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: 18.08.2026;
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: Update of the forms related to the Ordinary General Meeting of Shareholders (OGMS) for the date of 26th/27th of August 2026, following the candidacies submitted for the position of director of ELECTROPRECIZIA S.A.

By the convening notice published on 20.07.2026, the Board of Directors of ELECTROPRECIZIA S.A. convened the Ordinary General Meeting of Shareholders (OGMS) for 26.08.2026, respectively 27.08.2026 should the validity requirements not be met at the first call, having on its agenda, among others, the election of a new director, member of the Board of Directors, following the vacancy of a position due to the resignation of Mr. Ciucioi Ionel-Marian.

As stated in the convening notice, candidacies for the position of member of the Board of Directors, accompanied by a curriculum vitae and the candidate's written consent, could be submitted at the Company's registered office or sent by electronic means, by no later than 17.08.2026.

ELECTROPRECIZIA S.A. hereby informs the shareholders that, following the candidacies submitted for the position of director of the Company, the special power of attorney forms, as well as the correspondence voting ballot forms, related to the OGMS of 26/27.08.2026, have been updated.

In addition, the list containing the name, surname, place of residence and professional qualification of the persons proposed for the position of director has been updated accordingly.

The updated forms, as well as the updated list of candidates proposed for the position of director, both in Romanian and in English, have been published and are available to shareholders at the Company's registered office in Săcele, str. Electroprecizia no. 3, Brașov County, postal code 505600, during business days, between 8:00 a.m.-4:00 p.m., as well as on the Company's website: www.electroprecizia.ro, Investor Relations/General Meeting of Shareholders section.

All other information and deadlines set out in the OGMS convening notice published on 20.07.2026 remain unchanged.
For further information, please contact us by e-mail at: office@electroprecizia.com.

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

ELECTROPRECIZIA S.A. * SĂCELE - BRAȘOV *