

Calea Câmpulung nr. 121(C7), Târgoviște, jud. Dambovita, CUI RO51, J2011000080152
Cont RO08BREL070001397RO11001 Libra Bank sucursala Stefan cel Mare
Telefon: +40245.217.981, office@electroaparataj.ro, www.electroaparataj.ro

CURRENT REPORT

According to the F.S.A. Regulation No. 5/2018 on Issuers of Financial Instruments and Market Operations
and Article 108 of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations

Report Date: **28.08.2025**

Issuer Name: **ELECTROAPARATAJ S.A.**

Registered Office: Târgoviște Municipality, Calea Câmpulung, no. 121, C7, Dâmbovița County

Tel/Fax: 0245.217.981

Unique Registration Code at the Trade Register Office: RO 51

Trade Register Number: J2011000080152

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

Regulated Market where the Issued Securities are Traded: Bucharest Stock Exchange

Report Content - *Important Events to Report*

- a) **Changes in Control over the Issuer**, including changes in control over the entity controlling the issuer, as well as changes in control agreements – *Not applicable;*
- b) **Substantial Acquisitions or Disposals of Assets** - *Not applicable;*
- c) **Insolvency, Judicial Reorganization, or Bankruptcy Proceedings** – *Not applicable;*
- d) **Transactions as Enumerated in Article 108 para. (1), respectively para. (13) of Law No. 24/2017 on issuers of financial instruments and market operations, republished** – *Not applicable;*
- e) **Other events:** *Half Year Report for the First Semester of 2025*

The company **ELECTROAPARATAJ S.A.**, with registered office in Târgoviște Municipality, Calea Câmpulung no. 121(C7), Dâmbovița County, registered at the Trade Register Office near Dâmbovița Court under number J2011000080152, with Fiscal Identification Code RO 51 and European Unique Identifier (EUID): ROONRC.J2011000080152 ("*the Company*"), informs all shareholders and interested investors that, pursuant to art. 67 of Law 24/2017 on issuers of financial instruments and market operations, and art. 125 para. (2) and 128 of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, it makes available the **Half Year Report for the First Semester of 2025**, which includes:

1. The Board of Directors' Report in the format provided in Annex no. 14 of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.
2. The Financial Statements as of 30.06.2025 prepared in IFRS format.
3. The Statement of the person responsible within the Company, in accordance with the provisions of art. 67 para. (2) letter c) of Law no. 24/2017 on issuers of financial instruments and market operations.

The report is signed by authorized persons.

Interested parties can review these materials at the Company's registered office, on the Company's website (www.electroaparataj.ro), as well as at 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.

By General Manager,

Mr. Sorin-Iulian Vintila