

DECISION NO. 1 OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED ON 28.04.2025

The Ordinary General Assembly of Shareholders of MOBEX S.A. was held on 28.04.2025 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 .1480 from 26.03.2025;
- „Cuvântul Liber” no. 53 (9.000) from 24.03.2025, page 7;

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 2.491 shareholders registered in the Shareholders' Registry of Depozitarul Central SA Bucharest on reference date 16.04.2025 were present a number of 8 shareholders having 2.003.842 shares from the total number of 2.458.298, meaning 81,51 % 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 31.12.2024 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 2024 financial year.

Approve with 99,2% of the expressed votes of the present shareholders that the financial loss recorded in 2024 in amount of -5.543.881,67 lei to be covered from the retained earnings as the surplus from the reevaluation reserves and from other reserves from previous years.

Approve with 98,2% of the expressed votes of the present shareholders the Budget of Revenues and Expenses for the 2025 financial year and the Investment Program for the 2025 financial year.

Unanimously approve the date of 27.05.2025 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 26.05.2025 as „ex date”, pursuant to art. 2 para. (2) letter l) of ASF Regulation No. 5/2018.

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Unanimously approve to mandate the general manager, eng. Egri Petre-Daniel, to register the Decision of the Ordinary General Assembly of the Shareholders at the Trade Registry Office of Mureș Law Court.

BOARD OF DIRECTORS,
MEGHEA MIHAI-GEORGE

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