

Driving our legacy into the future. Electroprecizia since 1936

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

CURRENT REPORT

Date of the report: 14.06.2023;

Name of the entity: ELECTROPRECIZIA S.A.;

Social headquarters: Săcele, str. Electroprecizia nr. 3, județul Brașov;

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;

Event to report: Shareholder information

Electroprecicia S.A. hereby informs the investors about the following:

On the 14th of June 2023, a Shareholder Agreement was signed in order to establish a partnership between the company ELECTROPRECIZIA S.A. and WAGNER AG, METALLDRUCKGUSS, THERMOPLASTSPRITZGUSS UND WERKZEUGBAU.

Based on the Shareholding Agreement, the company Electroprecizia Cast Production S.R.L. will be reorganized, as a joint venture, which will supply cast and processed aluminum parts to various industries such as automotive, electric tools, industrial electrical equipment, etc.

The objective of the joint company ELECTROPRECIZIA-WAGNER CASTING S.A. is to become one of the most important players on the molded products market in Romania.

CA President - General Manager

Adrian Secelean



