

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: 28.09.2026;

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: J08/56/1991;

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: Notice of attend for the Ordinary General Meeting of Shareholders for the date 4th/5th of November 2026

In accordance with the provisions of art. 111 and art. 117 of Law no. 31/1990 on companies, as subsequently amended, of Law no. 24/2017 on issuers of financial instruments and market operations, of Regulation no. 5/2018 on issuers of financial instruments and market operations, and in accordance with the Articles of Incorporation of the Company, the Board of Directors of ELECTROPRECIZIA S.A., having its registered office in Săcele, 3 Electroprecizia Street, Brașov County, postal code 505600, registered with the Trade Register Office attached to the Brașov Court under no. J1991000056083, sole registration code 1128645, hereby convenes the Ordinary General Meeting of Shareholders (OGMS), on first call, on 04.11.2026, to be held at the address in Săcele Municipality, 3 Electroprecizia Street, Hall 70, Brașov County, starting at 10:00 a.m. All shareholders registered in the Shareholders' Register kept by Depozitarul Central S.A. (the Central Depository) at the end of 26.10.2026, set as the reference date, are entitled to attend and vote at the Ordinary General Meeting of Shareholders.

The Ordinary General Meeting of Shareholders shall have the following agenda:

1. Appointment of the Company's financial auditor and establishment of the duration of its mandate, namely of the minimum duration of the financial audit agreement.
2. Approval of the general limits of the remuneration for the position of mandated General Manager, in accordance with art. 153¹⁸ of Law no. 31/1990 on companies.
3. Setting 25.11.2026 as the registration date, namely the date for identifying the shareholders affected by the effects of the resolution of the Ordinary General Meeting of Shareholders, in accordance with the applicable legal provisions.
4. Setting 24.11.2026 as the "ex-date", namely the date preceding the registration date on which the financial instruments subject to the resolutions of the corporate bodies are traded without the rights deriving from such resolution, in accordance with the provisions of Regulation no. 5/2018.

5. Empowering 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.
6. Empowering the CEO of the Company, Mr. Adrian Diaconescu, to carry out, personally or through a proxy, all formalities regarding the registration of the OGMS Resolutions with the Trade Register Office attached to the Braşov Court and their publication in the Official Gazette of Romania, Part IV.

One or more shareholders representing, individually or jointly, at least 5% of the Company's share capital are entitled:

- to add items on the agenda of the Ordinary General Meeting of Shareholders, provided that each item is accompanied by a justification or by a draft resolution proposed for adoption by the General Meeting of Shareholders;
- to submit draft resolutions for the items included or proposed to be included on the agenda of the General Meeting.

The shareholders' rights mentioned above may be exercised only in writing, and the documents shall be submitted in a sealed envelope at the Company's registered office in Săcele Municipality, 3 Electroprecizia Street, Braşov County, postal code 505600, or sent by postal/courier services or by electronic means, bearing an attached extended electronic signature incorporated in accordance with Law no. 455/2001 on electronic signature, to the e-mail address: office@electroprecizia.com, mentioning in the subject line "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 04/05.11.2026".

Shareholders may exercise the rights provided above within no more than 15 calendar days from the date of publication of the convening notice.

Each shareholder is entitled to ask questions regarding the items on the agenda of the General Meeting of Shareholders, and the Company shall answer the questions asked by shareholders in accordance with the applicable legal provisions.

Questions shall be filed in a sealed envelope at the Company's registered office in Săcele Municipality, 3 Electroprecizia Street, Braşov County, postal code 505600, or sent by postal/courier services or by electronic means, bearing an attached extended electronic signature, to the e-mail address: office@electroprecizia.com, mentioning in the subject line: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 04/05.11.2026", no later than 48 hours before the date and time of the Ordinary General Meeting of Shareholders.

Shareholders may also appoint their representative by electronic means, and the notification of such appointment by electronic means may be sent to the e-mail address: office@electroprecizia.com, bearing an extended electronic signature incorporated in accordance with Law no. 455/2001 on electronic signature.

Shareholders may also vote on the items on the agenda by correspondence, the duly completed and signed voting form being sent in a sealed envelope to the Company's registered office in Săcele Municipality, 3 Electroprecizia Street, Braşov County, postal code 505600, no later than 48 hours before the date and time of the Ordinary General Meeting of Shareholders, clearly marking on the envelope, in capital letters, "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 04/05.11.2026".

Voting by correspondence may be exercised by a representative only if such representative has received from the shareholder it represents a special/general power of attorney, which shall be filed with the issuer in accordance with the applicable legal provisions.

The special power of attorney forms to be used for voting by representation, as well as the forms to be used for voting by correspondence, shall be made available to shareholders, both in Romanian and in English, at the Company's registered office in Săcele Municipality, 3 Electroprecizia Street, Braşov County, postal code 505600, on business days, between 10:00 a.m. and 4:00 p.m., starting with 02.10.2026, and on the Company's website: www.electroprecizia.ro, section Investor Relations/General Meeting of Shareholders.

The special powers of attorney and the correspondence voting forms shall be submitted in original, either in Romanian or in English, at the Company's registered office in Săcele Municipality, 3 Electroprecizia Street, Braşov County, postal code 505600, or sent by any form of mail or express courier with acknowledgment of receipt, no later than 48 hours before the date and time of the Ordinary General Meeting of Shareholders, clearly marking on the envelope, in capital letters, "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 04/05.11.2026", or may also be sent by e-mail bearing an extended electronic signature incorporated in accordance with Law no. 455/2001 on electronic signature, to the e-mail address: office@electroprecizia.com, mentioning in the subject line: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 04/05.11.2026".

One copy shall be handed to the representative, one shall remain with the Company, and the third copy shall remain with the shareholder.

When completing the special powers of attorney and the correspondence voting forms, the possibility of supplementing the OGMS agenda with new items shall be taken into account. In such case, the updated special powers of attorney and the updated voting forms, both in Romanian and in English, may be obtained from the Company's registry office and from the Company's website: www.electroprecizia.ro, section Investor Relations/General Meeting of Shareholders, starting with the date of publication of the supplemented agenda.

If the agenda is supplemented and the shareholders do not send the updated special powers of attorney and/or the updated correspondence voting forms, the special powers of attorney and the correspondence voting forms sent prior to the supplementation of the agenda shall be taken into account only for the items therein which are included on the initial agenda.

Shareholders may attend in person or may be represented at the Ordinary General Meeting of Shareholders either by their legal representatives or by other representatives who have been granted a special power of attorney or a general power of attorney, under the conditions provided by the applicable legal provisions.

Shareholders' access is permitted upon simple proof of their identity, made, in the case of shareholders who are natural persons, with their identity document, or, in the case of legal entities and of represented shareholders who are natural persons, with a special power of attorney or a general power of attorney granted to the natural person representing them.

Shareholders may grant a general power of attorney valid for a period not exceeding three years, allowing the appointed representative to vote on all matters debated by the general meetings of shareholders of the Company, provided that the power of attorney is granted by the shareholder, as a client, to an intermediary defined in accordance with the applicable legal provisions, or to a lawyer.

Shareholders may not be represented at the general meeting of shareholders, on the basis of a general power of attorney, by a person who is in a situation of conflict of interest.

General powers of attorney shall be filed with the Company within the term provided by this convening notice, namely no later than 48 hours before the date and time of the Ordinary General Meeting of Shareholders, in copy, bearing the mention of conformity with

the original under the signature of the representative. Powers of attorney may also be sent by e-mail bearing an extended electronic signature incorporated in accordance with Law no. 455/2001 on electronic signature, to the e-mail address: office@electroprecizia.com, mentioning in the subject line: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 04/05.11.2026".

The capacity of shareholder and, in the case of shareholders that are legal entities, the capacity of legal representative shall be ascertained on the basis of the list of the Company's shareholders as at the reference date/registration date, received by the issuer from Depozitarul Central S.A., or, as the case may be, for dates other than the reference date/registration date, on the basis of the following documents submitted to the issuer by the shareholder, issued by the central depository or by the participants defined by the applicable legislation providing custody services: the account statement evidencing the capacity of shareholder and the number of shares held; documents attesting the registration of the information regarding the legal representative with the central depository/the respective participants.

Documents attesting the capacity of legal representative drawn up in a foreign language other than English shall be accompanied by a translation into Romanian or English made by a certified translator.

The above identification requirements shall apply accordingly for proving the capacity of shareholder, or of legal representative of the shareholder, who proposes the addition of new items on the agenda of the general meeting of shareholders or who addresses questions to the issuer regarding items on the agenda of the general meetings of shareholders.

A shareholder may appoint only one person to represent it at a given general meeting. However, if a shareholder holds shares of a company in several securities accounts, this restriction shall not prevent it from appointing a separate representative for the shares held in each securities account in respect of a given general meeting. This provision is without prejudice to the provisions of Regulation no. 5/2018.

A shareholder may appoint, by power of attorney, one or more alternate representatives to ensure its representation at the general meeting in case the appointed representative is unable to fulfil its mandate. If several alternate representatives are appointed by power of attorney, the order in which they shall exercise their mandate shall also be established.

The documents and informative materials, as well as the draft resolutions regarding the items on the agenda of the Ordinary General Meeting of Shareholders, shall be made available to shareholders, both in Romanian and in English, at the Company's registered office in Săcele Municipality, 3 Electroprecizia Street, Braşov County, postal code 505600, on business days, between 08:00 a.m. and 4:00 p.m., starting with 02.10.2026, and on the Company's website: www.electroprecizia.ro, section Investor Relations/General Meeting of Shareholders.

Furthermore, the information regarding the financial auditors proposed for appointment shall be made available to shareholders at the Company's registered office in Săcele Municipality, 3 Electroprecizia Street, Braşov County, postal code 505600, on business days, between 08:00 a.m. and 4:00 p.m., starting with 02.10.2026, and on the Company's website: www.electroprecizia.ro, section Investor Relations/General Meeting of Shareholders, and may be consulted by them within the legal terms provided.

According to art. 9.1. of the Company's Articles of Association, updated and amended based on the EGMS resolution of 29.04.2025, each share subscribed and paid up by the shareholders entitles them to one vote in the General Meeting of Shareholders.

If the validity conditions are not met on first call, the next Ordinary General Meeting of Shareholders is convened for 05.11.2026, maintaining the same agenda, time and venue.

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

