

CURRENT REPORT
According to Law 24/2017 and ASF Regulations no. 5 / 2018

Date of the report: 30.06.2026
Name of the commercial company: COMELF SA
Registered office: Bistrita, str. Industriei no. 4
Telephone / fax number: 0263.234.462; 0263.238.092
The unique registration code at the Trade Registry Office: 568656
Order number in the Trade Register: J06/02/1991
Subscribed and paid-up capital: 13,036,325.34 lei
The regulated market on which the issued securities are traded: BVB
Reported event: The execution of the AGEA on June 29, 2026.

The Extraordinary General Meeting of Shareholders of COMELF SA, met on June 29, 2026, at the first call, at the company's registered office, hour 11⁰⁰, in accordance with the provisions of the Articles of Association and Law no. 31/1990 (republished), with subsequent amendments and completions, the provisions of Law no. 24/2017 (republished) as well as A.S.F. Regulation no. 5/2018, in a quorum of 83,8419% of the total of 22,476,423 voting rights related to the 22,476,423 shares issued by the company COMELF S.A., which represents a total number of 18.844.661 votes validly expressed from the share capital.

Meeting the quorum provided for in art. 17 of the company's Articles of Association, namely, at least one fourth of the total number of voting rights, the meeting was legally constituted and proceeded to the presentation, debate and voting of the items provided for in the meeting's agenda, as announced in the convocation published in the local newspaper Rasunetul of May 21, 2026, the Official Gazette no. 3014 part IV of May 20, 2026, the Bursa newspaper no. 92 of May 21, 2026 and the COMELF website.

The Extraordinary General Meeting of COMELF SA Shareholders approved/decided the following:

1. Recodification of the object of activity in accordance with the Order of the President of the National Institute of Statistics no. 377/2024 and the Order of the Minister of Justice no. 2938/C/2024 regarding the obligation of companies to update the scope of activity according to CAEN rev 3, the activities for which authorization is not requested are removed from the scope of activity, with the exception of the following activities and it is proposed to amend the company's articles of association as follows:

"Art. 6. OBJECT OF ACTIVITY OF THE COMPANY

MAIN ACTIVITY FIELD: 281 - Manufacture of general purpose machinery and equipment.

MAIN ACTIVITY: 2811 - Manufacture of engines and turbines (except for those for aircraft, motor vehicles and motorcycles).

SECONDARY ACTIVITIES:

1624 Manufacture of wooden packaging

2511 Manufacture of metal constructions and components of metal structures

2521 Production of radiators and boilers for central heating; production of steam generators and boilers

2530 Manufacture of weapons and ammunition

2815 Manufacture bearings, gears, gearboxes and mechanical transmission elements

2822 Manufacture of lifting and handling equipment

2829 Manufacture of other general purpose machinery and equipment n.e.c.

2830 Manufacture of agricultural and forestry machinery and equipment

2892 Manufacture of mining and construction machinery

2910 Manufacture of road transport vehicles

3040 Manufacture of military combat vehicles

3318 Repair and maintenance of military combat vehicles, ships, vessels, aircraft and spacecraft, military

3312 Repair and maintenance of machinery

3320 Installation of industrial machinery and equipment

3512 Production of electricity from renewable resources

3515 Trading of electricity

3516 Storage of electricity

3821 Recovery of recyclable materials

4939 Other passenger land transport n.c.a.

9610 Washing and cleaning of textile articles and fur products"

and empowering the Chairman of the Board of Directors, Mr. Savu Constantin, to sign the updated articles of constitution.

Voting structure: [100]% for, from the votes cast by the shareholders who attended the meeting, [0]% against, from the votes cast by the shareholders who attended the meeting, [0]% abstention, from the votes cast by the shareholders who attended the meeting.

2. Amendment of Art. 7.2 of the Company's Articles of Incorporation to reflect the updated share capital structure as of April 17, 2026, as follows:

"Art. 7.2. The subscribed and paid-up share capital consists of the shareholders' contributions, as follows:

1) UZINSIDER SA holds a contribution amounting to 10,552,571.04 lei, representing 18,194,088 dematerialized registered shares (80.9474%).

2) Other individual and legal entity shareholders (including COMELF employees) jointly hold a contribution amounting to 2,483,754.30 lei, representing 4,282,335 dematerialized registered shares (19.0526%)."

and the authorization of the Chairman of the Board of Directors, Mr. Savu Constantin, to sign the updated articles of constitution.

Voting structure: [100]% for, from the votes cast by the shareholders who attended the meeting, [0]% against, from the votes cast by the shareholders who attended the meeting, [0]% abstention, from the votes cast by the shareholders who attended the meeting.

3. Authorization of the general manager of the company, Mr. Eng. Cenusă Gheorghe, to fulfill all formalities regarding the registration of the EGMS decision at the Bistrita - Nasaud Trade Register Office, the publication of the decision in the Official Gazette and the signing of the Report regarding the conduct of the EGMS.

Voting structure: [100]% for, from the votes cast by the shareholders who attended the meeting, [0]% against, from the votes cast by the shareholders who attended the meeting, [0]% abstention, from the votes cast by the shareholders who attended the meeting.

4. The registration date is 02.09.2026. In accordance with the provisions of art. 86 par. 1 of Law 24 / 2017, the date serves to identify the shareholders on whom the EGMS decisions are applied. The date of 01.09. 2026 is established as ex date, according to ASF Regulation no. 5 / 2018.

Voting structure: [100]% for, from the votes cast by the shareholders who attended the meeting, [0]% against, from the votes cast by the shareholders who attended the meeting, [0]% abstention, from the votes cast by the shareholders who attended the meeting.

General Manager,
Eng. Cenusă Gheorghe