

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 ; 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: 19.06.2024

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 and Extraordinary General Meeting of Shareholders for the date of 22.07.2024**

The board of directors of **ELECTROAPARATAJ S.A.** with registered office in Târgoviște Municipality, Calea Campulung street no. 121, C7, Dâmbovița County, registered with the Trade Register Office attached to the Dâmbovița Tribunal under no. J15/80/2011, having the Fiscal Identification Code RO 51 and the European Unique 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 18.06.2024, the Board of Directors of the **ELECTROAPARATAJ S.A.** Company, according to Decision no. 1/18.06.2024 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 Shareholders and Extraordinary General Meeting of Shareholders of the Company on 22.07.2024**, at 12:00 a.m., and at 12:30 a.m., respectively, at the address in Bucharest, 3-5 Pierre de Coubertin Boulevard, Office Building, 6th floor, 2nd District, for the shareholders, registered in the Company's shareholders' register at the end of 11.07.2024 (record date).

Annex: Call of the Ordinary and Extraordinary General Meeting of the Shareholders of Electroaparataj S.A. on July 22, 2024.

ELECTROAPARATAJ S.A.,

Through the General Director,

Sorin Iulian Vintilă

