

Calea Campulung no. 121(C7), Targoviste, Dambovita county; CUI RO51; J15/80/2011;  
Account RO08BREL070001397RO11001 Libra Internet Bank Stefan cel Mare branch  
Tel:+40245.217.981; Fax:+ 40245.217.981; [office@electroaparataj.ro](mailto:office@electroaparataj.ro) ; [www.electroaparataj.ro](http://www.electroaparataj.ro)

## CURRENT REPORT

according to the A.S.F. Regulation no. 5/2018 regarding issuers and operations with securities and Law no. 24/2017 regarding issuers of financial instruments and market operations

**Date of the report:** 22.03.2024

**Name of the issuer:** ELECTROAPARATAJ S.A.

**Registered office:** Târgoviște, Calea Câmpulung street no. 121 (C7); Dâmbovița County

**Telephone/fax number:** telephone 0245.217.981

**The unique registration code at the Trade Registry Office:** RO 51

**Order number in the Trade Register:** J15/80/2011

**Subscribed and paid-up capital:** 4.667.688,9 lei

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

### Important events to report

- a) in the control over the issuer, including changes in the control of the entity that holds control over the issuer, as well as changes in the agreements regarding the control. *not applicable.*
- b) Acquisitions or substantial disposals of assets. *not applicable.*
- c) Insolvency procedure, respectively judicial reorganization or bankruptcy. *not applicable.*
- d) **Other events: Call of the Ordinary General Meeting of Shareholders for the approval of the Financial Statements for the year 2023**

The board of directors of **ELECTROAPARATAJ S.A.** with registered office in Târgoviște Municipality, Calea Campulung street no. 121, C7, Dâmbovița County, registered at the Trade Registry Office attached to the Dâmbovița Court under no. J15/80/2011, having the Fiscal Identification Code RO 51 and the Unique European Identifier ROONRC.J15/80/2011 ("the *Company*"), informs all the Company's shareholders and interested investors that, in the legal and statutory meeting held on of 22.03.2024, the Board of Directors of the ELECTROAPARATAJ S.A. Company, according to Decision no. 1/22.03.2024 of the Board of Directors,

in exercising the powers provided for in art. 117 et seq. from Law no. 31/1990 on companies, republished and with subsequent amendments, and the prerogatives conferred by the Company's Articles of Association in art. 11.1. – 11.8,

convenes the **Ordinary General Meeting of the Company's Shareholders on 26.04.2024**, at 12:00 a.m., at the address in the Municipality of Bucharest, Pierre de Coubertin Boulevard no. 3-5, Office Building, 6th floor, 2<sup>nd</sup> District, for the Company's shareholders, registered in the shareholders' register at the end of 16.04.2024 (reference date).

Annex: Call of the Ordinary General Meeting of the Shareholders of Electroaparataj S.A. on April 26, 2024.

**ELECTROAPARATAJ S.A.,**  
Through the General Director,  
**Sorin Iulian Vintilă**