

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

CURRENT REPORT

Date of the report: 17.01.2024

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: Financial communication calendar for 2024

- 1 General Assembly of the Shareholders for the approval of the financial results of the year 2023 – 24/25.04.2024
- 2 Publication of annual report and financial year results for 2023 – 26.04.2024
- 3 Publication of the financial results in the first quarter of 2024 - 24.05.2024
- 4 Publication of the financial results for the semester I 2024 - 30.08.2024
- 5 Publication of the financial results for the third quarter of 2024 - 22.11.2024

Press conference dates, meetings with financial analysts, placement consultants, brokers and investors for the presentation of financial results, as well as the General Meeting of Shareholders, will be communicated in due course, if appropriate.

CA President - General Manager

Adrian Secelean

