

Notice of the Ordinary General Meeting of Shareholders

METINVEST TUBULAR IAȘI S.A.

Dated 28.09.2026

The Board of Directors of METINVEST TUBULAR IAȘI S.A., a company incorporated under Romanian law, with its registered office in Iași, 132 Calea Chișinăului, Iași County, registered with the Trade Register under No. J1991000278225, sole registration code 1973479 (the “Company”),

pursuant to Articles 111, 117, 117¹, 117², 118, 123 and 125 of Law No. 31/1990 on companies, Articles 11.4, 12 and 13 of the Articles of Association, and the resolution of the Board of Directors adopted on 28 September 2026,

HEREBY CONVENES

the Ordinary General Meeting of Shareholders (“OGMS”) for 30 October 2026 at 10:00 a.m. (Romanian time), at the Company’s registered office in Iași, 132 Calea Chișinăului, Iași County, for the shareholders recorded in the shareholders’ register at the end of 15 October 2026, set as the record date, with the following agenda:

1. Discussion and approval of the Company’s annual financial statements for the financial year ended 31 December 2025, on the basis of the Board of Directors’ annual report and the financial auditor’s report.
2. Approval of the discharge from liability of the members of the Board of Directors who held office during the 2025 financial year, in respect of their activities during their respective terms of office.
3. Appointment of KPMG Audit SRL as the Company’s financial auditor for the audit of the financial statements for the 2026 financial year.
4. Discussion and approval of the Company’s 2026 annual income and expenditure budget and the consolidated business plan of the Company for 2026.
5. Authorization of attorney ISABELA POPESCU, a partner at KMEN POPESCU Attorneys at Law, to complete the formalities for filing, registering and publishing the OGMS resolution and the approved documents with the Trade Register Office and other competent authorities, in person or through a proxy.

If the required quorum is not met at the first convening, the OGMS will meet upon second convening on 2nd of NOVEMBER 2026 at 10:00 a.m. (Romanian time), at the same place, with the same agenda and record date.

Delivery of the notice and access to documents

This notice is delivered individually to all shareholders in accordance with Article 12.4 of the Articles of Association, by registered letter or by electronic communication bearing a qualified or advanced electronic signature, dispatched to the address recorded in the shareholders' register at least 30 days before the first convening.

From the date the meeting is convened, the 2025 annual financial statements, the Board of Directors' annual report, the financial auditor's report, the documents concerning the proposed appointment of KPMG Audit SRL as auditor for 2026, the proposed 2026 annual income and expenditure budget, the proposed consolidated business plan for 2026, and the draft resolutions **will be available to shareholders at the Company's registered office on business days between 9:00 a.m. and 2:00 p.m. and on the Company's website at <https://iasi.metinvestholding.com/>**

This notice, any additions to the agenda and the documents referred to in Article 117² of Law No. 31/1990 will also be published on the Company's website at <https://iasi.metinvestholding.com/> for shareholders to consult.

Shareholders may request copies by submitting a signed request at the registered office, sending it by post/courier, or emailing it to florin.sava@metinvestholding.com specifying how they wish to receive the copies and enclosing the documents needed to verify their identity and, where applicable, their authority to represent a shareholder. Any charges may not exceed the administrative costs of providing the copies.

Attendance and representation

Shareholders recorded in the shareholders' register on the record date are entitled to attend and vote. Admission is subject to presentation of an identity document and, where applicable, documents evidencing legal representation or a special power of attorney for this meeting. Legal entities attend through their legal representatives or through proxies appointed by them.

Original special powers of attorney must be filed at the Company's registered office by 10:00 a.m. on 28 October 2026 for the first convening, or by 2 P.M. on 30 October 2026 for the second convening. The Company will accept originals at its registered office on business days between 9:00 a.m. and 2:00 p.m. A power of attorney may cover both convenings if it expressly provides for this. The statutory restrictions on representation and voting rights apply.

Shareholders' rights and adoption of resolutions

Shareholders representing, individually or jointly, at least 5% of the share capital may request additions to the agenda by signed request within 15 days of delivery of this notice, in accordance with Article 117¹ of Law No. 31/1990.

Requests must be submitted to the registered office or sent to the contact email address, together with reasons for the proposed items and documents needed to verify the applicant's status as a shareholder. The supplemented notice will be delivered in accordance with the law and the Articles of Association at least 10 days before the first convening.

Any shareholder may submit written questions concerning the Company's business before the meeting, at the registered office or to the contact email address. Answers will be provided at the meeting or in accordance with Article 117²(3) of Law No. 31/1990.

At the first convening, shareholders representing at least one quarter of the total voting rights must be present or represented; no minimum quorum applies at the second convening. Resolutions are adopted by a majority of votes cast, subject to statutory restrictions.

A secret ballot will be used in the cases provided for in Article 130(2) of Law No. 31/1990 and Article 13.11 of the Articles of Association, including the appointment of the auditor.

Date of issue: 28 September 2026

For the Board of Directors

COSMIN TOMA- chairman