

Calea Câmpulung nr. 121(C7), Târgoviște, jud Dâmbovița; CUI RO51; J2011000080152;  
Cont RO08BREL070001397RO11001 Libra Internet Bank sucursala Stefan cel Mare  
Tel/Fax: + 40245.217.981; [office@electroaparataj.ro](mailto:office@electroaparataj.ro) ; [www.electroaparataj.ro](http://www.electroaparataj.ro)

**CURRENT REPORT**

**According to the F.S.A. Regulation No. 5/2018 on Issuers of Financial Instruments and Market Operations and Article 108 of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations**

Report Date: **12.05.2026**

Issuer Name: **ELECTROAPARATAJ S.A.**

Registered Office: Târgoviște Municipality, Calea Câmpulung, no. 121, C7, Dâmbovița County

Tel/Fax: 0245.217.981

Unique Registration Code at the Trade Register Office: RO 51

Trade Register Number: J2011000080152

Subscribed and Paid-Up Share Capital: 4,667,688.90 RON

Regulated Market where the Issued Securities are Traded: Bucharest Stock Exchange

**Report Content - Important Events to Report**

- a) Changes in control over the issuer, including changes in control over the entity controlling the issuer, as well as changes in control agreements – Not applicable.
- b) Substantial acquisitions or disposals of assets Not applicable.
- c) Insolvency, judicial reorganization, or bankruptcy proceedings – Not applicable.
- d) Transactions as enumerated in Article 108 para. (1), respectively para. (13) of Law No. 24/2017 on issuers of financial instruments and market operations, republished – Not applicable.
- e) **Other events:** Resolution of the Board of Directors regarding the formalities related to the share capital reduction

The company **ELECTROAPARATAJ S.A.**, with registered office in Târgoviște Municipality, Calea Câmpulung no. 121(C7), Dâmbovița County, registered at the Trade Register Office near Dâmbovița Court under number J2011000080152, with Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 (*the "Company"*), pursuant to the provisions of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, republished, and F.S.A. Regulation No. 5/2018 on Issuers of Financial Instruments and Market Operations,

informs all of the Company's shareholders and interested investors regarding *Resolution no. 1/12.05.2026 of the Company's Board of Directors*, whereby the fulfilment of the legal conditions for the share capital reduction approved by Resolution of the Extraordinary General Meeting of Shareholders no. 1 dated 29.04.2025 was acknowledged, and the performance of the necessary formalities for the registration and implementation of the share capital reduction with the Trade Register Office and other competent authorities was authorized.

The Company will inform the market regarding the status of the registration of the above-mentioned operation with the relevant authorities.

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

We hereby attach the resolution.

**ELECTROAPARATAJ S.A.**  
**By General Manager,**  
**Mr. Sorin-Iulian Vintilă**

