

CURRENT REPORT
According to Law 24/2017 and ASF Regulation 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 AGOA on June 29, 2026.

The Ordinary General Meeting of Shareholders of COMELF SA, met on June 29, 2026, at the first call, at the company's registered office, hour 10⁰⁰, 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 Ordinary General Meeting of COMELF SA Shareholders approved/decided the following:

1. Approval of the allocation of the undistributed net result carried forward for the year 2025, recorded as of December 31, 2025, totaling 1,646,813 lei, in accordance with the Board of Directors' proposal for dividend distribution to shareholders—with a gross dividend per share of 0.073 lei—and approval of September 18, 2026, as the payment date.

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. Authorization of the general manager of the company, Mr. Eng. Cenusă Gheorghe, to fulfill all formalities regarding the registration of the OGMS 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 OGMS.

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. 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 OGMS 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