

Calea Campulung nr. 121(C7), Targoviste, jud Dambovita; CUI RO51; J2011000080152;  
Cont RO08BREL070001397RO11001 Libra Internet Bank sucursala Stefan cel Mare  
Tel/Fax:+ 40245.217.981; [office@electroaparataj.ro](mailto:office@electroaparataj.ro) ; [www.electroaparataj.ro](http://www.electroaparataj.ro)

## CURRENT REPORT

### According to the F.S.A. Regulation No. 5/2018 on Issuers of Financial Instruments and Market Operations and Article 108 of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations

Report Date: **26.05.2026**

Issuer Name: **ELECTROAPARATAJ S.A.**

Registered Office: Târgoviște Municipality, Calea Câmpulung, no. 121, C7, Dâmbovița County

Tel/Fax: 0245.217.981

Unique Registration Code at the Trade Register Office: RO 51

Trade Register Number: J2011000080152

Subscribed and Paid-Up Share Capital: 4.667.688,90 RON

Regulated Market where the Issued Securities are Traded: Bucharest Stock Exchange

#### Report Content - *Important Events to Report*

- a) Changes in control over the issuer, including changes in control over the entity controlling the issuer, as well as changes in control agreements – *Not applicable.*
- b) Substantial acquisitions or disposals of assets *Not applicable.*
- c) Insolvency, judicial reorganization, or bankruptcy proceedings – *Not applicable.*
- d) Transactions as enumerated in Article 108 para. (1), respectively para. (13) of Law No. 24/2017 on issuers of financial instruments and market operations, republished – *Not applicable.*
- e) **Other events: Decision of the Ordinary General Meetings of Shareholders of ELECTROAPARATAJ S.A., held on 26.05.2026, at the second convening**

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște Municipality, Calea Câmpulung no. 121 (C7), Dâmbovița County, registered with the Trade Register Office attached to the Dâmbovița Court under no. J2011000080152, having Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 (the "**Company**"), hereby informs all shareholders and interested investors that the **Ordinary General Meeting of Shareholders of the Company**, convened pursuant to the notice published in the Official Gazette of Romania, Part IV, no. 2446 of 24.04.2026, and in the newspaper "National" on 24.04.2026, scheduled for **26.05.2026, at 14:00**, at the second call, at the address in the Municipality of Bucharest, Pierre de Coubertin Blvd. no. 3-5, Office Building, 6<sup>th</sup> floor, District 2,

was legally constituted at the second call, in the presence of shareholders holding shares with voting rights, registered in the Company's shareholders' register on the reference date (18.05.2026) who together hold a number of **19,972,946 shares with voting rights**, representing 42.7897% of the Company's subscribed and paid-up share capital and totaling 61.1225% of the total number of voting rights, calculated by excluding the 14,000,000 treasury shares held by the Company for which the voting right is suspended according to the law, and all resolutions were adopted with the unanimity of the votes "**in favor**" expressed by the shareholders present/represented at the meeting, a number of 19,972,946 votes being validly expressed, representing 19,972,946 shares with voting rights, 42.7897% of the share capital, 100% of the total voting rights held by shareholders present or validly represented or who validly voted by correspondence and 61.1225% of the total voting rights. Voted:

- "for" with a number of 19,972,946 validly expressed votes (representing 100% of the total number of votes expressed by shareholders present or validly represented or who voted validly by correspondence and 61.1225% of the total number of voting rights);
- un a number of 0 votes "against", a number of 0 "abstentions", a number of 0 "not expressed" votes and there were no canceled votes.

and pursuant to the provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and additions, as well as the updated Articles of Association of the Company, the following was issued:

### **Decision of the Ordinary General Meeting of Shareholders**

1. The Management Report of the Company's administrators for the year 2025 is noted and approved.
2. The discharge of management of the Company's directors for the activity carried out in the financial year 2025 is approved.
3. The Financial Auditor's Report on the consolidated and individual financial statements for the year 2025 is noted.
4. The consolidated and individual financial statements for the year 2025 are presented and approved, the Company recording an accounting loss of RON 39,071.09 in the financial year 2025.
5. The Activity Programme and the revenue and expenditure budget for the year 2026 are approved.
6. The Annual Financial Report for the year 2025, in accordance with the provisions of art. 65 and 65<sup>1</sup> of Law no. 24/2017 on issuers of financial instruments and market operations.
7. The Remuneration Report for the year 2025 drawn up on the basis of the Remuneration Policy of the Company's managers, in accordance with the provisions of art. 107 of Law no. 24/2017 on issuers of financial instruments and market operations.
8. The Remuneration Policy of the Company's managers (directors and managers), updated form, in accordance with the provisions of art. 106 of Law no. 24/2017 on issuers of financial instruments and market operations is approved.
9. The date of June 26<sup>th</sup>, 2026 is approved as the registration date of the shareholders on whom the effects of this Decision of the Ordinary General Meeting of Shareholders will be reflected.
10. Empowerment of Ms. Mihaela Dabu, identified with ID card to perform all the necessary formalities for filing and mentioning this decision with the Trade Register Office and for its publication in the Official Gazette of Romania, part IV. Also, the Chairman of the Board of Directors will be able to empower any other person to perform such formalities.

Additional information may be obtained by calling 0245.217.981 or from the Company's website [www.electroaparataj.ro](http://www.electroaparataj.ro), under the About Us/Current Reports section.

We attach the resolution.

**General Manager**

**Sorin Iulian Vintilă**