

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: 17.07.2026;

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: J1991000056083;

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 the administrator Ciucioi Ionel-Marian from the position of member of the Company's Board of Directors is acknowledged, and the termination of his mandate is noted, effective as of 16.07.2026.

**Art. 2.** The appointment as provisional administrator, for a maximum period of 60 days, of MUCIBABICI GEORGE-TOMA AUTHORIZED NATURAL PERSON (PERSOANĂ FIZICĂ AUTORIZATĂ), with registered office in Bucharest, Str. Muzeul Zambaccian no. 22, sector 1, Romania, registered with the Trade Registry Office attached to the Bucharest Tribunal under no. F40/1649/2007, having sole registration code 22158045, represented by its holder Mr. Mucibabici George-Toma, Romanian citizen, born on \*\*\*\*\*, in \*\*\*\*\*, \*\*\*\*\*, Romania, domiciled in \*\*\*\*\*, str. \*\*\*\*\* no. \*\*, \*\*\*\*\*, Romania, identified by identity card series \*\* no. \*\*\*\*\*, issued by \*\*\*\*\* on \*\*\*\*\* and valid until \*\*\*\*\*, holding personal numerical code (CNP) \*\*\*\*\*, is approved, effective as of 16.07.2026.

### **PRESIDENT OF THE BOARD OF DIRECTORS**

of the company ELECTROPRECIZIA S.A.

**Adrian SECELEAN**