

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: 23.01.2026;

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: Change in Board of Directors membership**

Pursuant to Article 141 et seq. of Law No. 31/1990 on companies, republished, amended, and supplemented, the provisions of Law No. 24/2017 on issuers of financial instruments and market operations, as well as the provisions of Article 15. 2 of the articles of association of Societatea Electroprecizia S.A., with its registered office in the municipality of Săcele, str. Electroprecizia no. 3, jud. Brașov, registered with the Trade Register Office attached to the Brașov Tribunal under no. J1991000056083, with CUI RO 1128645, Board of Directors:

**DECIDES**

Art.1. The resignation of administrator Ciocîrlan Laurențiu-Gabriel from his position as member of the company's Board of Directors is hereby acknowledged, and his term of office is hereby terminated, effective January 22, 2026.

Art. 2. Discharge from liability is not granted at this time and will be analyzed and decided upon at a later date, after the completion and approval of the statutory and consolidated financial statements prepared on December 31, 2025, based on the reports presented at the Ordinary General Meeting of Shareholders.

Art. 3. The appointment of Mr. Ciucioi Ionel-Marian, Romanian citizen, born on \*\*\*\*\*, in \*\*\*\*\*, \*\*\*\*\* County, Romania, residing in \*\*\*\*\*, Romania, identified by identity card series \*\* nr. \*\*\*\*\*, issued by SPCEP \*\*\*\*\* on \*\*\*\*\* and valid until \*\*\*\*\*, with CNP \*\*\*\*\*, starting on 22.01.2026.

**PRESIDENT OF THE BOARD OF DIRECTORS**

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

**Adrian SECELEAN**