Current report according to ASF Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: 29.04.2024

Name of the issuer: INOX S.A.

Registered office: Măgurele city, Atomistilor str. no. 12, Ilfov county

Telephone/fax number: 021 457.53.35/ 021 457.53.40

The unique registration code at the Trade Registry Office: 409430

Order number in the Trade Register: J23/2005/2006 Subscribed and paid-up capital: 16,020,457.50 RON

The regulated market on which the issued securities are traded: AeRO

Iportant events to report: Establishment of dividend payment date

Pursuant to art. 178 of the ASF Regulation no. 5/2018, the date of 03.06.2024 is set as the date for the payment of the dividends approved during the Ordinary General Meeting of INOX S.A. from 26.04.2024.

General Manager,

CALIN Sandel