

To,
BURSA DE VALORI BUCUREȘTI
A.S.F. BUCUREȘTI

ANNUAL REPORT
for the financial year 2023

Date of the report: 26.04.2024;

Name of the entity: ELECTROPRECIZIA S.A.;

Headquarters: Săcele, Electroprecizia St no. 3, Brașov county;

Fax number: 0268273485;

Unique identification number: 1128645;

Trade Registry Number: J08/56/1991;

Social capital: 54.950.027,00 LEI;

The regulated market on which the issued securities are traded: B.V.B., ATS, Section AERO;

The reported event: Annual report for the financial year 2023

The company informs investors about the availability of the annual financial statements, the directors' report and the auditor's report, concluded on 31.12.2023, for Electroprecizia S.A., statutory and consolidated.

The materials are made available to shareholders on the Company's website www.electroprecizia.ro, the investor relations section, as well as by accessing the link below.

PRESIDENT OF THE BOARD OF DIRECTORS
OF THE COMPANY ELECTROPRECIZIA S.A.
Adrian SECELEAN

