

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: 31.01.2024

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.** Publication of the Limited Assurance Auditor's Report prepared in accordance with Article 108 paragraph (5) of Law no. 24/2017, republished, for significant transactions concluded with affiliated parties reported in the second half of 2023

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 all shareholders of the Company and interested investors that it makes available the following documents regarding significant transactions concluded with affiliated parties for the period from July 1, 2023, to December 31, 2023:

1. *Independent ISAE 3000 limited assurance report on the information included in the Current Reports issued by ELECTROAPARATAJ S.A. on significant transactions with affiliated parties, in accordance with the requirements of Law no. 24/2017, republished, and the provisions of FSA Regulation no. 5/2018, prepared for H2 2023.*

Interested parties can consult these materials at the Company's headquarters, on the Company's website: www.electroaparataj.ro, and in the link on the IRIS platform.

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