

**Completing the agenda a**  
**ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**convened for 24.04.2024**

In accordance with the provisions of art. 111 and art. 117 of Law no. 31/1990 regarding companies, with the latest amendments, of Law no. 24/2017 regarding issuers of financial instruments and market operations, of Regulation no. 5/2018 regarding issuers of financial instruments and market operations, and according to the constitutive act of the company, the Board of Directors of the company ELECTROPRECIZIA S.A., with registered office in Săcele, str. Electroprecizia no. 3, Braşov county, postal code 505600, registered at the Trade Registry Office next to the Braşov Court under number J08/56/1991, with unique registration code 1128645, completes the agenda for the meeting of the Ordinary General Meeting of Shareholders (AGOA) convened for dated 24.04.2024, which will carry out its work at the address in the municipality of Săcele, str. Electroprecizia no. 3, hall 70, Braşov county, starting at 11.00 am. At the Ordinary General Meeting of Shareholders, all shareholders registered in the Register of Shareholders held by Depozitarul Central S.A. are entitled to participate and vote. until the end of 17.04.2024, established as a reference date, with a new point regarding the appointment of the financial auditor and the establishment of his term of office. As a consequence

**The Ordinary General Meeting of the Shareholders will have the following updated agenda:**

1. Approval of the statutory and consolidated annual financial statements, namely the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, the statement of fixed assets and the explanatory notes to the annual financial statements for the financial year 2023, on the basis of the reports submitted by the Board of Directors and the Financial Auditor.
2. Approval of the discharge of the Company's directors for the work carried out during the financial year 2023 on the basis of the submitted reports.
3. Approval of the proposal not to distribute the net profit recorded on 31.12.2023, and to keep it at the disposal of the company.
4. Approval of the Revenue and Expenditure Budget for the financial year 2024.
5. Approval of the Investment Program for the financial year 2024.
6. Establishing the date of 24.05.2024 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.
7. Appointment of the financial auditor and establishment of his term of office.
8. Establishing the date of 23.05.2024 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.
9. Mandate of the Chairman of the Board of Directors, Mr. Adrian Secelean, to sign, on behalf of and on behalf of all shareholders present at the meeting A.G.O.A.

10. Mandate of the Chairman of the Board of Directors, Mr. Adrian Secelean, to fulfill personally or by empowering all the formalities regarding the registration of the decisions of A.G.O.A. at the Trade Register Office attached to the Brasov Tribunal and their publication in the Official Gazette of Romania, part IV.

The updated forms of special powers of attorney that will be used for voting by proxy, as well as the updated forms that will be used for voting by mail, will be made available to shareholders, both in Romanian and in English, and will be available at the address of the company in the municipality of Săcele, str. Electroprecizia no. 3, Braşov county, postal code 505600, during working days, between 10.00 and 16.00, starting from 22.03.2024 and on the company's website: [www.electroprecizia.ro](http://www.electroprecizia.ro), Investor Relations/General Meeting of Shareholders section .

The other provisions of the Convocation of the Ordinary General Meeting of Shareholders of 24/25.04.2024, initially published in the Official Gazette, and in the national daily Bursa, on the website [www.bvb.ro](http://www.bvb.ro), and on the company's website at [www.electroprecizia.ro](http://www.electroprecizia.ro), does not change.

For additional relations, please contact us by e-mail at the address: [office@electroprecizia.ro](mailto:office@electroprecizia.ro).

**PRESIDENT OF THE BOARD OF DIRECTORS**

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

**Adrian SECELEAN**

