

DECISION NO. 1 OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED ON 18.04.2024

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 18.04.2024 hour 11,00 according to the provisions of Law no. 31/1990 of companies, Law no. 24/2017, Regulation ASF no. 5/2018, in accordance to the Articles of Incorporation, as written in the minutes of the meeting:

The announce concerning the convocation letter of the Ordinary General Assembly of Shareholders was published 30 days before the meeting in:

- „Monitorul Oficial“ IVth part, no .1290 from 14.03.2024;
- „Cuvântul Liber” no. 50 (8.750) from 14.03.2024, page 11;

The documents and information materials on the problems from the agenda of the Ordinary General Assembly of Shareholders were available to the shareholders on company's website, www.mobex.ro, starting the date settled in the convocation letter.

From the total number of 2.497 shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 05.04.2024 were present a number of 6 shareholders having 1.968.656 shares from the total number of 2.458.298, meaning 80,08 % of the capital of the company;

After discussing all the documents and information materials on the agenda, The Ordinary General Assembly of Shareholders:

DECIDES:

Unanimously approve the financial situations ended on 31.12.2023 based on the report of the Board of Directors and on the report of the company's independent financial auditor.

Unanimously approve the discharge of the Company's Board of Directors for the 2023 financial year.

Unanimously approve that the financial loss recorded in 2023 in amount of -3.135.121 lei to be covered from the retained earnings as the surplus from the reevaluation reserves.

Unanimously approve the Budget of Revenues and Expenses for the 2024 financial year and the Investment Program for the 2024 financial year.

Unanimously approve the date of 16.05.2024 as the registration date which serves to identify the shareholders who will be affected by the decisions adopted by the Ordinary General Assembly of Shareholders and the date of 15.05.2024 as „ex date”, pursuant to art. 2 para. (2) letter l) of ASF Regulation No. 5/2018.

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EUR: RO19 BTRL 0270 4202 1040 82XX



MOBILIER LUCRAT CU DRAG

Unanimously approve to mandate the legal adviser, Bogdan Anca Viorica, to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Registry Office of Mureş Law Court.



BOARD OF DIRECTORS,
MEGHEA MIHAI-GEORGE

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