions for the items included or proposed to be included on the agenda of the General Meeting of Shareholders of the Company by 04.04.2024.

**BOARD OF DIRECTORS of ARMATURA S.A.**  
**by BOGDAN STEFAN**

