

Calea Cămpulung nr. 121(C7), Târgoviște, jud Dambovita; CUI RO51; J15/80/2011;
Cont RO08BREL070001397RO11001 Libra Internet Bank sucursala Stefan cel Mare
Tel:+40245.217.981; Fax:+ 40245.217.981; office@electroaparataj.ro ; www.electroaparataj.ro

CURRENT REPORT

according to FSA Regulation no. 5/2018 on issuers of financial instruments and market operations
and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: 29.07.2024

Issuer: ELECTROAPARATAJ S.A.

Registered office: Târgoviște, Calea Cămpulung Street no. 121 (C7), Dambovita County

Telephone / fax: telephone 0245.217.981

Tax Identification Number: RO 51

Trade Register Registration Number: J15/80/2011

Subscribed and paid-up share capital: RON 4,667,688.9

Regulated market on which the issued securities are traded: Bucharest Stock Exchange.

I. Important events to report

- a) **Changes in control over the issuer, including changes in control of the entity holding control over the issuer, as well as changes in control agreements.** *Not applicable.*
- b) **Substantial acquisitions or disposals of assets.** *Not applicable.*
- c) **Insolvency proceedings, including judicial reorganization or bankruptcy.** *Not applicable.*
- d) **Transactions of the type listed in Article 108 of Law 24/2017.** *Not applicable.*
- e) **Other events. Publication of the Limited Assurance Auditor's Report prepared in accordance with Article 108 paragraph (5) of Law no. 24/2017, republished, for significant transactions concluded with affiliated parties reported in H1 2024.**

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște City, Calea Cămpulung no. 121, C7, Dâmbovița County, registered at the Trade Register Office attached to the Dâmbovița Tribunal under no. J15/80/2011, having the Fiscal Identification Number RO 51 and the Unique European Identifier (EUID): ROONRC.J15/80/2011 (“**the Company**”), informs all shareholders of the Company and interested investors that it makes available the following document regarding significant transactions concluded with affiliated parties for the period from **1 January 2024 to 30 June 2024**:

1. *Independent ISAE 3000 Limited Assurance Report on the information included in the Current Reports issued by ELECTROAPARATAJ S.A. on significant transactions with affiliated parties, in accordance with the requirements of Law no. 24/2017, republished, and the provisions of FSA Regulation no. 5/2018, prepared for H1 2024.*

Interested persons may consult these materials at the Company's headquarters, on the Company's website: www.electroaparataj.ro, and in the link on the IRIS platform.

Additional information can be obtained by calling 0245.217.981, as well as from the Company's website www.electroaparataj.ro, Section About Us / Current Reports.

ELECTROAPARATAJ S.A.

Through the Chairman of the Board of Directors

Famagusta Management S.R.L.

By permanent representative

Mr. Adrian Ioan Rus