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: 26.08.2026;
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: 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: RESOLUTIONS OF THE O.G.M.S. 26.08.2026

Pursuant to the notice of meeting published in the Official Gazette of Romania, Part IV, no. 4884 of 22.07.2026, in the newspaper Bursa no. 135 of 22.07.2026, on the website www.bvb.ro and on the Company's website www.electroprecizia.ro, the Ordinary General Meeting of the Shareholders of Electroprecizia S.A., having its registered office in Săcele, Electroprecizia Street no. 3, Brașov County, registered with the Trade Registry of Brașov under no. J1991000056083 and having Sole Registration Code (CUI) 1128645 (hereinafter referred to as the "Company"), convened today, **26.08.2026, at 12:00 noon**, at the address in Săcele, Electroprecizia Street no. 3, Hall 70, Brașov County, under the legal conditions of validity at the first call, with the participation of shareholders representing 63.28% of the total number of 4,995,457 shares carrying voting rights, holding 3,161,057 shares, with 7 shareholders present, in person and by proxy, with 1 (one) postal voting ballot form submitted.

Pursuant to the provisions of Law no. 31/1990 on companies, as republished and amended, and of the Company's Articles of Association, the Ordinary General Meeting of the Shareholders of ELECTROPRECIZIA S.A. Săcele adopted the following resolutions:

RESOLUTION NO. 1: The Ordinary General Meeting of the Shareholders of ELECTROPRECIZIA S.A. approves the statutory and consolidated annual financial statements, namely the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, the informative data, the statement of fixed assets and the explanatory notes to the annual financial statements, prepared for the financial year ended 31.12.2025, based on the reports presented by the Board of Directors and by the Financial Auditor.

Voting structure:

Str. Electroprecizia nr. 3, 505600, Săcele - Brașov - România
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Tel. +40 268 273 775
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Fax +40268 273 485

For: 3,028,198 votes in favour, representing 60.62% of the share capital and 95.80% of the total votes cast
Against: 132,637 votes against, representing 2.66% of the share capital and 4.20% of the total votes cast
Abstained: 222 abstention votes, representing 0.00% of the share capital and 0.01% of the total votes cast

RESOLUTION NO. 2: The Ordinary General Meeting of the Shareholders of ELECTROPRECIZIA S.A. approves the discharge of liability of the Company's directors for the activity carried out during the 2025 financial year, based on the reports presented.

Voting structure:
For: 3,028,420 votes in favour, representing 60.62% of the share capital and 95.80% of the total votes cast
Against: 132,637 votes against, representing 2.66% of the share capital and 4.20% of the total votes cast
Abstained: -

RESOLUTION NO. 3: The Ordinary General Meeting of the Shareholders of ELECTROPRECIZIA S.A. approves the election of Mr. MUCIBABICI GEORGE-TOMA, Romanian citizen, born on , in domiciled in , identified by identity card series no. issued by on and valid until , holding personal numeric code (CNP) as new director, member of the Board of Directors, following the vacancy of a seat due to the resignation of Mr. Ciucioi Ionel-Marian, for a term equal to the remaining period until the expiry of the mandate of the current members.

Voting structure:
For: 2,753,858 votes in favour, representing 55.13% of the share capital and 87.12% of the total votes cast
Against: 407,199 votes against, representing 8.15% of the share capital and 12.88% of the total votes cast
Abstained: -

RESOLUTION NO. 4: The Ordinary General Meeting of the Shareholders of ELECTROPRECIZIA S.A. approves setting the remuneration of the members of the Board of Directors at the amount of RON 12,500/month, net.

Voting structure:
For: 3,028,198 votes in favour, representing 60.62% of the share capital and 95.80% of the total votes cast
Against: 132,859 votes against, representing 2.66% of the share capital and 4.20% of the total votes cast
Abstained: -

RESOLUTION NO. 5: The Ordinary General Meeting of the Shareholders of ELECTROPRECIZIA S.A. approves setting 18.09.2026 as the registration date, i.e. the date for identifying the shareholders upon whom the effects of the ordinary general shareholders' resolution shall be reflected, in accordance with the legal provisions in force in this respect.

Voting structure:
For: 3,161,057 votes in favour, representing 63.28% of the share capital and 100% of the total votes cast
Against: -
Abstained: -

RESOLUTION NO. 6: The Ordinary General Meeting of the Shareholders of ELECTROPRECIZIA S.A. approves setting 17.09.2026 as the "ex date", i.e. the date preceding the registration date on which the financial instruments subject to the resolutions of the Company's governing bodies are traded without the rights deriving from the resolution, in accordance with the provisions of Regulation no. 5/2018.

Voting structure:
For: 3,161,057 votes in favour, representing 63.28% of the share capital and 100% of the total votes cast
Against: -
Abstained: -

RESOLUTION NO. 7: The Ordinary General Meeting of the Shareholders of ELECTROPRECIZIA S.A. approves mandating the Chairman of the Board of Directors, Mr. Adrian Secelean, to sign, in the name and on behalf of all shareholders present at the meeting, the OGMS Resolutions.

Voting structure:
For: 3,161,057 votes in favour, representing 63.28% of the share capital and 100% of the total votes cast
Against: -
Abstained: -

RESOLUTION NO. 8: The Ordinary General Meeting of the Shareholders of ELECTROPRECIZIA S.A. approves mandating the Chairman of the Board of Directors, Mr. Adrian Secelean, to carry out, personally or through a proxy, all formalities regarding the registration of the OGMS Resolutions with the Trade Registry Office attached to the Brașov Court and the publication thereof in the Official Gazette of Romania, Part IV.

Voting structure:
For: 3,161,057 votes in favour, representing 63.28% of the share capital and 100% of the total votes cast
Against: -
Abstained: -

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

ELECTROPRECIZIA S.A. ★ BRAȘOV ★ SĂCELE ★

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