

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; www.electroaparataj.ro

Current Report according to the ASF Regulation no. 5/2018 on financial instruments issuers and market operations, and Law no. 24/2017 on financial instruments issuers and market operations.

Report Date: 29.08.2023

Issuer Entity Name: ELECTROAPARATAJ S.A.

Registered Office: Târgoviște, Calea Câmpulung Street, no. 121 (C7), Dâmbovița 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 4,667,688.9

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

I. Important Events to Report

- a) **Changes in the control over the company.** Not applicable.
- b) **Significant acquisitions or disposals of assets.** *Not applicable.*
- c) **Bankruptcy procedure.** *Not applicable.*
- d) **Transactions listed under Article 82 of Law no. 24/2017.** *Not applicable.*
- e) **Other events.** *Half Year Report for the First Semester of 2023*

The company, **ELECTROAPARATAJ S.A.**, headquartered in Târgoviște, Calea Câmpulung Street, no. 121, C7, Dâmbovița County, registered with the Trade Registry Office of Dâmbovița Tribunal under no. J15/80/2011, having the Tax Identification Code RO 51 and the European Unique Identifier (EUID): ROONRC.J15/80/2011 ("**Company**"), informs all its shareholders and interested investors that, based on Article 67 of Law no. 24/2017 on financial instruments issuers and market operations, and Article 125(2) and 128 of ASF Regulation no. 5/2018 on financial instruments issuers and market operations, it provides them with the **Half Year Report for the First Semester of 2023**, which includes:

1. Board of Directors' Report in the format specified in Annex no. 14 of ASF Regulation no. 5/2018 on financial instruments issuers and market operations;
2. Financial statements as of June 30, 2023, prepared in IFRS format;
3. Declaration of responsible persons within the Company, as per the provisions of Article 67(2)(c) of Law no. 24/2017 on financial instruments issuers and market operations.

The report is signed by authorized individuals.

Interested parties can review these materials at the Company's headquarters, on the Company's website (www.electroaparataj.ro), as well as in the link below.

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

ELECTROAPARATAJ S.A.,

By General Manager,

Gheorghe Chițu