

REPORT CURENT

According to ASF Regulation no. 5 / 2018

Date of report: 15.01.2026

S.C. "ARMATURA" S.A.

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

Phone number: +40 0371 784 884, fax: +40 371784 881

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

Unique Registration Code: RO 199001

IMPORTANT EVENT TO REPORT:

The BVB reporting calendar for 2026 was approved as follows:

Reporting preliminary financial statements for 2025 – February 20, 2025;

Reporting financial statements for 2025 – April 23, 2025;

Reporting financial statements first quarter 2026 – May 13, 2026;

GMS for the approval of the annual financial results 2025– 28/29 May 2026;

Reporting of half-yearly financial statements 2026 – August 11, 2026;

Reporting financial statements third quarter 2026– November 11, 2026;

Additional contacts can be obtained at the company's headquarters or at tel **0371 784 884**.

Director,
Racovita Adrian

