

**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: 13.05.2024**

**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. **Quarterly report for the first quarter - 2024**

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște Municipality, 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 Tax Identification Number RO 51 and the Unique European Identifier (EUID): ROONRC.J15/80/2011 (the “*Company*”), informs all shareholders of the Company, as well as any interested investors that, in accordance with Article 69 of Law 24/2017 on issuers of financial instruments and market operations, as republished and amended, and Article 130 of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, it has made available the **Quarterly Report for the first quarter of 2024**, which includes:

1. The economic-financial indicators mentioned in Annex no. 13 item A of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations;
2. The **Interim Financial Statements as of 31.03.2024** prepared in accordance with IFRS:
  - a. statement of financial position (statement of assets, liabilities, and equity);
  - b. the statement of comprehensive income (statement of income and expenses);

The Report bears the signature of authorized persons.

Interested stakeholders can access and review these materials at the Company’s headquarters and on the official website ([www.electroaparataj.ro](http://www.electroaparataj.ro)) and through the link provided below.

For further inquiries, additional information can be obtained by contacting 0245.217.981. Detailed information is also available on the Company's website at [www.electroaparataj.ro](http://www.electroaparataj.ro), under the "About Us" section and specifically the "Current Reports" subsection.

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