

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), 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

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 control agreements.** *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.** Minute of the Ordinary 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 Ordinary 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 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 call, in the presence of shareholders registered in the shareholders' register of the Company on the reference date (10.01.2024) totaling 70.04% of the share capital and of the total number of voting rights,

and in accordance with the provisions of Company Law no. 31/1990, republished, with subsequent modifications and completions, as well as the updated Articles of Association of the Company, the following was issued the following

DECISION

1. Approval, by secret ballot, is granted for the renewal under the same conditions of the mandate of **FAMAGUSTA MANAGEMENT S.R.L.**, a limited liability company, with its registered office in Bucharest, 73 Av. M. Zorileanu Street, attic, 1st District, registered with the Trade Registry Office attached to the Bucharest Tribunal under no. J40/5943/2009, having the Fiscal Identification Code RO 25564340 and the Unique European Identifier (EUID): ROONRC.J40/5943/2009, through its permanent representative, Mr. **Adrian Ioan Rus**, a Romanian citizen, who also holds the mandate of Chairman of the

Board of Directors of the Company, for a period of **4 (four) years** starting from January 23, 2024, until January 23, 2028, inclusive.

A valid number of 32,694,660 votes were cast, representing 32,694,660 shares, 70.04% of the share capital, and 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 vote results are as follows:

- **"For"** with a validly expressed number of 32,694,660 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);
- A number of 0 votes **"Against,"** with a validly expressed number of 0 votes (representing 0% of the total number of votes expressed by the shareholders present or represented validly, or who voted validly by correspondence, and 0% of the total number of voting rights);
- A number of 0 "Abstentions," 0 "Unexpressed" votes, and there were no votes annulled.

2. Shareholders took note of the lack of proposals regarding the election of a director of the Company, and, by secret ballot, the proposal for the election of a director of the Company, the determination of the term of office, and the remuneration thereof, is rejected.

A valid number of 6,876,049 votes were cast, representing 6,876,049 shares, 14.73% of the share capital, 21.03% of the total voting rights held by the shareholders present or represented validly, or who voted validly by correspondence, and 14.73% of the total voting rights. The vote results are as follows:

- **"Against"** with a validly expressed number of 6,876,049 votes (representing 100% of the total number of votes expressed by the shareholders present or represented validly, or who voted validly by correspondence, and 14.73% of the total number of voting rights);
- There were a number of 25,818,611 **"Abstentions"** or unexpressed votes;
- A number of 0 votes **"For"** with a validly expressed number of 0 votes (representing 0% of the total number of votes expressed by the shareholders present or represented validly, or who voted validly by correspondence, and 0% of the total number of voting rights);
- There were no votes annulled.

3. The approval is given to mandate Mr. **Cătălin Teodor Moise** to sign, on behalf of the Company, the Addendum to the Management Contract and the Management Contract with the elected director for fulfilling a new mandate on the Board of Directors of the Company - Famagusta Management S.R.L.

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- A number of 0 "Abstentions," 0 "Unexpressed" votes, and there were no votes annulled.

4. The date of **February 09, 2024**, is approved as the date of registration of shareholders affected by the effects of this resolution of the Ordinary General Meeting of Shareholders.

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- A number of 0 votes **"Against,"** with a validly expressed number of 0 votes (representing 0% of the total number of votes expressed by the shareholders present or represented validly, or who voted validly by correspondence, and 0% of the total number of voting rights);
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5. In order to submit for registration with the Trade Registry Office and publication in the Official Gazette of Romania, Part IV, of this resolution, Mr. Nicolae-Dragoş Trandafiroiu, is mandated to fulfill all necessary formalities. The President of the Board of Directors may authorize other persons to carry out this mandate.

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- A number of 0 votes **"Against,"** with a validly expressed number of 0 votes (representing 0% of the total number of votes expressed by the shareholders present or represented validly, or who voted validly by correspondence, and 0% of the total number of voting rights).
- A number of 0 "Abstentions," 0 "Unexpressed" votes, and there were no votes annulled.

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.

The resolution is attached.

ELECTROAPARATAJ S.A.,
Through the General Manager,
Sorin Iulian Vintilă