

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

CURRENT REPORT

Date of the report: 24.02.2026;

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: J1991000056083;

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: Change Financial communication calendar for 2026

Electroprecizia S.A. Company informs investors that by the Decision of the Board of Directors dated 24.02.2026, the amendment of the financial calendar for 2026 published on 19.01.2026 was approved as a result of the extension of the audit procedures.

Financial communication calendar for 2026 – modified elements:

Nr. crt .	Calendar de comunicare financiară pe anul 2026 – elemente modificate :	Original date	Revised date
1.	Publication of annual report and financial year results for 2025	27.03.2026	27.04.2026
2.	General Assembly of the Shareholders for the approval of the financial results of the year 2025	27/28.04.2026	28/29.05.2026

Financial communication calendar for 2026 – revised

- 1 Publication of annual report and financial year results for 2025 – 27.04.2026
- 2 General Assembly of the Shareholders for the approval of the financial results of the year 2025 – 28/29.05.2026
- 3 Publication of the financial results in the first quarter of 2026 – 29.05.2026

- 4 Publication of the financial results for the semester I 2026 - 28.08.2026
- 5 Publication of the financial results for the third quarter of 2026 - 27.11.2026

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