

Current report under the Financial Supervisory Authority 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: 27.04.2023

Name of the issuing entity: ELECTROAPARATAJ S.A.

Registered office: Târgoviște, Calea Câmpulung street no. 121 (C7), Dambovita County

Telephone / fax number: telephone 0245.217.981

Tax Identification Number: RO 51

Trade Register Registration Number: J15/80/2011

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

The regulated market on which the issued securities are traded: Bucharest Stock Exchange

I. Important events to report

- a) **Changes in the control over the company.** *Not applicable.*
- b) **Substantial acquisitions or disposals of assets.** *Not applicable.*
- c) **Bankruptcy procedure.** *Not applicable.*
- d) **Transactions of the type listed in art. 82 of Law no. 24/2017.** Not applicable.
- e) **Other events.** Minute of the Ordinary General Meeting of Shareholders of the company ELECTROAPARATAJ S.A. from 27.04.2023

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște Municipality, Calea Câmpulung no. 121, C7, Dâmbovița county, registered at the Trade Register Office attached to the Dâmbovița Tribunal under no. J15/80/2011, having the Tax Identification Number RO 51 and the Unique European Identifier (EUID): ROONRC.J15/80/2011 (“**the Company**”), informs the interested parties that the meeting of the Ordinary General Meeting of Shareholders of the Company, convened by the announcement published in the Official Gazette of Romania, Part a IV, no. 1421 of 27.03.2023 and in the newspaper “Național” from 27.03.2023, legally and statutorily convened on **27.04.2023**, at 11:00, at the address from Bucharest, Pierre de Coubertin Boulevard no. 3-5, Office Building, 6th floor, 2nd District,

was legally constituted at the first convocation, in the presence of shareholders registered in the shareholders' register of the Company on the reference date (18.04.2023) totaling 55,3135% of the share capital and of the total number of voting rights,

and all decisions were adopted unanimously by the votes "**for**" expressed by the shareholders present/represented at the meeting, being validly expressed a number of 25,818,611 votes, representing 25,818,611 shares, 55.3135% of the share capital, 100% of the total voting rights held by shareholders present or validly represented or who have validly voted by mail and 55.3135% of the total voting rights.

It was voted:

- „**for**” with a number of 25,818,611 valid votes cast (representing 100% of the total number of votes cast by shareholders present or validly represented or who have validly voted by mail and 55.3135% of the total number of voting rights);
- there were no '**against**', '**abstentions**', '**not cast**' votes and no annulled votes,

based on the provisions of the Companies Law no. 31/1990, republished, with the subsequent modifications and completions, as well as of the updated Articles of incorporation of the Company, being issued the following

DECISION

1. The Management Report of the Company's Board of Directors for the year 2022 is approved.
2. The discharge of management of the Company's directors for the activity carried out in the financial year of 2022 is approved.
3. The Financial Auditor's Report on the Financial Statements for 2022 of the Company is noted.
4. The financial statements for the year 2022 are presented, and the company recorded a net profit of Lei **1,960,950.41** in the 2022 financial year. The existence of a legal reserve surplus is noted, and the financial statements for the year 2022 are approved, as well as the transfer of the legal reserve surplus that is above one-fifth of the subscribed and paid-up share capital, in the amount of Lei 1,654,812.00, to account 117 "Carried forward result", without the legal reserve being reduced below the limit imposed by the law.
5. The allocation of the Company's result is approved, namely the net profit recorded by the Company in the 2022 financial year, as well as the legal reserve surplus of 1,654,812.00 lei transferred to the account 117 "Carried forward result " and taxed, according to the applicable law, to be fully allocated to partially cover the carried forward loss, as follows:

Destination	Value (Lei)
2022 Net Profit	1,960,950.41
Partial coverage of the carried forward loss from the 2022 financial year profit	1,960,950.41
Partial coverage of the carried forward loss from Carried forward result account, as a result of the transfer of the legal reserve surplus to the account 117 "Carried forward results" and taxed, according to the applicable law	1,654,812.00
TOTAL ALLOCATIONS for partial coverage of the carried forward loss	3,615,762.41

6. The Activity Program and the Budget of Revenues and Expenditures for 2023 are approved.
7. The Annual Report, drawn up in accordance with the provisions of article 65 of Law no. 24/2017 on issuers of financial instruments and market operations is approved.
8. The 2022 Remuneration Report, drawn up based on the Remuneration Policy of the Company's managers, in accordance with the provisions of article 107 of Law no. 24/2017 on issuers of financial instruments and market operations, is approved.
9. The date of May 23, 2023 is approved as the date of registration of the shareholders on whom the effects of the present Decision of the Ordinary General Meeting of Shareholders will be reflected.
10. In order to submit for mention to the Trade Register Office and publication in the Official Gazette of Romania, Part IV, of this decision, Mr. Nicolae-Dragoş Trandafiroiu, identified with ID card, is empowered to fulfill all the necessary formalities. The Chairman of the Board of Directors may empower other persons to carry out this mandate.

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.

We attach the decision.

ELECTROAPARATAJ S.A.,
Through the General Manager,
Gheorghe Chițu