

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 Extraordinary General Meeting of Shareholders for the date 3rd /4th of November 2026

In accordance with the provisions of art. 113 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 Extraordinary General Meeting of Shareholders (EGMS), on first call, on 03.11.2026, to be held at the address in Săcele Municipality, 3 Electroprecizia Street, Hall 70, Brașov County, starting at 12:00 p.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 Extraordinary General Meeting of Shareholders.

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

1. Approval of the supplementation of the secondary object of activity of ELECTROPRECIZIA S.A. with the following activities, according to the Classification of Activities in the National Economy – CAEN Rev. 3:
 - 4100 Construction of residential and non-residential buildings;
 - 4211 Construction of roads and motorways;
 - 4221 Construction of utility projects for fluids;
 - 4222 Construction of utility projects for electricity and telecommunications;
 - 4311 Demolition;
 - 4312 Site preparation;

- 4313 Test drilling and boring for construction;
 - 4321 Electrical installation;
 - 4322 Plumbing, heat and air-conditioning installation;
 - 4323 Installation of insulation;
 - 4324 Other construction installation;
 - 4331 Plastering;
 - 4332 Joinery installation;
 - 4333 Floor and wall covering;
 - 4334 Painting and glazing;
 - 4335 Other building completion and finishing;
 - 4341 Roofing activities;
 - 4342 Other specialised construction activities in construction of buildings;
 - 4391 Masonry and bricklaying activities;
 - 4399 Other specialised construction activities n.e.c.;
 - 7112 Engineering activities and related technical consultancy;
 - 8110 Combined facilities support activities;
 - 8121 General cleaning of buildings;
 - 8122 Specialised cleaning activities;
 - 8130 Landscape service activities.
2. Approval of the amendment of art. 6.3 of the Articles of Incorporation of ELECTROPRECIZIA S.A., by supplementing the list of activities constituting the secondary object of activity with the activities provided under item 1 above, which shall be inserted in the existing list in ascending order of the CAEN codes. The main field of activity and the main activity of the Company (CAEN code 4619 – Non-specialised wholesale on a fee or contract basis), as well as the other provisions of art. 6 of the Articles of Incorporation, shall remain unchanged.
 3. Approval of the updating of the Articles of Incorporation of ELECTROPRECIZIA S.A. with the amendment adopted according to items 1 and 2 above and approval of the updated form of the Company's Articles of Incorporation.
 4. Empowering the Chairman of the Board of Directors, Mr. Adrian Secolean, to sign, in the name and on behalf of all shareholders present at the meeting, the EGMS Resolutions and the updated Articles of Incorporation of the Company.
 5. Empowering the General Manager, Mr. Adrian Diaconescu, to carry out, personally or through a proxy, all formalities regarding the registration of the EGMS Resolutions and of the updated Articles of Incorporation with the Trade Register Office attached to the Braşov Court, including the signing and filing of the statements on own responsibility required by law for the activities introduced in the object of activity, as well as the publication of the EGMS Resolutions 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 Extraordinary 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 03/04.11.2026".

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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 03/04.11.2026", no later than 48 hours before the date and time of the Extraordinary 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 Extraordinary General Meeting of Shareholders, clearly marking on the envelope, in capital letters, "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 03/04.11.2026".

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 Extraordinary General Meeting of Shareholders, clearly marking on the envelope, in capital letters, "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 03/04.11.2026", 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 03/04.11.2026".

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 EGMS 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 Extraordinary 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 Extraordinary 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 03/04.11.2026".

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 Extraordinary 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.

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 Extraordinary General Meeting of Shareholders is convened for 04.11.2026, 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

