

CURRENT REPORT

prepared in accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented, and with ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented.

Report date:	29.04.2026
Issuer's name:	MF CAPITAL S.A.
Registered office:	Bucharest, 5-25 Popa Lazar Street, District 2
Telephone/fax no.:	0212520085
Sole registration code:	655
Trade Register no.:	J1991002353401
Subscribed and paid-up share capital:	9.264.890 lei
Market on which the issued securities are traded:	Main Market, Standard category, BVB
Trading symbol:	MFC

Important events to report:

Availability of documents related to the ordinary and extraordinary general meetings of shareholders convened for May 28/29, 2026

MF CAPITAL S.A. (the Company) informs investors and other stakeholders regarding the availability of the documents related to the ordinary and extraordinary general meetings of shareholders convened for 28/29 May 2026, starting from 29 April 2026, on the Company's website, at <https://mfcapital.ro/en/investors-relations/>.

Among the materials related to the ordinary and extraordinary general meetings of shareholders convened for 28/29 May 2026, the Company makes available to investors the supporting documents for the two meetings, as well as the individual and consolidated financial statements for 2025 and the Income and Expenditure Budget for 2026.

Printed versions may be obtained at the Company's registered office at 5-25 Popa Lazar Street, District 2, Bucharest.

Chairman of the Board of Directors – General Manager

Mollo Sergio