

Current report as per A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations and Law no. 24/2017 on issuers of financial instruments and market operations

Date of report: 28.04.2021

Name of the issuing entity: ELECTROAPARATAJ S.A.

Registered office: Târgoviște, Calea Câmpulung Street no. 121 (C7); Dambovită County

Telephone / fax number: telephone 0245.217.981

Unique registration code at the Trade Register Office: RO 51

Serial number in the Trade Register: J15 / 80/2011

Subscribed and paid-in share capital: 4,667,688.9 lei

The regulated market on which the issued securities are traded: Bucharest Stock Exchange

I. Important events to report

- a) **Changes in the control over the company.** *Not applicable.*
- b) **Substantial acquisitions or disposals of assets.** *Not applicable.*
- c) **Bankruptcy procedure.** *Not applicable.*
- d) **Transactions of the type listed in art. 82 of Law no. 24/2017.** *Not applicable.*
- e) **Other events.** Non-meeting the quorum for the Ordinary General Meeting of Shareholders ELECTROAPARATAJ S.A. dated 28.04.2021

ELECTROAPARATAJ S.A. company, with its registered office in Târgoviște Municipality, Calea Câmpulung no. 121, C7, Dâmbovița County, registered at the Trade Register Office attached to the Dâmbovița Tribunal under no. J15 / 80/2011, having the Fiscal Identification Code RO 51 and the Unique European Identifier (EUID): ROONRC.J15 / 80/2011 (“**the Company**”), informs the interested parties that the Ordinary General Meeting of Shareholders of the Company, convened for 28.04.2021, at 11:00, through the announcement published in the Official Gazette of Romania, Part IV, no. 1262 of 26.03.2021 and in the “Național” newspaper dated 26.03.2021, at the address: București, Pierre de Coubertin Boulevard no. 3-5, Office Building, 6,th floor, District no.2, was not held due to the lack of a quorum.

The Ordinary General Meeting of the Company's Shareholders is to be held on **29.04.2021**, at the same hour, in the same place and with the same agenda.

ELECTROAPARATAJ S.A.,
Through the Chairman of the Board of Directors,
Famagusta Management S.R.L.,
through permanent representative,
Adrian Ioan Rus