

Calea Campulung nr. 121(C7), Targoviste, jud. Dambovita, CUI RO51, J2011000080152
Cont RO08BREL070001397RO11001 Libra Bank sucursala Stefan cel Mare
Telefon: +40245.217.981, office@electroaparataj.ro, 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: **03.07.2026**

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

Registered Office: Târgoviște, 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: 3,267,688.90 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:** **Call of the Ordinary General Meeting of Shareholders for the date of 06.08.2026**

The company **ELECTROAPARATAJ S.A.**, having its registered office in Târgoviște, 121 Calea Câmpulung St., C7, Dâmbovița County, registered with the Trade Registry Office attached to the Dâmbovița Tribunal under no. J2011000080152, having Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 (*the "Company"*), pursuant to the provisions of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, republished, informs all Company's shareholders and interested investors that, in the legally and statutorily convened meeting on 02.07.2026, the Board of Directors of ELECTROAPARATAJ S.A., in accordance with *Decision no. 1/02.07.2026 of the Board of Directors of the Company*, in exercising the powers provided under Art. 117 et seq. of Law no. 31/1990 on companies, republished and subsequently amended (Law 31/1990), as well as the prerogatives conferred by the Company's Articles of Incorporation in Articles 11.1 – 11.8,

convenes the Ordinary General Meeting of Shareholders of the Company on 06.08.2026, at 13:00, at the address in Bucharest, 3-5 Pierre de Coubertin Boulevard, Office Building, 6th floor,

2nd District, for shareholders registered in the Company's shareholder register at the end of 28.07.2026 (the reference date).

In the event that on the above-mentioned date the quorum conditions necessary for the valid holding of the meeting are not met in accordance with the provisions of Law 31/1990 and the Articles of Incorporation of the Company, pursuant to art. 118 of Law 31/1990, the Ordinary General Meeting of Shareholders shall be held on the second convening date, respectively on **07.08.2026**, at the same time, in the same place, with the same agenda and the same reference date.

Annex: Convening Notice for the Ordinary General Meeting of Shareholders of ELECTROAPARATAJ S.A. for the date of for the date of 06.08.2026.

For further questions, additional information can be obtained by calling 0245.217.981. Detailed information is also available on the Company's website (www.electroaparataj.ro) in the "About Us" section, specifically under the "Current Reports" subsection.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintilă

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CONVENING NOTICE

The Board of Directors of **ELECTROAPARATAJ S.A.**, having its registered office in Târgoviște, 121 Calea Câmpulung St., C7, Dâmbovița County, registered with the Trade Registry Office attached to the Dâmbovița Tribunal under no. J2011000080152, having Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 (the "**Company**"), lawfully and statutorily convened on 02.07.2026, based on *Decision no. 1/02.07.2026 of the Board of Directors*, hereby convenes the **Ordinary General Meeting of Shareholders of the Company on 06.08.2026**, at 13:00, at the following address: Bucharest, 3-5 Pierre de Coubertin Blvd., Office Building, 6th floor, 2nd District, with the following agenda:

1. Election of a director of the Company, establishing the duration of the mandate and the related remuneration, effective as of 09.08.2026, following the expiration of the mandate of director **Ianciuc Viorel**. *The list containing information on the name, place of residence, and professional qualifications of the persons proposed for the position of director is available to shareholders and may be consulted and supplemented by them.*
2. Appointment of the members of the Audit Committee and establishing the duration of the mandate and the remuneration of the Company's Audit Committee members.
3. Acknowledgment of the termination, as of 25.02.2011, of the mandate of Mr. Bucur Damian Constantin, as authorized representative of the branch, following the deregistration of ELECTROAPARATAJ SA BUCUREȘTI SUCURSALA APARATAJ ELECTRIC TITU (J15/726/2005, CUI 17730867), as well as approval to carry out all formalities necessary to correct the error in the Trade Registry records concerning his registration as an authorized representative of the Company.
4. Acknowledgment of the termination, as of 07.06.2010, of the mandate of Mr. Davidescu Crisan, as authorized representative of the branch, following the deregistration of ELECTROAPARATAJ SA BUCUREȘTI SUCURSALA ELECTROTEHNICA (J40/10940/2005, CUI 17707970), as well as approval to carry out all formalities necessary to correct the error in the Trade Registry records concerning his registration as an authorized representative of the Company.

5. Approval of the shareholder record date. The proposed record date, applicable to shareholders upon whom the effects of the resolution of the Ordinary General Meeting will apply, to be established by the General Meeting, is **September 10, 2026**.

6. Mandating certain persons to carry out publicity formalities.

Only shareholders of the Company registered in the shareholders' register at the end of the day on **28.07.2026 (the record date)** may attend and vote at the meeting.

If the required quorum is not met on the above-mentioned date, the **Ordinary General Meeting shall be held on 07.08.2026**, at the same time and in the same place, with the same agenda.

Pursuant to the provisions of art. 105 para. (23¹) and para. (23³) of Law no. 24/2017 on issuers of financial instruments and market operations, republished and subsequently amended (hereinafter "**Law 24/2017**"), an "**abstention**" position adopted by a shareholder with respect to items on the agenda of a general shareholders' meeting does not constitute a vote cast.

One or more shareholders representing, individually or jointly, at least 5% of the share capital have the right to introduce new items onto the agenda of the General Meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the General Meeting.

Shareholders also have the right to submit draft resolutions for the items included, or proposed for inclusion, on the agenda of the Meeting.

Shareholders' proposals regarding candidates for the position of director, as well as those regarding the introduction of new items, or draft resolutions, must be submitted in writing to the Company, either delivered in person or sent by any form of courier, accompanied by a copy of the shareholder's valid identity document (ID card/passport/certificate of registration in the case of legal entities), with the envelope marked "**For the Ordinary General Meeting of Shareholders of 06.08.2026.**"

Shareholders' proposals regarding candidates for the position of director, as well as those regarding the introduction of new agenda items, as well as draft resolutions for items included or proposed for inclusion on the Meeting's agenda, must be sent to the Company's registered office, namely to the address: Târgoviște, 121 Calea Câmpulung St., (C7), Dâmbovița County, Postal Code 130098, by **22.07.2026**.

Shareholders of the Company may address questions regarding the items on the Meeting's agenda, which must be submitted in writing, to the Company's registered office, namely to the address: Târgoviște Municipality, Calea Câmpulung St. no. 121 (C7), Dâmbovița County, Postal Code 130098, accompanied

by a copy of the shareholder's valid identity document (ID card/passport/certificate of registration in the case of legal entities), by **04.08.2026** inclusive, with the envelope marked "***For the Ordinary General Meeting of Shareholders of 06.08.2026.***"

Documents and informational materials relating to the matters included on the Meeting's agenda, the draft resolutions, the postal voting ballot form in Romanian or English, as well as the special power of attorney forms in Romanian or English, may be obtained from the Company's registered office, namely at the address: Târgoviște, 121 Calea Câmpulung St., (C7), Dâmbovița County, Postal Code 130098, Secretariat Office, starting from **06.07.2026**. The above-mentioned information will also be available on the Company's website (www.electroaparataj.ro).

Shareholders may attend the meeting in person or through representatives, based on a special power of attorney or a general power of attorney, in accordance with legal provisions. The power of attorney must be submitted in original to the Company's registered office, namely at the address: Târgoviște, 121 Calea Câmpulung St., (C7), Dâmbovița County, Postal Code 130098, by **04.08.2026, 13:00**.

Powers of attorney may also be sent by email, bearing a qualified electronic signature, in accordance with Law no. 214/2024 on the use of electronic signatures, electronic time stamps, and the provision of trust services based thereon, and Regulation (EU) no. 910/2014 of the European Parliament and of the Council, to the email address office@electroaparataj.ro, indicating in the subject line: "***For the Ordinary General Meeting of Shareholders of 06.08.2026,***" in compliance with art. 125 para. (3) of Law no. 31/1990, republished, by **04.08.2026, 13:00**.

Shareholders registered at the record date may also exercise their voting right by correspondence. The postal voting ballot form, with notarized signature certification, may be submitted in person or sent by any form of courier, accompanied by a copy of the shareholder's valid identity document (ID card/passport/certificate of registration in the case of legal entities), with the envelope marked "***Correspondence vote for the Ordinary General Meeting of Shareholders of 06.08.2026,***" to the address: Târgoviște, 121 Calea Câmpulung St., (C7), Dâmbovița County, Postal Code 130098, by **04.08.2026, 13:00**.

Further information can be obtained by phone at +40245.217.981.

**Chairman of the Board of Directors,
Famagusta Management S.R.L.,
By permanent representative,
Adrian Ioan Rus**