

To,

BURSA DE VALORI BUCUREȘTI

A.S.F. BUCUREȘTI

CONSOLIDATED ANNUAL REPORT

for the financial year 2025

Date of the report: 17.07.2026

Name of the entity: ELECTROPRECIZIA S.A.;

Headquarters: Săcele, Electroprecizia St no. 3, Brașov county;

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 Premium;

The reported event: Consolidated Annual report for the financial year 2025

The company informs investors about the availability of the consolidated annual financial statements, the director's report and the auditor's report, concluded on 31.12.2025, for Electroprecizia S.A.

The materials are made available to shareholders on the company's website www.electroprecizia.ro, the investor relations section, as well as by accessing the link below.

Additional data and relationships can be obtained from the company's headquarters or by e-mail at office@electroprecizia.com.

PRESIDENT OF THE BOARD OF DIRECTORS

OF THE COMPANY ELECTROPRECIZIA S.A.

Adrian SECELEAN

