

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: 27.11.2023;

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: 54.950.027,00 LEI;

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

### Event to be reported: RESOLUTIONS OF THE O.G.M.S. 27.11.2023

According to the convocation published in the Official Gazette of Romania, Part IV, no. 4582 from 13.10.2023, and in the newspaper Bursa from 13.10.2023, the Ordinary General Meeting of the Shareholders of Electroprecizia S.A. company, with its headquarters in Săcele municipality, 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, 27.11.2023, at 11.00 am, at the address in Săcele, Electroprecizia St. no. 3, hall 70, Brașov county, under legal conditions of validity at the first convocation, with the participation of shareholders representing 59,12% of the share capital, with 5 shareholders present and duly represented.

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 Ordinary General Assembly of the Shareholders of the company ELECTROPRECIZIA S.A. Săcele adopted the following decisions:

**RESOLUTION NO. 1.:** The Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the election as director of the Company, by secret vote, for a term of 4 years, starting with 02.12.2023, of the following persons:

1. Secelean Adrian – Romanian citizen, born on \_\_\_\_\_, in \_\_\_\_\_ commune, \_\_\_\_\_ county, domiciled in \_\_\_\_\_ municipality, st. \_\_\_\_\_ no. \_\_\_\_\_, \_\_\_\_\_ county, with CNP \_\_\_\_\_, identified by identity card series \_\_\_\_\_ no. \_\_\_\_\_, issued by SPCLEP \_\_\_\_\_ on \_\_\_\_\_, valid until \_\_\_\_\_

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

For: 2,953,115 votes for, representing 59.12% of the share capital and 100% of the total votes

Against: -

Abstention: -

2. Ciocîrlan Laurențiu-Gabriel – Romanian citizen, born on \_\_\_\_\_, in \_\_\_\_\_, \_\_\_\_\_ county, residing in \_\_\_\_\_ commune, \_\_\_\_\_ village, \_\_\_\_\_ str. \_\_\_\_\_, Ilfov county, having CNP \_\_\_\_\_

, identified by identity card series no. , issued by SPCLEP on , valid until .

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

For: 2,953,115 votes for, representing 59.12% of the share capital and 100% of the total votes

Against: -

Abstention: -

3. Zavarache Dragoș – Romanian citizen, born on , in , county, domiciled in , str. no. , county, having CNP , identified by identity card series no. , issued by SPCLEP on , valid until .

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

For: 2,953,115 votes for, representing 59.12% of the share capital and 100% of the total votes

Against: -

Abstention: -

**RESOLUTION NO. 2.:** The Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the monthly remuneration of the members of the Board of Directors, in an amount of 5,000 net lei/meeting.

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

For: 2.950.215 votes for, representing 59.06% of the share capital and 99,9% of the total votes

Against: -

Abstention: 2,900 abstentions, representing 0.06% of the share capital and 0.10% of the total votes

**RESOLUTION NO. 3.:** The Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the model of administration contract to be concluded with the members of the Board of Directors and the mandate of Mr. Katona Karoly, Romanian citizen, born on , in commune, village, county, residing in , str. no. , bl. , sc. , et. , ap. , county, with CNP , identified by identity card series no. , issued by SPCLEP , on , in order to sign, on behalf and on behalf of the Company, the management contracts with the members of the Board of Directors.

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

For: 2,881,326 votes for, representing 57.68% of the share capital and 97.57% of the total votes

Against: -

Abstention: 71,789 abstentions, representing 1.44% of the share capital and 2.43% of the total votes

**RESOLUTION NO. 4.:** The Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the mandate of the Chairman of the Board of Directors, Mr.

Adrian Secelean, to sign, on behalf and on behalf of all the shareholders present at the meeting, the A.G.O.A..

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

For: 2,953,115 votes for, representing 59.12% of the share capital and 100% of the total votes

Against: -

Abstention: -

**RESOLUTION NO. 5.:** The Ordinary General Meeting of the Shareholders of the company ELECTROPRECIZIA S.A. approves the mandate of the Chairman of the Board of Directors, Mr. Adrian Secelean, to fulfill all the formalities regarding the registration of the Decisions A.G.O.A. at the Trade Register Office near the Brasov Tribunal and their publication in the Official Gazette of Romania, Part IV.

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

For: 2,953,115 votes for, representing 59.12% of the share capital and 100% of the total votes

Against: -

Abstention: -

**CHAIRMAN OF THE BOARD OF DIRECTORS  
ADMINISTRATOR-GENERAL MANAGER  
ADRIAN SECELEAN**