To,
THE BUCHAREST STOCK EXCHANGE
THE FINANCIAL SUPERVISORY AUTHORITY (A.S.F.) BUCHAREST

CURRENT REPORT

Current report pursuant to Regulation no. 5/2018 on issuers of financial instruments and market operations;
Date of the report: 15.09.2026;
Name of the issuing entity: ELECTROPRECIZIA S.A.;
Registered office: Săcele, Electroprecizia street no. 3, Brașov County;
Fax number: 0268273485;
Unique registration code with the Trade Registry Office: 1128645;
Order number in the Trade Registry: J1991000056083;
Subscribed and paid-up share capital: RON 54,950,027.00;
Regulated market on which the issued securities are traded: B.V.B., ATS, AERO Section;

EVENT TO BE REPORTED: E.G.M.S. OF 15.09.2026 – QUORUM NOT MET AT THE FIRST CONVENING

According to the convening notice published in the Official Gazette of Romania, Part IV, no. 5378 of 06.08.2026, and in the Bursa newspaper of 04.08.2026, on the website www.bvb.ro, and on the company's website www.electroprecizia.ro, the Extraordinary General Meeting of the Shareholders of Electroprecizia S.A., having its registered office in Săcele, Electroprecizia street no. 3, Brașov County, registered with the Brașov Trade Registry under no. J1991000056083 and Unique Registration Code 1128645, convened today, 15.09.2026, at 10.00 a.m., at the address in Săcele, Electroprecizia street no. 3, hall 70, Brașov County, at the first convening.

Pursuant to the provisions of art. 129 para. 5 of Law no. 31/1990, the chairman appointed the technical secretariat from among the company's employees, in the person of Mrs. Cristina Lefter, legal counsel, who proceeded to verify the identity of the shareholders present and represented.

The technical secretariat noted the presence of a single shareholder, as well as the registration of a single special power of attorney for representation under no. 120/11.09.2026, the proxy holder appointed thereunder not being present at the meeting, for which reason the shareholder represented through that power of attorney could not be considered present/represented at the meeting. It was also noted that a mail voting ballot had been registered under no. 119/11.09.2026.

Based on the attendance list, the special power of attorney and the mail voting ballot attached, the technical secretariat found that the quorum required for the extraordinary general meeting of the shareholders had not been met, the first convening requiring the presence of shareholders representing ¾ (three quarters) of the share capital, for which reason the extraordinary general meeting of the shareholders will reconvene at the second convening, according to the convening notice published in the Official Gazette of Romania, Part IV, no. 5378 of 06.08.2026, and in the Bursa newspaper of 04.08.2026, on the website www.bvb.ro, and on the company's website www.electroprecizia.ro, for 16.09.2026, maintaining the agenda, the time and the venue of its proceedings.

CHAIRMAN OF THE BOARD OF DIRECTORS

OF ELECTROPRECIZIA S.A.
Adrian SECELEAN

ELECTROPRECIZIA S.A.
SĂCELE - BRAȘOV