To,
BURSA DE VALORI BUCUREŞTI
A.S.F. BUCUREŞTI

CURRENT REPORT

Current report according to Regulation no. 5/2018 on issuers of financial instruments and market operations;
Date of the report: 16.09.2026;
Name of the issuing entity: ELECTROPRECIZIA S.A.;
Headquarters: Săcele, Electroprecizia St. nr. 3, Braşov 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 E.G.M.S. 16.09.2026

Pursuant to the convening notice published in the Official Gazette of Romania, Part IV, no. 5378 of 06.08.2026, in the newspaper Bursa of 04.08.2026, on the website www.bvb.ro, as well as on the company's website www.electroprecizia.ro, the Extraordinary General Meeting of Shareholders of Electroprecizia S.A., with its registered office in Săcele, no. 3 Electroprecizia Street, Braşov County, registered with the Braşov Trade Registry under no. J1991000056083 and having Tax ID (CUI) 1128645 (hereinafter referred to as "the Company"), did not reach the legal quorum for validity at the first call held on 15.09.2026, at 10:00 a.m., for which reason it convened at the second call, today, 16.09.2026, at 10:00 a.m., at the address in Săcele, no. 3 Electroprecizia Street, hall 70, Braşov County, under legal conditions of validity, with the attendance of shareholders representing 63.25% of the share capital, holding 3,159,768 shares.

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

RESOLUTION NO. 1: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the contracting of a term credit facility from Raiffeisen Bank SA, in the maximum amount of EUR 11,416,564 (eleven million four hundred sixteen thousand five hundred sixty-four euros), maturing on 31.08.2033.

The credit facility is granted for the purpose of consolidating, taking over, restructuring and refinancing, into a single credit facility, the following credit facilities contracted from Raiffeisen Bank SA:

a) The overdraft credit facility contracted by Tramar SA, under credit agreement no. 70016/2015 and subsequent addenda, up to a maximum limit of EUR 1,100,000;

b) The overdraft credit facility contracted by Electroprecizia Electrical Motors SRL and Electroprecizia SA, under credit agreement no. 30042/2018 and subsequent addenda, up to a maximum amount of EUR 3,000,000;

c) The overdraft credit facility contracted by Electroprecizia Tools Production SRL, under credit agreement no. 30072/2024 and subsequent addenda, up to a maximum amount of EUR 200,000;

d) The overdraft credit facility contracted by Electroprecizia Wagner Casting SA and Electroprecizia SA, under credit agreement no. 30037/2024 and subsequent addenda, up to a maximum amount of EUR 1,000,000;

e) The state-aid investment credit facility contracted by Electroprecizia Electrical Motors SRL, under credit agreement no. 30015/2019 and subsequent addenda, with an outstanding balance of up to EUR 247,914.71;

f) The term credit facility contracted by Electroprecizia Electrical Motors SRL, under credit agreement no. 30031/2025 and subsequent addenda, up to a maximum of EUR 330,000;

g) The term credit facility contracted by Electroprecizia SA, under credit agreement no. 30065/2018 and subsequent addenda, with a maximum outstanding balance of EUR 852,715.11;

h) The term credit facility contracted by Electroprecizia SA, under credit agreement no. 30043/2021 and subsequent addenda, with a maximum outstanding balance of EUR 564,335.75;

i) The term credit facilities contracted by Electroprecizia SA, under credit agreement no. 30003/2020 and credit agreement no. 30026/2021 and the subsequent addenda thereto, with a maximum outstanding balance of EUR 2,782,175.78;

j) The term credit facility contracted by Electroprecizia SA, under credit agreement no. 30014/2026 and subsequent addenda, with a maximum outstanding balance of EUR 975,562.96.

The favourable differences between the amount of the new credit agreement and the actual outstanding balances of the consolidated, taken over, restructured and refinanced credit facilities may be used: (i) to pay the notary fees incurred in connection with the new credit facility (but not more than EUR 100,000); and (ii) to pay Electroprecizia Electrical Motors SRL the amount of up to EUR 30,000, representing the final instalment for the purchase, by the latter, of the NIDE brand coil-winding and inserting equipment.

It is approved that the existing RON balance of all consolidated, taken over, restructured and refinanced credit facilities be converted into EUR, at the Raiffeisen Bank exchange rate applicable on the conversion date.

Voting structure:

For: 3,027,131 shares, representing 60.60% of the share capital/voting rights and 95.80% of the capital present at the meeting
Against: -
Abstained: 132,637 shares, representing 2.66% of the share capital/voting rights and 4.20% of the capital present at the meeting

RESOLUTION NO. 2: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the creation of the following security interests, which shall secure, until full repayment, the new term credit facility referred to in Resolution no. 1 above:

a) Real estate mortgage over the property registered under Land Book (CF) 115747 Săcele, owned by Electroprecizia S.A.;

b) Real estate mortgage over the property registered under Land Book (CF) 119329 Săcele, owned by Electroprecizia S.A.;

c) Real estate mortgage over the property registered under Land Book (CF) 121336 Săcele, owned by Electroprecizia S.A.;

d) Real estate mortgage over the property registered under Land Book (CF) 121334 Săcele, owned by Electroprecizia S.A.;

e) Real estate mortgage over the property registered under Land Book (CF) 109991 Săcele, owned by Electroprecizia S.A.;

f) Real estate mortgage over the property registered under Land Book (CF) 108004 Săcele, owned by Electroprecizia S.A.;

g) Real estate mortgage over the property registered under Land Book (CF) 110113 Săcele, owned by Electroprecizia S.A.;

h) Real estate mortgage over the property registered under Land Book (CF) 109993 Săcele, owned by Electroprecizia S.A.;

i) Real estate mortgage over the property registered under Land Book (CF) 114482 Săcele, owned by Electroprecizia S.A.;

j) Real estate mortgage over the property registered under Land Book (CF) 121342 Săcele, owned by Electroprecizia S.A.;

k) Real estate mortgage over the property registered under Land Book (CF) 121615 Săcele, owned by Electroprecizia S.A.;

l) Real estate mortgage over the property registered under Land Book (CF) 121622 Săcele, owned by Electroprecizia S.A.;

m) Real estate mortgage over the property registered under Land Book (CF) 121908 Săcele, owned by Electroprecizia S.A.;

n) Security interest over the universality of receivables and over the receivables arising from present and future lease agreements entered into for the leasing of the properties by Electroprecizia SA in its capacity as Owner/Lessor;

o) Movable mortgage over the bank accounts opened by Electroprecizia S.A. with Raiffeisen Bank S.A.

Voting structure:

For: 3,027,131 shares, representing 60.60% of the share capital/voting rights and 95.80% of the capital present at the meeting
Against: -
Abstained: 132,637 shares, representing 2.66% of the share capital/voting rights and 4.20% of the capital present at the meeting

RESOLUTION NO. 3: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the mandating of Mr. Adrian Diaconescu, General Manager, to negotiate the terms and sign the credit agreement, the movable and real estate security agreements, the addenda to the credit agreement and to the movable and real estate security agreements, as well as any other documents necessary for the implementation of this Resolution.

Voting structure:

For: 3,027,131 shares, representing 60.60% of the share capital/voting rights and 95.80% of the capital present at the meeting
Against: -
Abstained: 132,637 shares, representing 2.66% of the share capital/voting rights and 4.20% of the capital present at the meeting

RESOLUTION NO. 4: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the mandating of 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 Resolutions of the Extraordinary General Meeting of Shareholders.

Voting structure:

For: 3,159,768 shares, representing 63.25% of the share capital/voting rights and 100% of the capital present at the meeting
Against: -
Abstained: -

RESOLUTION NO. 5: The Extraordinary General Meeting of Shareholders of ELECTROPRECIZIA S.A. approves the mandating of 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 Resolutions of the Extraordinary General Meeting of Shareholders with the Trade Registry Office attached to the Brașov Tribunal and their publication in the Official Gazette of Romania, Part IV.

Voting structure:

For: 3,159,768 shares, representing 63.25% of the share capital/voting rights and 100% of the capital present at the meeting
Against: -
Abstained: -

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

ELECTROPRECIZIA S.A. ★ SĂCELE - BRAȘOV ★