

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

CURRENT REPORT

according to FSA Regulation no. 5/2018 on issuers and operations with securities and Law no. 24/2017 on issuers of financial instruments and market operations

Report Date: 09.01.2024

Issuer Name: ELECTROAPARATAJ S.A.

Registered Office: Târgoviște, Calea Câmpulung Street, No. 121 (C7); Dambovita County

Phone/Fax Number: Phone 0245.217.981

Unique Registration Code with the Trade Registry Office: RO 51

Trade Registry Number: J15/80/2011

Subscribed and Paid-up Share Capital: 4,667,688.9 lei

Regulated market where issued securities are traded: Bucharest Stock Exchange

Important Events to Report

- a) Changes in control of the issuer, including changes in control of the entity holding control over the issuer, as well as changes in control agreements. *Not applicable.*
- b) Significant acquisitions or disposals of assets. *Not applicable.*
- c) Insolvency procedure, judicial reorganization, or bankruptcy. *Not applicable.*
- d) Other events: **Errata to the Current Report dated 05.01.2024 regarding the Amendment to the agenda for the Ordinary General Meeting of Shareholders scheduled for 19.01.2024.**

The Board of Directors of **ELECTROAPARATAJ S.A.** with its registered office in Târgoviște, Calea Câmpulung Street, No. 121, C7, Dambovita County, registered with the Trade Registry Office at the Dambovita Tribunal under no. J15/80/2011, having the Fiscal Identification Code RO 51 and the European Unique Identifier ROONRC.J15/80/2011 (the "**Company**"), investors about the identification of the following material drafting errors regarding the reproduction of the calendar year (correct: **2024**) for holding meetings within the current report dated 05.01.2024 regarding the Amendment to the agenda for the Ordinary General Meeting of Shareholders scheduled for 19.01.2024.

The following material errors have been identified in the Romanian version of the Current Report dated 05.01.2024 regarding the Amendment to the agenda for the Ordinary General Meeting of Shareholders scheduled for 19.01.2024 and are corrected:

- On page 2, paragraph 5, it should be read as follows:

„Prin urmare, se completeaza ordinea de zi a Adunarii Generale Ordinare a Actionarilor Societatii convocata pentru data de 19.01.2024, ora 11:00 (ora Romaniei), la adresa: Mun. Bucuresti, B-dul Pierre de Coubertin nr. 3-5, Office Building, etaj 6, Sector 2, cu noile puncte 2 si 3, si se renumereaza punctele 2 si 3 de pe ordinea de zi a Adunarii Generale

Ordinare din convocatorul publicat, respectiv punctul 2 va deveni punctul 4, iar punctul 3 va deveni punctul 5; ordinea de zi a Adunarii Generale Extraordinare a actionarilor Societatii convocata pentru data de 19.01.2024, ora 12:00 (ora Romaniei). la adresa: Mun. Bucuresti, B-dul Pierre de Coubertin nr. 3-5, Office Building, etaj 6, Sector 2, ramane nemodificata, fiind inasa reiterata, pentru usurinta urmaririi de catre actionari a ordinii de zi a celor doua adunari;

- On page 4, paragraph 4, it should be read as follows:

„Prin urmare:

- (i) *se completeaza ordinea de zi a Adunarii Generale Ordinare a Actionarilor Societatii convocata pentru data de 19.01.2024, ora 11:00 (ora Romaniei), la adresa: Mun. Bucuresti, B-dul Pierre de Coubertin nr. 3-5, Office Building, etaj 6, Sector 2, cu noile puncte 2 si 3, si se renumereaza punctele 2 si 3 de pe ordinea de zi a AGOA din convocatorul publicat, respectiv punctul 2 va deveni punctul 4, iar punctul 3 va deveni punctul 5, iar ordinea de zi completata a Adunarii Generale Ordinare a actionarilor Societatii este cea de mai jos;*
- (ii) *ordinea de zi a Adunarii Generale Extraordinare a actionarilor Societatii convocata pentru data de 19.01.2024, ora 12:00 (ora Romaniei). la adresa: Mun. Bucuresti, B-dul Pierre de Coubertin nr. 3-5, Office Building, etaj 6, Sector 2, ramane nemodificata, fiind inasa reiterata mai jos, pentru usurinta urmaririi de catre actionari a ordinii de zi a celor doua adunari;”*

The following material errors have been identified in the English version of the Current Report dated 05.01.2024 regarding the Amendment to the agenda for the Ordinary General Meeting of Shareholders scheduled for 19.01.2024 and are corrected:

- On page 2, paragraph 5, it should be read as follows

„Therefore, the agenda of the Ordinary General Meeting of Shareholders of the Company convened for 19.01.2024, at 11:00 AM (Romania time), at the address: Bucharest, Pierre de Coubertin Blvd., No. 3-5, Office Building, 6th floor, Sector 2, is supplemented with the new items 2 and 3, and points 2 and 3 on the agenda of the Ordinary General Meeting are renumbered, with point 2 becoming point 4, and point 3 becoming point 5; the agenda of the Extraordinary General Meeting of Shareholders of the Company convened for 19.01.2024, at 12:00 PM (Romania time), at the address: Bucharest, Pierre de Coubertin Blvd., No. 3-5, Office Building, 6th floor, Sector 2, remains unchanged but is reiterated for the convenience of shareholders in tracking the agenda of the two meetings;”

- On page 4, paragraph 4, it should be read as follows:

„Therefore:

- (i) *the agenda of the Ordinary General Meeting of Shareholders of the Company convened for January 19, 2024, at 11:00 a.m. (Romania time), at the address: Bucharest, Pierre de Coubertin Boulevard no. 3-5, Office Building, 6th floor, Sector 2, is supplemented with the*

new items 2 and 3, and the points 2 and 3 on the agenda of the OGMS from the published notice are renumbered; the point 2 will become point 4, and the point 3 will become point 5. The updated agenda of the Ordinary General Meeting of Shareholders of the Company is as follows;

(ii) the agenda of the Extraordinary General Meeting of Shareholders of the Company convened for January 19, 2024, at 12:00 p.m. (Romania time), at the address: Bucharest, Pierre de Coubertin Boulevard no. 3-5, Office Building, 6th floor, Sector 2, remains unchanged but is reiterated below for the shareholders' convenience in tracking the agenda of the two meetings.”

In this regard, we are attaching the current report with the corrected errors.

ELECTROAPARATAJ S.A.,

By the General Director,

Sorin Iulian Vintilă