

## **CURRENT REPORT**

**In accordance with Law No. 24/2017 and ASF Regulation No. 5/2018**

Issued on: 11.09.2026

Company Name: COMELF SA

Registered Office: Bistrita, no. 4, Industriei str.

Phone/fax number: +40 263.234.462 ; +40 263.238.092

VAT Identification: 568656

Reference Number with the Trade Register: J06/02/1991

Subscribed and paid-up share capital: 13.036.325,34 lei

The regulated market on which the issued securities are traded: BVB

Reported Event : Board of Directors Decision 4/10.09.2026

Following the meeting held on September 10, 2026, the Board of Directors decided the following:

1. Formal note is taken of the death of Mr. Savu Constantin, resulting in the termination—effective August 21, 2026—of his position as Director and Chairman of the Board of Directors of COMELF S.A.
2. Mr. Cenusă Gheorghe is appointed as a provisional administrator on the Board of Directors of COMELF S.A., pursuant to Art. 137<sup>2</sup> of Company Law no. 31/1990 (republished, as subsequently amended and supplemented), to fill the vacancy resulting from the death of Mr. Savu Constantin, pending the convening of the first Ordinary General Meeting of Shareholders of COMELF S.A. The appointment of Mr. Cenusă Gheorghe as a provisional administrator is made under the same terms regarding duties, liability, and remuneration as approved by the Ordinary General Meeting of Shareholders (OGMS) Resolution no. 70/12.12.2023.
3. Mr. Babici Emanuel, a current member of the Board of Directors, is appointed as Chairman of the Board of Directors of COMELF S.A., in accordance with the provisions of Art. 140<sup>1</sup> of Law no. 31/1990 (republished, as subsequently amended and supplemented). The appointment of Mr. Babici Emanuel as Chairman of the Board of Directors is made under the same terms regarding duties, liability, and remuneration as approved by the OGMS Resolution no. 70/12.12.2023.
4. To authorize the general manager of the company, Mr. Eng. Cenusă Gheorghe to perform all the procedures and formalities provided by law and to sign all the documents necessary for the registration at the Trade Register Office, ASF, and BVB of this Decision of the Board of Directors.

General Manager,  
Eng. Cenusă Gheorghe