

Calea Campulung nr. 121(C7), Targoviste, jud. Dambovita; CUI RO51; J15/80/2011;
Cont RO08BREL070001397RO11001 Libra Bank sucursala Stefan cel Mare
Tel/Fax:+40245.217.981; office@electroaparataj.ro ; www.electroaparataj.ro

Current Report according to FSA 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

Report Date: 10.11.2023

Issuer Entity Name: ELECTROAPARATAJ S.A.

Registered Office: Târgoviște, str. Calea Câmpulung nr. 121 (C7), Jud. Dâmbovița

Phone/Fax Number: 0245.217.981

Unique Registration Code at the Trade Registry Office: RO 51

Registration Order Number at the Trade Registry: J15/80/2011

Subscribed and Paid-up Share Capital: RON 4,667,688.90

Regulated market where the issued securities are traded: Bucharest Stock Exchange

I. Important Events to Report

- a) **Changes in control of the company.** *Not applicable.*
- b) **Acquisitions or substantial 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. Quarterly Report for the third quarter of 2023**

The company **ELECTROAPARATAJ S.A.**, with its registered office in Târgoviște, Calea Câmpulung no. 121, C7, Dâmbovița County, registered at the Trade Registry Office near the Dâmbovița Tribunal under no. J15/80/2011, with the Fiscal Identification Code RO 51 and the Unique Identifier at the European Level (EUID): ROONRC.J15/80/2011 ("**Company**"), informs all shareholders and interested investors that:

based on art. 69 of Law no. 24/2017 on issuers of financial instruments and market operations, republished and with subsequent amendments, and art. 130 of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, it provides them with the **Quarterly Report for the third quarter of 2023**, which includes:

1. Economic and financial indicators as of 30.09.2023, mentioned in Annex no. 13 letter A of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations;
2. Financial statements as of 30.09.2023, prepared in accordance with IFRS standards.

The report is signed by authorized persons.

Interested parties can consult these materials at the company's headquarters and website (www.electroaparataj.ro) as well as the link below.

Additional information can be obtained by phone at 0245.217.981, as well as from the company's website www.electroaparataj.ro, in the About Us/Current Reports section.

ELECTROAPARATAJ S.A.,

by General Manager

Mr. Sorin Iulian Vintilă