

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

Date of the report: 10.10.2025  
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 OGM held on October 10, 2025.

The Ordinary General Meeting of COMELF SA Shareholders, met on October 10, 2025, the second convocation, at the company's registered office, according to the provisions of the Constitutive Act and Law no. 31/1990 (republished), with subsequent amendments and additions, of the provisions of Law no. 24/2017 (republished) as well as of the A.S.F. Regulation. no. 5/2018, in a quorum of 83.8526% 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 18,847,083 valid votes cast 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 established and it was time to present, debate and vote on the items provided in the agenda of the meeting, as announced in the notice published in the local newspaper Rasunetul of September 5-6, 2025, Official Gazette no. 4163 part IV of October 5, 2025, Bursa newspaper no. 164 of October 5, 2025 and the COMELF website.

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

1. Approval of the interim financial position as of 30.06.2025, drawn up according to IFRS and OMFP 2844/2016 and the report of the independent financial auditor, as of 30.06.2025 (first semester of 2025), respectively:

|                              |                 |
|------------------------------|-----------------|
| - Total immobilized assets   | 75,398,197 lei  |
| - Total current assets       | 83,191,691 lei  |
| Total assets                 | 158,589,888 lei |
| - Total equity               | 78,358,096 lei  |
| - Long-term debts            | 9,467,971 lei   |
| - Total current liabilities  | 70,763,821 lei  |
| Total debts                  | 80,231,792 lei  |
| Total equity and liabilities | 158,589,888 lei |

The situation of the global result for the first semester of 2025, respectively:

|                          |                |
|--------------------------|----------------|
| - Operating income       | 81,454,225 lei |
| - Operating expenses     | 77,040,161 lei |
| - Operating profit       | 4,414,064 lei  |
| - Financial income       | 780,831 lei    |
| - Financial expenses     | 1,679,964 lei  |
| - Financial loss         | 899,133 lei    |
| - Profit before taxation | 3,514,931 lei  |
| - Net profit             | 3,140,723 lei  |

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

2. The distribution of the interim net profit related to the first semester for the year 2025, as follows:

|                  |                  |
|------------------|------------------|
| - Dividends      | - 2,381,172 lei; |
| - Other reserves | - 759,551 lei.   |

As such, the interim dividend to be granted in 2025 is 0.106 lei gross/share, the distribution to be made through the Central Depository at BRD - Groupe Société Générale units, starting with 14.11.2025, the date of payment, according to the regulations in force.

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

3. The distribution of dividends from the balance of the account "Other reserves - account 10682" related to previous years is approved, according to the proposal of the Board of Directors, in the amount of 2,629,741 lei, respectively 0.117 lei gross/share, the distribution to be made through the Central Depository at the BRD - Groupe Société Générale units, starting with 14.11.2025, the payment date, according to the regulations in force.

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

4. The general director of the company, Mr. Eng. Cenusă Gheorghe, is empowered to complete all the formalities regarding the registration of the AGOA decision at the Bistrița - Nasăud Trade Registry Office, the publication of the decision in the Official Gazette and the signing of the AGOA implementation report.

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

5. The registration date is 28.10.2025. In accordance with Art. 86 para. 1 of Law 24 / 2017, the date serves to identify the shareholders on whom the decisions of the General Meeting of Shareholders apply. The date of 27.10.2025 is established as ex date, according to ASF Regulation no. 5 / 2018.

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

General Manager,  
Eng. Cenusă Gheorghe

