

Informare privind drepturile de vot in cadrul Adunarii Generale Extraordinaire a Actionarilor Sometra S.A. din data de 12/13.03.2026	Information regarding the voting rights within the Extraordinary General Meeting of the Shareholders of Sometra S.A. dated 12/13.03.2026
SOMETRA S.A. , o societate inregistrata si care functioneaza in conformitate cu legile din Romania, cu sediul social in Loc. Copsa Mica, Oras Copsa Mica, Str. Fabricilor nr. 1, Judet Sibiu, inregistrata la Registrul Comertului sub nr. J32/124/1991, cod unic de inregistrare 813526, EUID ROONRC.J32/124/1991 („ Societatea ”), avand un capital social subscris si varsat in intregime de 8.690.395 Lei, divizat intr-un numar de 3.476.158 actiuni nominative, ordinare, emise in forma dematerializata, fiecare avand o valoare nominala de 2,5 Lei,	SOMETRA S.A. , a company registered and functioning under the laws of Romania, headquartered in Copsa Mica, 1 Fabricilor street, Sibiu county, registered with the Trade Registry under no. J32/124/1991, sole identification code 813526, EUID ROONRC.J32/124/1991 (the “ Company ”), having a subscribed share capital paid in full of Lei 8,690,395, divided into a number of 3,476,158 nominative, ordinary shares, issued in dematerialised form, each having a nominal value of Lei 2.5,
Avand in vedere Adunarea Generala Extraordinara a Actionarilor Societatii (“ AGEA ”), convocata pentru data de 12/13.03.2026, ora 12:00,	Considering the Extraordinary General Meeting of the Shareholders of the Company (“ EGMS ”) to be held on 12/13.03.2026, 12:00 hours,
In conformitate cu prevederile Regulamentului nr. 5/2018 privind emitentii de instrumente financiare si operatiuni de piata, emis de Autoritatea de Supraveghere Financiara,	In accordance with the provisions of the Regulation no. 5/2018 on issuers of financial instruments and market operations, issued by the Financial Supervisory Authority,
Aduce la cunostinta actionarilor sai urmatoarele	Herewith discloses to its shareholders the following:
• numarul total de actiuni ale Societatii la data convocarii AGEA este de 3.476.158;	• the total number of the Company’s shares at the date of the EGMS convening notice is of 3,476,158;
• fiecare actiune da dreptul la un vot in cadrul AGEA;	• each share grants the right to one vote in the EGMS;
• Societatea detine 3.000 actiuni proprii care nu dau drept de vot pe perioada detinerii lor de catre Societate (actiuni cu drept de vot suspendat);	• the Company owns 3,000 shares which have the voting right suspended during their ownership by the Company (suspended voting right shares);
• astfel, numarul total de drepturi de vot la data convocarii AGEA este de 3.473.158.	• therefore, the total number of voting rights at the date of the EGMS convening notice is of 3,473,158.
Christos Efstathiadis Presedintele Consiliului de Administratie	Christos Efstathiadis Chairman of the Board of Directors