

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: 09.02.2026;

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: J1994001248147;

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: Shareholder information

One or more shareholders, representing, individually or together, at least 5% of the company's share capital, have the right:

- to introduce items on the agenda of the Ordinary General Meeting of Shareholders, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the General Meeting of Shareholders;
- to present draft decisions for the items included or proposed to be included on the agenda of the General Assembly.

The rights of the shareholders mentioned above can only be exercised in writing, and the documents will be submitted in a sealed envelope at the company headquarters in Săcele municipality, str. Electroprecizia no. 3, Brașov county, postal code 505600, or sent by postal/courier services or by electronic means, having attached the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, to the e-mail address: office@electroprecizia.com, mentioning in the subject "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 10/11.03.2026".

Shareholders may exercise their rights as set out above within a maximum of 15 calendar days from the date of publication of the notice of meeting, i.e. by February 11th, 2026, inclusive.

At the same time, we inform shareholders that the deadline for submitting proposals for the position of directors is February 20th, 2026, in which regard the AGOA materials will also be updated. The application shall include information on the names, place of residence, and professional qualifications of the persons proposed.

PRESIDENT OF THE BOARD OF DIRECTORS

of the company ELECTROPRECIZIA S.A.

Adrian SECELEAN

