

Report regarding the payment of dividends for the year 2025

Report date: August 12, 2026

Company name: COMELF SA

Registered office: Bistrița, 4 Industriei St.

Telephone / Fax number: 0263/234462; 0263/238092

Unique Registration Code at the Trade Register Office: 568656

Trade Register registration number: J06/02/1991

Subscribed and paid-up share capital: 13,036,325.34 RON

Regulated market where issued securities are traded: BVB (Bucharest Stock Exchange)

In accordance with the Ordinary General Meeting of Shareholders (OGMS) Resolution dated June 29, 2026, COMELF SA announces the payment of dividends for the 2025 financial year through the Central Depository (Depozitarul Central SA) and BRD - Groupe Société Générale – the selected paying agent – starting September 18, 2026, to the company's shareholders registered in the Shareholder Register maintained by the Central Depository as of the record date of September 2, 2026.

Details regarding dividend payment methods can be found in the announcement attached to this Report.

The announcement regarding the payment of dividends for the year 2025 is posted on the company's website (www.comelf.ro) under the "Up-to-date Information" section as of August 12, 2026, and is also available via the link below.

This Report is also being submitted to the ASF (Financial Supervisory Authority).

General Manager,
Eng. Gheorghe Cenușă