

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: 19.01.2024

Issuer: ELECTROAPARATAJ S.A.

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

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

I. Important events to report

- a) **Changes in control over the issuer, including changes in control of the entity holding control over the issuer, as well as changes in agreements regarding control.** *Not applicable.*
- b) **Substantial acquisitions or disposals of assets.** *Not applicable.*
- c) **Insolvency proceedings, including judicial reorganization or bankruptcy.** *Not applicable.*
- d) **Transactions of the type listed in art. 82 of Law no. 24/2017.** *Not applicable.*
- e) **Other events.** Insufficient quorum for the Extraordinary General Meeting of Shareholders of the company ELECTROAPARATAJ S.A. from 19.01.2024

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște City, 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 Fiscal Identification Number RO 51 and the Unique European Identifier (EUID): ROONRC.J15/80/2011 (“**the Company**”), informs interested parties that the **Extraordinary General Meeting of Shareholders of the Company**, convened by the announcement published in the Official Gazette of Romania, Part IV, no. 5639 dated 18.12.2023, and in the "Național" newspaper dated 18.12.2023, as supplemented by the announcement published in the Official Gazette of Romania, Part IV, no. 72 dated 08.01.2024, and in the "Național" newspaper dated 08.01.2024, for the date of **19.01.2024**, at 12:00 p.m., at the address from Bucharest, Pierre de Coubertin Boulevard no. 3-5, Office Building, 6th floor, 2nd District, did not take place due to the lack of a quorum.

The Extraordinary General Meeting of the Shareholders of the Company is scheduled to be held on 22.01.2024, at the same time, in the same place, and with the same agenda.

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.

ELECTROAPARATAJ S.A.,

Through the General Manager,

Sorin Iulian Vintilă