

NOTTICE TO ATTEND**For the****EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS****For the date of 24th/27th of April, 2020**

Under the applicable provisions of art. 113 and art. 117 of Law no. 31/1990 regarding the companies, with the updated amendments, of Law no. 24/2017 regarding the issuers of financial instruments and market operations, of Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, and according to the articles and memorandum of association, ELECTROPRECIZIA J.S.K. Board of Directors, with its registered office in Săcele, Electroprecizia Street, no. 3, Braşov County, Postal Code 505600, registered at the Trade Registry Office of Brasov Court under number J08/56/1991, sole registration code 1128645, convene the Extraordinary general meeting of shareholders for the 24th of April, 2020, by carrying out its work at the company's registered office in Săcele, Electroprecizia Street, no. 3, Braşov County, starting at 12.00 PM. At the Extraordinary general meeting of shareholders are entitled to participate and to vote all the shareholders registered in the Register of Shareholders kept by the Central Depository until the end of the day of 10th of April, 2020, set as a reference date.

The Extraordinary general meeting of shareholders will have the following agenda:

1. Approval for reconstitution of the real estate collateral in favour of Raiffeisen Bank, on the building registered in Sacele Land Book no. 115746, with cadastral number 115746, with a total area of 105.365 square meters, in order to guarantee the no. 30020/2015 and no. 30041/2017 term credit facilities; overdraft credit facility no 30042/2018; overdraft credit facility contracted by Tramar JSC, by credit agreement no.700016 /2015 and the credit facility for issuing bank guarantee letters, amounting to eur 100.000 for Tramas JSC.
2. Approval of the rental of real estate assets with head office and production premises to subsidiaries as follows:
 - 2.1. The lease of the following real estate assets to Electroprecizia Electrical Motors, for a duration of 10 years: Hall no. 70 registered in Săcele Land Book no. 110113, having cadastral number 110113; the building used for ventilation and sheltering of motor vehicles, tools etc (*romanian version: remiza PSI*) registered in Sacele Land Book no. 115746, having cadastral number 115746-C2; building used for maintenance purposes registered in Sacele Land Book no. 109996, having cadastral number 109996-C1;
 - 2.2. Lease of the following real estate assets to Electroprecizia Electrical Equipment, for a period of 10 years: Hall no. 4 registered in Sacele Land Book no. 108004, having cadastral number 108004, and Hall no. 2 registered in Sacele Land Book no. 109987, having cadastral number 109987;
 - 2.3. Lease of the following real estate asset to Electroprecizia Tools Production for a period of 10 years: Hall no. 1 registered in Sacele Land Book no. 110108 with cadastral number 110108;

- 2.4. Lease of the following real estate asset to Electroprecizia Cast Production for a period of 10 years: Hall no. 82 registered in Sacele Land Book no. 109988 with cadastral number 109988;
 - 2.5. Lease of the following real estate asset to Electroprecizia Logistics Park for a period of 10 years: Hall no. 6 registered in Sacele Land Book no. 115746 with cadastral number 115746
3. Approval of amendments to the Company's Articles of Association, amendments concerning the following provisions:
- 3.1. Art. 2.1. of the Company's Articles of Association shall be amended and shall have the following content:
"2.1. The commercial company "Electroprecizia" S.A. is a Romanian legal person, having the legal form of a public limited company. The shares issued by the company are traded within the AERO alternative trading system operated by the Bucharest Stock Exchange."
 - 3.2. Art. 3.1 of the Company's Articles of Association shall be amended and shall have the following content:
„3.1. The headquarters of the company is in Romania, Municipality of Sacele, Electroprecizia Street, No. 3, County of Brasov. ”
 - 3.3. Art. 3.3 of the Company's Articles of Association shall be amended and shall have the following content:
„3.3. The company may establish by decision adopted by the Management Board of the company subsidiaries, branches, representative offices, working points and other locations in the country and/or abroad according to the relevant Romanian and territorial legislation."
 - 3.4. Art. 6.1 of the Business Object shall be amended and shall have the following content:
„6.1. The main activity of the company is the rental and sublease of own or leased real estate."
 - 3.5. Art. 6.2 of the Business Object shall be amended and shall have the following content:
„6.2. The main object of the company's activity is 6280 - renting and sublease of own or leased real estate. ”
 - 3.6. The following secondary activities are removed from the secondary activity of the company:
 - 0146 Pig farming
 - 0150 Mixed farming activities (crop combined with livestock farming)
 - 1011 Production and preservation of meat
 - 1013 Manufacture of meat products (including poultry meat)
 - 6492 Other lending activities (outside the population)
 - 4321 Works of electrical installations
 - 4322 Work on sanitary, heating and air-conditioning equipment
 - 4334 Works involving painting, wall painting and glazing
 - 6492 Other lending activities (non-population);
 - 8621 General healthcare activities
 - 8622 Specialized healthcare activities

3.7. Art. 8.1 of the Company's Articles of Association shall be amended and shall have the following content:

„ 8.1 The trading of the company's shares is carried out on the Aero alternative trading system operated by the Bucharest stock Exchange'

3.8. Art. 9.1 of the Company's Articles of Association shall be amended and shall have the following content:

'9.1. Each share subscribed and paid by the shareholders shall confer on them the right to a vote at the general meeting of shareholders, the right to elect and be elected on the governing bodies, and the right to participate in the distribution of profits in accordance with the law, the right to participate in the division of assets in the event of liquidation of the company and other rights in that instrument of incorporation and in the legal provisions.'

3.9. Art. 11.2. paragr. 2 of the Company's Articles of Association shall be amended and shall have the following content:

'11.2. The validity of the ordinary General Assembly deliberations at the first meeting shall require the presence of shareholders representing at least one-quarter of the capital and decisions to be taken by shareholders holding a simple majority of the capital represented in the meeting.'

3.10. The paragraphs (d), (i) and (k) will be deleted from art. 11.(3).

3.11. The following paragraphs shall be added to article 11.3

'11.3 The Extraordinary General Meeting shall meet whenever necessary to decide on:

j. other operations for which the decision of the extraordinary general meeting of the shareholders of the company is required by the provisions of the law which apply to it;
k. the acquisition by the company of its own shares, directly or indirectly, according to the provisions of the law'.

3.12. Art. 11.4 shall be amended and shall have the following content:

'11.4. The deliberations of the extraordinary General Assembly shall be valid:

- *at the first meeting, the presence of shareholders representing 1/4, one-quarter of the capital and decisions taken by a majority of the votes held by the shareholders present or represented;*
- *at subsequent meetings, the presence of shareholders representing one fifth of the capital, and decisions are taken by a majority of the votes held by the shareholders present or represented.*
- *Decisions of the extraordinary general meeting of shareholders concerning changes to the company's principal activity, increase or decrease of its share capital, change of legal form, merger, division or dissolution of the company must be taken by a majority of votes representing at least two-thirds or two-thirds, of the voting rights held by the shareholders present or represented.*
- *In the case of increases in share capital by cash contribution, the waiver of the right of preference for shareholders to subscribe for the new shares must be decided at the extraordinary general meeting of shareholders, in which at least 85 % of the subscribed*

share capital is involved and with a vote by shareholders holding at least $\frac{3}{4}$ of the voting rights.

- Increases in share capital by contribution in kind must be approved by the extraordinary general meeting of shareholders, in which at least 85 % of the subscribed share capital participate, and by a vote of shareholders holding at least $\frac{3}{4}$ of the voting rights. Consideration in kind may consist only of performing goods necessary for the realization of the objects of the company. The increase in the share capital by increasing the nominal value of the shares may be decided only with the vote of all the shareholders, except where it is achieved by incorporating the reserves, benefits or bonuses of issue.'

3.13. Art. 12.3 of the Company's Articles of Association shall be amended and shall have the following content:

'12.3. The call will be published in the Official Gazette of Romania part IV and in one of the widely distributed newspapers in the locality where the company's headquarters are located or in the nearest locality. At the same time, the convener shall be the subject of a current report in accordance with the rules of the Financial Supervisory Authority, and shall also be published on the company's website at least thirty (30) days before the meeting.'

3.14. Art. 12.4 of the Company's Articles of Association shall be amended and shall have the following content:

12.4. The Convener of the General Meeting shall contain at least the following information:

- 1. The name of the company;*
- 2. date of the general meeting;*
- 3. the time of the start of the general meeting;*
- 4. the location of the general meeting;*
- 5. the proposed agenda;*
- 6. a clear and precise description of the procedures to be followed by shareholders in order to be able to participate and vote in the general meeting. Information will be included on:*
 - (a) the rights of shareholders laid down by law in so far as those rights may be exercised after the notice convening the meeting and the time limits within which those rights may be exercised. The Convenor may specify the time limits within which such rights may be exercised, provided that he includes a reference to the website of the company where more detailed information on those rights is made available;*
 - (b) the procedure for voting by proxy and the fact that special authorization forms are to be used for voting by proxy on the basis of special authorization. The way in which special authorization forms are obtained for representation in the General Meeting of Shareholders, the time limit and the place where powers are to be lodged/received, and the means by which the company can accept notification of the appointment of representatives by electronic means; and*
 - (c) the procedures for voting by correspondence or by electronic means, where appropriate;*
- 7. the date of reference defined in accordance with the law and a reference to the fact that only persons who are shareholders on that date have the right to participate in and vote at the general meeting;*

8. *the time limit for the candidates proposals in respect to the posts of directors if the election of the ministers is recorded on the agenda. The deadline shall be fixed so that the period during which proposals for candidates for the posts of directors may be made shall be no less than three working days after publication of the notice of invitation/supplement to the convener, with the choice of directors on the agenda;*
9. *the location from which it is possible to obtain the full text of the documents and draft decisions, other information on the items included on the agenda of the general meeting and the date from which they will be available, and the procedure to be followed for that purpose;*
10. *the address of the website on which the above information is to be available;*
11. *proposal on the details of the corporate events subject to the General meeting, i.e. where applicable, but not limited to the date of registration, ex date, date of payment, date of guaranteed participation, details of distribution, preference rights, allocation rights, subscription, cancellation, conversion, payment methods, period of option expression.';*
- 3.15. Art. 12.5 of the Company's Articles of Association shall be amended and shall have the following content:
- '12.5. Throughout the period commencing at least 30 days before the date of the general meeting and up to and including the date of the meeting, the company shall make available to shareholders on its website at least the following information, available at least in English and Romanian:*
- (a) the convener;*
 - (b) the total number of shares and voting rights at the time of the call, including the separate total for each class of shares where the company's capital is divided into two or more classes of shares.*
 - (c) the documents to be submitted to the general meeting;*
 - (d) a draft decision or, where no decision is proposed, a comment by a competent company body appointed in accordance with the applicable law for each item of the draft agenda for the general meeting. In addition, proposals for decisions submitted by shareholders must be added to the company's website as soon as possible after their receipt by the company;*
 - (e) where appropriate, the special authorization forms to be used for voting by representation under special authorization, as well as the forms to be used for voting by correspondence, unless such forms are sent directly to each shareholder.*

If the above forms cannot be published on the website for technical reasons, the company must indicate on its website how they can be obtained on paper. In such a case, the company is obliged to forward the forms free of charge by postal services to each of the shareholders who so request.

The company will make available to interested shareholders, together with documents and information material prepared for the shareholders' assembly, or send copies of the special authorization form, which have the following destinations: one for the shareholder, one for the representative and one for the company.

3.16. Art. 12.6 of the Company's Articles of Association shall be amended and shall have the following content:

'12.6. One or more shareholders representing, individually or jointly, at least 5 % of the share capital shall be entitled:

(a) to place items on the agenda of the general meeting, provided that each item is accompanied by a justification or draft decision proposed for adoption by the general meeting; and

(b) to submit draft decisions for items included or proposed to be added on the agenda of the general meeting.

(4) The rights referred to in paragraph 3 may be exercised only in writing, proposals to be submitted by courier services or by electronic means.

(5) Shareholders may exercise the rights referred to in paragraph 3 within 15 days of the date of publication of the notice.

(6) In cases where the exercise of the right referred to in paragraph 3 - (a) results in a change in the agenda of the general meeting already communicated to the shareholders, the company shall make available a revised agenda using the same procedure as that used for the previous agenda, before the reference date of the general meeting of shareholders, as defined by the regulations of the Financial Supervisory Authority and subject to the time limit laid down in Law No 31/1990, so as to allow the other shareholders to appoint a representative or, where appropriate, vote by correspondence.

3.17. Art. 12.8 of the Company's Articles of Association shall be amended and shall have the following content:

'12.8 The board of directors shall fix a reference date for shareholders entitled to be notified and voting at the general meeting, which date shall remain valid even if the general meeting is called again because there is no quorum. The reference date shall be fixed by the company and shall not be more than 30 days earlier than the date of the general meeting to which it applies.'

3.18. Art. 12.9 of the Company's Articles of Association shall be amended and shall have the following content:

'12.9. Shareholders entitled to receive dividends or to exercise any other rights shall be those entered in the records provided by the independent register of shareholders corresponding to the date of registration which shall be at least 10 working days later than the date of the general meeting of shareholders.'

3.19. Art. 15.3 of the Company's Articles of Association shall be amended and shall have the following content:

'15.3. The candidates for the posts of Director shall be nominated by members of the board of directors and/or by shareholders.

On taking up their duties, the members of the council shall deposit a declaration of acceptance of the terms of office at their registered office, stating the address and the fax, the phone number and email address at which they can be contacted.

During the performance of their duties, directors may not conclude a contract of employment with the company. If the directors have been appointed from among the

company's employees, the individual employment contract shall be suspended for the duration of the term of office."

3.20. Art. 15.5 of the Company's Articles of Association shall be amended and shall have the following content:

'15.5. The rights and obligations of directors shall be determined in accordance with the laws, regulations and provisions of this instrument of constitution and the management contract concluded between the company and the manager. The conclusion of the management contract shall be made, in the name and on behalf of the company, by a person expressly empowered by the decision of the ordinary general meeting of shareholders to appoint them or by the general manager of the company.'

3.21. The following paragraph shall be added to Article 15.12:

'Meetings of the Management Board may also be held by means of distance communication (teleconferencing, videoconferencing) with the same conditions of attendance and quorum in the adoption of decisions. In addition, in the case of meetings of the Management board by means of distance communication, a summary of the discussions and issues discussed shall be circulated between members who attended the meeting, to be signed by them within 48 hours of the date of the meeting of the Management board.';

3.22. Article 15.22 of the Articles of Association shall be deleted

3.23. Paragraph (v) from Art. 16.1 of the Articles of Association shall be deleted.

3.24. Article 16.1 paragr. (p), (q), (r) and (s) shall be amended and shall have the following meaning:

'Article 16.1. The Management Board shall have the following main tasks:

(p) approve the company's investments and acquisitions of fixed assets the individual value of which exceeds 50.000 EUR in RON equivalent from the date on which the investment was made;

(q) approve the borrowing of loans, irrespective of the currency in which the loan will be accessed;

(r) decides the acquisition, the transfer, the exchange, the guarantee or any disposition regarding the fixed assets of the Company's assets, the value of which exceeds, individually or accumulated, during a financial year, 20% of the total fixed assets, less claims;

(s) decides the leasing of tangible assets, for a period of more than one year, whose individual or cumulative value compared to the same co-contractor or persons involved or acting in concert exceeds 20% of the value of the total fixed assets, less claims on the date the conclusion of the legal act as well as the associations for more than one year, exceeding the same value.

3.25. Article 16.2 of the Articles of Association shall be deleted.

3.26. Article 16.6 of the Articles of Association shall be amended as follows:

'16.6. Directors shall be individually or jointly liable, as the case may be, to the company for any loss which is attributable to the company, whether such damage is caused by an infringement of the laws, regulations and articles of association, breach of the contract of administration or failure to comply with the resolutions of the general meetings. Directors shall also be jointly and severally liable with their immediate predecessors if, being aware

of the irregularities committed by them, they fail to communicate them to their internal auditors and to the financial auditor.’;

3.27. Article 17.9 of the Articles of Association shall be amended as follows:

‘17.9. Directors shall be individually or jointly liable, as the case may be, to the company for any loss which is attributable to the company, whether such damage is caused by an infringement of the laws, regulations and articles of association, breach of the contract of administration or failure to comply with the resolutions of the general meetings. Directors shall also be jointly and severally liable with their immediate predecessors if, being aware of the irregularities committed by them, they fail to communicate them to their internal auditors and to the financial auditor.’;

4. Mandate the chairman of the board of directors, Mr Adrian Secelean, to sign the resolutions of the Extraordinary general meeting of shareholders on the name and on behalf of all shareholders present at the meeting, as well as the company’s updated articles of association, with all amendments up to date.
5. Establishing the date of 19.05.2020 as the date of registration, ie identification of the shareholders affected by the effects of the ordinary ordinary shareholder's decision, according to the legal provisions applicable in the matter.
6. Establishing the date of 18.05.2020 as "ex date", ie the date preceding the registration date at which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the decision, according to the provisions of Regulation no. 5/2018.
7. Mandate the chairman of the board of directors, Mr. Adrian Secelean, to personally fulfill any formalities relating to the registration of decisions of the Extraordinary general meeting of shareholders at the Trade Registry Office of Brasov Court and their publication in the Official Gazette of Romania, Section IV or to empower another person on this matter.

One or more shareholders, representing individually or together, at least 5% of the share capital of the company, are entitled:

- introduce items on the agenda of the Extraordinary General Meeting of Shareholders, provided that each item is accompanied by a justification or a draft decision proposed for adoption by the General Meeting of Shareholders;
- to present draft resolutions for the items included or proposed to be included on the agenda of the General Meeting of Shareholders;

The rights of the shareholders mentioned above can only be exercised in writing, and the documents will be filed in a sealed envelope at the company headquarters in Săcele, Electroprecizia Street, no. 3, Braşov District, postal code 505600, or transmitted by postal / courier services or by electronic means, in this case having the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, at the e-mail address: office@electroprecizia.ro, mentioning the subject "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 24/27.04.2020".

The shareholders may exercise the rights provided above within no more than 15 calendar days from the date of publication of the Nottice to attend.

Each shareholder has the right to ask questions about the items on the agenda of the General Meeting of Shareholders, and the company will answer the questions asked by the shareholders according to the legal provisions in force.

The questions will be registered in a sealed envelope at the company headquarters in Săcele, Electroprecizia Street, no. 3, Braşov County, postal code 505600, or transmitted by postal / courier services or by electronic means, having attached the extended electronic signature, to the e-mail address: office@electroprecizia.ro, mentioning the subject: "FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS FROM 24 / 27.04.2020 " until 21th of April 2020 inclusive.

The shareholders may designate their representative also by electronic means, the notification of the designation by electronic means may be made at the following e-mail address: office@electroprecizia.ro, with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature.

The shareholders may vote on the items on the agenda and by correspondence, the voting form completed and signed accordingly, being sent in a closed envelope to the company headquarters in Săcele, Electroprecizia Street, no. 3, Braşov County, postal code 505600, until the latest on 21.04.2020 at 11.00 am, mentioning on the envelope clearly and with capital letters "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 25 / 26.11.2019".

The vote by correspondence may be expressed by a representative only if he has received from the shareholder that he represents a special / general empowerment that is deposited with the issuer in accordance with the legal provisions in force.

The special empowerment forms, which will be used for representation voting, as well as the forms that will be used for correspondence voting, will be made available to shareholders, in both Romanian and English and will be available at the company's address: Săcele, Electroprecizia street, no. 3, Braşov County, postal code 505600, during working days, between 10.00 and 16.00 hours, starting with 25.03.2020 and on the company's website: www.electroprecizia.ro, the section Investor Relations / General Shareholders' Meeting .

The special powers and the ballot forms by correspondence will be submitted in original, either in Romanian or in English, at the headquarters of the company in Săcele, Electroprecizia Street, no. 3, Braşov County, postal code 505600, respectively transmitted by any form of mail or courier, with acknowledgment of receipt until 21.04.2020, 11.00 am, mentioning on the envelope clearly and in capital letters "FOR THE EXTRAORDINARY GENERAL MEETING OF THE DATA SHAREHOLDERS DE 24 / 27.04.2020 " or can be sent by e-mail with extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, at the e-mail address: office@electroprecizia.ro, mentioning the topic: "FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS FROM 24 / 27.04.2020"

One copy will be handed over to the representative, one will remain in the company, and the third will remain at the shareholder.

When completing the special powers and ballots by correspondence, the possibility of completing the agenda of the Extraordinary General Meeting with new points should be kept in mind. In this case, the special updated powers and the updated ballots, both in Romanian and in English, can be obtained from the company register and from the company website: www.electroprecizia.ro, Investor Relations , starting with the date of publication of the completed agenda.

If the agenda is completed and the shareholders do not send the special powers and / or the ballot papers updated by correspondence, the special powers and the ballots by correspondence sent prior to the completion of the agenda will be taken into consideration only for the items therein which can be found on the initial agenda.

Shareholders may participate personally or may be represented at the General Meeting of Shareholders, either through their legal representatives or by other representatives who have been granted a Special power or general authorizations, under the conditions provided by the legal norms in force.

The access of the shareholders is allowed by the simple proof of their identity, made in the case of the individual shareholders with the identity document, or in the case of the legal persons and the individual shareholders persons represented, with a special empowerment or a general empowerment given to the person representing it.

The shareholders may grant a general authorization valid for a period not exceeding three years, allowing the designated representative to vote in all matters in the general meeting of the shareholders of the company, provided that the empowerment is granted by the shareholder, as by a client, to an intermediary defined according to the legal provisions in force, or to a lawyer.

The shareholders cannot be represented in the general meeting of the shareholders on the basis of a general empowerment by a person who is in a conflict of interest situation.

The general powers are submitted to the company within the term stipulated by the present call, respectively until 21.04.2020, 11.00 am, in copy, containing the mention of compliance with the original under the signature of the representative. The powers may also be transmitted by e-mail with an extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, at the e-mail address: office@electroprecizia.ro, mentioning the subject: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 24 / 27.04.2020".

The shareholder capacity, as well as in the case of the shareholders legal entities, the capacity of legal representative is established on the basis of the list of the shareholders of the company from the reference / registration date, received by the issuer from Central Depository or, as the case may be, for different data from the reference / registration date, based on the following documents presented to the issuer by the shareholder, issued by the central depository or by the participants defined by the legislation in force, providing custody services: the statement of account resulting from the quality of shareholder and the number of shares held ; documents attesting the registration of the information regarding the legal representative to the central depository / respective participants.

Documents attesting to the status of legal representative drawn up in a foreign language, other than English, will be accompanied by a translation made by an authorized translator in Romanian or English.

The above identification requirements also apply for proving the quality of shareholder, respectively, of the legal representative of the shareholder proposing the introduction of new items on the agenda of the general meeting of shareholders or who ask questions to the issuer regarding points on the order of the day of the general meetings of the shareholders.

A shareholder may appoint only one person to represent him at a certain general meeting. However, if a shareholder holds shares of a company in more than one securities account, this restriction will not prevent him from appointing a separate representative for the shares held in each securities account in respect of a certain general meeting. This provision shall be without prejudice to the provisions of Regulation No 5/2018.

A shareholder may appoint by delegation one or more alternates to represent him at the general meeting if the appointed representative is unable to fulfill his mandate. Where more than one alternate representative is appointed by delegation, the order in which they shall exercise their term of office shall be determined.

The documents and information material as well as the draft decisions concerning the items on the agenda of the Extraordinary General Meeting of the shareholders will be available to shareholders, in both Romanian and English, at the company's headquarters in Săcele, Electroprecizia Street, no. 3, Braşov County, postal code 505600, during working days from 08.00 to 16.00, starting from 25th of March 2020 and on the company's website: www.electroprecision.ro, investor relations section.

In accordance with Article 9.1 of the Statute of the company, updated and amended in the light of the Extraordinary General Meeting of the shareholders No 1 of 27.11.2015, each share subscribed and paid by the shareholders shall confer them the right to a vote in the General Meeting of the Shareholders.

If the conditions of validity are not fulfilled at the first meeting, the next Extraordinary General Meeting of shareholders shall be convened for 27th of April 2020, keeping the agenda, the time and the place of its work.

Having regard to the emergency situation established by Presidential Decree and the emergency measures to be taken also by Electroprecizia J.S.K to prevent the spread of COVID-19 virus, including the restriction of access by persons to the industrial park platform, the company recommends using the right to vote by correspondence at the ordinary shareholders' meeting on 24th/27th of April 2020 in the forms described above.

For further relations please contact us by email at: office@electroprecizia.ro.

PRESIDENT OF THE MANAGEMENT BOARD OF

ELECTROPRECIZIA J.S.K.

Adrian SECELEAN