

To,

BURSA DE VALORI BUCUREȘTI

A.S.F. BUCUREȘTI

### CURRENT REPORT

Current report according to Regulation no. 5/2018 on issuers of financial instruments and market operations;

Date of the report: 28.04.2021;

Name of the issuing entity: ELECTROPRECIZIA S.A.;

Headquarters: Săcele, Electroprecizia St. nr. 3, Brașov county;

Fax number: 0268273485;

Unique registration number: 1128645;

Trade Registry number: J08/56/1991;

Subscribed and paid-up share capital: 57.700.027,00 LEI;

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

### Event to be reported: Decisions of the Extraordinary General Meeting of Shareholders of April 28th, 2021

According to the convocation published in the Official Gazette of Romania, Part IV, no. 1214 of 24.03.2021, and in the newspaper Bursa from 25.03.2021, on the website [www.bvb.ro](http://www.bvb.ro), and on the website of the company [www.electroprecizia.ro](http://www.electroprecizia.ro), the Extraordinary General Meeting of the Shareholders of Electroprecizia S.A., with its headquarters in the municipality of Săcele, str. Electroprecizia str. 3, Brașov County, with registration number in the Brasov Trade Register under no. J08/56/1991 and CUI 1128645 (hereinafter referred to as "the Company"), met today, 28.04.2021, at 12.00 am, at the company's headquarters, under legal conditions of validity at the second convocation, with the participation of the shareholders 60.22% of the total number of 5,245,457 shares and 63.23% of the total voting rights, 4,995,457 shares, being present 4 shareholders / shareholders through proxies, holding 3,158,718 shares.

Based on the provisions of Law no. 31/1990 regarding the companies, republished and modified, and of the Articles of Incorporation of the Company, the Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. Săcele adopted the following decisions:

DECISIONS no. 1 of Extraordinary General Meeting of Shareholders Electroprecizia S.A. from 28.04.2021

**RESOLUTION NO. 1.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the cancellation of the 250,000 shares repurchased by the Company based on the EGMS Decision of 09.11.2012, pursuant to the provisions of art. 1041 alin. 3 of Law no. 31/1990 of the companies.

#### ***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 2.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the reduction of the share capital of the company Electroprecizia S.A. from the value of 57,700,027.00 lei to the amount of 54,950,027.00 lei, representing the equivalent value of 250,000 shares with the value of 11 lei per share, respectively a total value of 2,750,000.00 lei, based on the provisions of art . 207 para. 1 lit. c of Law no. 31/1990 regarding the companies, respectively art. 10.1 of the Articles of Association of the Company, by canceling the 250,000 shares repurchased by the Company based on the EGMS Decision of 09.11.2012, so that out of the total of 5,245,457 shares, 4,995,457 shares remain.

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 3.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the amendment of art. 7.1. of the Articles of Association, which has the following content: "7.1. The share capital of the company, subscribed and fully paid is of 54,950,027.00 lei".

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 4.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the amendment of art. 7.2. from the Articles of Incorporation, which has the following content: "The share capital is 4,995,457 registered shares, issued in dematerialized form, one share with a nominal value of 11 lei".

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 5.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the amendment of art. 7.3. of the Articles of Incorporation, which has the following content: "The shareholding structure and its participation in the holding of the share capital of Societatea Electroprecizia S.A. is the next:

INTERCOM S.A. with headquarters in Sf. Gheorghe municipality, 7 Lt. Paiuș David street - Covasna county, holds a share capital in the amount of 28,674,030.00 lei, divided into 2,606,730 shares with a nominal value of 11 lei each, representing 52.182% of the company's share capital;

Individual shareholders hold a share capital amounting to 23,298,902.00 lei, divided into 2,118,082 shares with a nominal value of 11 lei each, representing 42.400% of the company's share capital;

Shareholders of legal entities, hold a share capital amounting to 2,977,095.00 lei, divided into 270,645 shares with a nominal value of 11 lei each, representing 5.418% of the company's share capital”.

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 6.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves establishing the date of 25.05.2021 as the date of registration, respectively of identification of the shareholders affected by the effects of the extraordinary general decision of the shareholders, in accordance with the legal provisions in force.

***The structure of the vote:***

For: 3,158,718 votes in favor, representing 60.22% of the share capital and 63.23% of the total voting rights

Against: -

Abstention: -

**RESOLUTION NO. 7.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves establishing the date of 24.05.2021 as “ex date”, respectively the date prior to the registration date on which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the decision, in accordance with the provisions of Regulation no. 5/2018.

***The structure of the vote:***

For: 3,158,718 votes in favor, representing 60.22% of the share capital and 63.23% of the total voting rights

Against: -

Abstention: -

**RESOLUTION NO. 8.**: Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to 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.

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 9.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to 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 IVor to empower another person on this matter.

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

DECISIONS no. 2 of Extraordinary General Meeting of Shareholders Electroprecizia S.A. from 28.04.2021

**RESOLUTION NO. 1.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the increase of the share capital of the company WAGNER CASTING SOLUTIONS SRL, with the registered office in Săcele, str. Electroprecizia no. 3, Pavilion, office 1, Braşov county, registered at the Trade Register Office attached to the Braşov Tribunal under no. J8 / 2679/2020, having a unique registration code 4343007, with the amount of 1,820,000.00 lei by the Company, by cash contribution.

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 2.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the increase of the share capital of the company WAGNER CASTING SOLUTIONS SRL, with the registered office in Săcele, str. Electroprecizia no. 3, Pavilion, office 1, Braşov county, registered at the Trade Register Office attached to the Braşov Tribunal under no. J8 / 2679/2020, having a unique registration code 4343007, at a total value of 4,800,000.00 lei, by co-opting a new partner, Wagner AG, Metalldruckguss, Thermoplastspritzguss und Werkzeugbau, a company headquartered in Switzerland, Urnascherstrasse no. 22, 9104 Waldstatt, with a cash contribution value of 2,880,000.00 lei.

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 3.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the modification of the legal form of the company WAGNER CASTING SOLUTIONS SRL, with the registered office in Săcele, str. Electroprecizia no. 3, Pavilion, office 1, Braşov county, registered at the Trade Register Office attached to the Braşov Tribunal under no. J8 / 2679/2020, having a unique registration code 4343007, from a limited liability company in a joint stock company.

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 4.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the change of the name of the company WAGNER CASTING SOLUTIONS SRL, with the registered office in Săcele, str. Electroprecizia no. 3, Pavilion, office 1, Braşov county, registered at the Trade Register Office attached to the Braşov Tribunal under no. J8 / 2679/2020, with the unique registration code 4343007, in WAGNER CASTING SOLUTIONS ROMANIA.

***The structure of the vote:***

For: 3,158,718 votes in favor, representing 60.22% of the share capital and 63.23% of the total voting rights

Against: -

Abstention: -

**RESOLUTION NO. 5.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves establishing the date of 25.05.2021 as the date of registration, respectively of identification of the shareholders affected by the effects of the extraordinary general decision of the shareholders, in accordance with the legal provisions in force.

***The structure of the vote:***

For: 3,158,718 votes in favor, representing 60.22% of the share capital and 63.23% of the total voting rights

Against: -

Abstention: -

**RESOLUTION NO. 6.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves establishing the date of 24.05.2021 as "ex date", respectively the date prior to the registration date on which the financial instruments object of the decisions of

the company bodies are traded without the rights deriving from the decision, in accordance with the provisions of Regulation no. 5/2018.

***The structure of the vote:***

For: 3,158,718 votes in favor, representing 60.22% of the share capital and 63.23% of the total voting rights

Against: -

Abstention: -

**RESOLUTION NO. 7.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to 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.

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**RESOLUTION NO. 8.:** Extraordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves to 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.

***The structure of the vote:***

For: 3,026,081 votes for, representing 57.69% of the share capital and 60.58% of the total voting rights

Against: 132,637 votes against, representing 2.53% of the share capital and 2.66% of the total voting rights

Abstention: -

**PRESIDENT OF THE BOARD OF DIRECTORS**

**of the company ELECTROPRECIZIA S.A.**

**Adrian SECELEAN**

