

Current Report

according to ASF 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: 26.04.2024

Name of the issuing entity: ELECTROAPARATAJ S.A.

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

Telephone/fax number: phone 0245.217.981

Fiscal Identification Code: RO 51

Registration number in the Trade Registry: J15/80/2011

Subscribed and paid-up share capital: 4,667,688.9 lei

Regulated market where 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 control agreements. *Not applicable.*
- b) Acquisitions or substantial disposals of assets. *Not applicable.*
- c) Insolvency procedure, judicial reorganization or bankruptcy. *Not applicable.*
- d) Transactions as listed in Article 82 of Law no. 24/2017. *Not applicable.*
- e) Other events. **Ordinary General Meeting of Shareholders of ELECTROAPARATAJ S.A. on 26.04.2024**

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște, Câmpulung Street no. 121, C7, Dambovita County, registered with the Trade Registry Office attached to Dambovita Tribunal under no. J15/80/2011, having the Fiscal Identification Code RO 51 and the European Unique Identifier (EUID): ROONRC.J15/80/2011 ("the **Company**"), informs interested parties that the Ordinary General Meeting of Shareholders of the Company, convened by the announcement published in the Official Gazette of Romania, Part IV, no. 1493 dated 26.03.2024 and in the newspaper "Național" dated 26.03.2024, for the date of 26.04.2024, at 12:00, at the address in Bucharest, Pierre de Coubertin Boulevard no. 3-5, Office Building, 6th floor, Sector 2,

was legally constituted at the first convocation, in the presence of shareholders registered in the Company's shareholder register on the reference date (16.04.2024) totaling 70.04% of the share capital and of the total voting rights,

and all resolutions were adopted unanimously by the "**for**" votes expressed by the shareholders present/represented at the meeting, a valid number of 32,694,660 votes being expressed, representing 32,694,660 shares, 70.04% of the share capital, 100% of the total voting rights held by the shareholders present or represented validly or who voted validly by correspondence and 70.04% of the total voting rights. The following were voted on:

- "**for**" with a number of 32,694,660 validly expressed votes (representing 100% of the total number of votes expressed by the shareholders present or represented validly or who voted validly by correspondence and 70.04% of the total number of voting rights);
- there were no "**against**", "**abstentions**", "**unexpressed**" votes, and no votes were annulled,

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

RESOLUTION

1. The Management Report of the Company's Board of Directors for the year 2023 is acknowledged and approved.
2. The discharge of duties of the Company's administrators for the financial year 2023 is approved.
3. The financial auditor's report of the Company on the Financial Statements for the year 2023 is acknowledged.
4. The Financial Statements for the year 2023 are presented and approved, the Company recording an accounting loss of **RON 135,137.14** in the financial year 2023.
5. The activity program and the budget of revenues and expenditures for the year 2024 are approved.
6. The Annual Report, prepared in accordance with the provisions of Article 65 of Law no. 24/2017 on issuers of financial instruments and market operations, is approved.
7. The Remuneration Report for 2023, drawn up based on the Company's Remuneration Policy, in accordance with the provisions of Article 107 of Law no. 24/2017 on issuers of financial instruments and market operations, is approved.
8. The renewal, under the same conditions, of the mandate of administrator of the Company of **ADITEK TECHNOLOGY S.R.L.**, with its registered office in Pitești, Vasile Milea Square no. 4, Mobilux block, staircase B, 1st floor, ap. 3, Argeș County, registered with the Trade Registry Office under no. J3/1480/2014, having the Fiscal Identification Code RO 33805864 and the European Unique Identifier (EUID): ROONRC.J3/1480/2014, by permanent representative, Mr. **Adrian Preda**, Romanian citizen, born on 29.01.1966, in Bucharest, Sector 4, for a duration of **4 (four) years** starting from 29.04.2024 until 29.04.2028, inclusive.
9. Approve the mandate of Mr. Adrian Ioan Rus, the permanent representative of the President of the Board of Directors, to sign, on behalf of the Company, the Addendum and the Management Contract with the elected administrator for fulfilling a new term on the Board of Directors of the Company - ADITEK TECHNOLOGY S.R.L.
10. **May 22, 2024** is approved as the registration date of the shareholders on whom the effects of this Ordinary General Meeting of Shareholders' Resolution will reflect.
11. For the purpose of filing for registration with the Trade Registry Office and publication in the Official Gazette of Romania, Part IV, of this Resolution, Ms. Mihaela Dabu is mandated to fulfill all necessary formalities. The Chairman of the Board of Directors may authorize other persons to carry out this mandate.

Additional information can be obtained by phone at 0245.217.981, as well as from the Company's website www.electroaparataj.ro, About Us/Current Reports Section.

We attach the resolution.

ELECTROAPARATAJ S.A.,
By General Manager,
Sorin Iulian Vintilă