

Calea Campulung nr. 121(C7), Targoviste, jud. Dambovita; CUI RO51; J15/80/2011;  
Cont RO08BREL070001397RO11001 Libra 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 in accordance with 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: 29.08.2024**

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

**Registered Office:** Targoviste, Str. Calea Campulung no. 121 (C7), Dambovita County

**Phone/Fax Number:** Phone 0245.217.981

**Tax Identification Code:** RO 51

**Trade Registry Number:** J15/80/2011

**Subscribed and Paid-up Share Capital:** RON 4,667,688.90

**Regulated Market where the issued securities are traded:** Bucharest Stock Exchange

**Important Events to Report:**

- a) **Changes in Control over the Issuer**, including changes in control over the entity that holds control over the issuer, as well as changes in control agreements. Not applicable.
- b) **Significant Acquisitions or Disposals of Assets**. Not applicable.
- c) **Insolvency Proceedings, Judicial Reorganization, or Bankruptcy**. Not applicable.
- d) **Transactions of the Type Listed in Art. 108 para. (1) and para. (13) of Law no. 24/2017 on issuers of financial instruments and market operations, as republished**. Not applicable.
- e) **Other Events.** *Half Year Report for the First Semester of 2024*

The company, **ELECTROAPARATAJ S.A.**, with its registered office in Targoviste, Calea Campulung no. 121, C7, Dambovita County, registered with the Trade Registry Office attached to the Dambovita Tribunal under no. J15/80/2011, having the Tax Identification Code RO 51 and the European Unique Identifier (EUID): ROONRC.J15/80/2011 ("the *Company*"),

informs all shareholders and interested investors that, pursuant to art. 67 of Law 24/2017 on issuers of financial instruments and market operations, and art. 125 para. (2) and 128 of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, it makes available the **Half Year Report for the First Semester of 2024**, which includes:

1. The Board of Directors' Report in the format provided in Annex no. 14 of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations;
2. The Financial Statements as of 30.06.2024 prepared in IFRS format;
3. The Statement of the responsible persons within the Company, in accordance with the provisions of art. 67 para. (2) letter c) of Law no. 24/2017 on issuers of financial instruments and market operations.

The report is signed by authorized persons.

Interested parties can review these materials at the Company's registered office, on the Company's website ([www.electroaparataj.ro](http://www.electroaparataj.ro)), as well as at the link below.

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

**ELECTROAPARATAJ S.A.**

**By General Director,**

**Sorin-Iulian Vintila**