

Current report under the Financial Supervisory Authority 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: 29.04.2024

Name of the issuing entity: ELECTROAPARATAJ S.A.

Registered office: Târgoviște, Câmpulung Street no. 121 (C7), Dambovita County

Telephone/fax number: phone 0245.217.981

Fiscal Identification Code: RO 51

Registration number in the Trade Registry: J15/80/2011

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

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

I. Important Events to Report

- a) Changes in control over the issuer, including changes in control of the entity holding control over the issuer, as well as changes in control agreements. *Not applicable.*
- b) Acquisitions or substantial disposals of assets. *Not applicable.*
- c) Insolvency procedure, judicial reorganization or bankruptcy. *Not applicable.*
- d) Transactions as listed in Article 82 of Law no. 24/2017. *Not applicable.*
- e) Other events. **Annual Report concerning the financial year ended on December 31, 2023**

The company **ELECTROAPARATAJ S.A.**, 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 Tax Identification Number RO 51 and the Unique European Identifier (EUID): ROONRC.J15/80/2011 (the “*Company*”),

informs all shareholders of the Company, as well as any interested investors that we make available the **Annual Report for the financial year ended on December 31, 2023**, prepared in accordance with the provisions of Article 65 of Law no. 24/2017, republished, and Annex no. 15 to FSA Regulation no. 5/2018.

Interested stakeholders can consult these materials at the headquarters and on the Company's website (www.electroaparataj.ro) and through the link below.

Additional information can be obtained by calling 0245.217.981, as well as from the Company's website www.electroaparataj.ro, Section About Us / Current Reports.

ELECTROAPARATAJ S.A.,

Through the General Manager,

Sorin-Iulian Vintilă