

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: 29.05.2026;

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: Announcement regarding the OGMS resolutions dated 28.05.2026\*\*

This announcement is issued in order to ensure transparency and to avoid any misinterpretation regarding the financial documents approved within the OGMS of 28.05.2026.

The Company hereby informs that, within the OGMS held on 28.05.2026, under the item concerning the approval of the financial statements, only the statutory/individual financial statements of ELECTROPRECIZIA S.A. were submitted to vote and approved.

The consolidated financial statements were not subject to vote within this meeting, as, at the date of the meeting, the financial auditor's opinion thereon was not available. The Company will revert with the necessary information and will submit the consolidated financial statements for shareholders' approval within a subsequent general meeting, after completion of the applicable procedures.

**PRESIDENT OF THE BOARD OF DIRECTORS**  
of the company ELECTROPRECIZIA S.A.  
**Adrian SECELEAN**

