

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: **26.11.2025**

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**
Information regarding any substantial acquisitions or disposals of assets are presented in Annex 1 and summarized below:
 - Acquisition or disposal date – as detailed in **Annex 1**
 - Description of the asset – as detailed in **Annex 1**
 - Volume/value of payment/receipt for assets – as detailed in **Annex 1**
 - Description of the transaction regarding the asset – as detailed in **Annex 1**
 - Source of funding for any acquisition – *own sources*
 - Purpose or anticipated use of acquired assets – *for operational activity and business growth*
 - Estimated changes in the issuer's activity resulting from the use of these assets – *increased productivity and turnover.*
- 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 – Reporting of transactions with affiliated parties in Accordance with Article 108 of Law No. 24/2017**

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*"), in accordance with **Article 108** of Law No.

24/2017 on Issuers of Financial Instruments and Market Operations, republished, informs all Company's shareholders and interested investors about the conclusion of related party transactions with **ELJ AUTOMOTIVE S.A.**, an affiliated party, as per the transactions listed in Art. 108 of Law 24/2017, republished, according to **Annex 1 – Transactions with an affiliated party concluded between July 30, 2025, and November 26, 2025, between the Company and ELJ AUTOMOTIVE S.A., in accordance with Article 108 of Law No. 24/2017, republished.**

Details available to shareholders and interested investors on the transactions entered into by the Company with **ELJ AUTOMOTIVE S.A.** (CIF RO 18890262) between **July 30, 2025, and November 26, 2025,** which exceeded 5% of the Company's net assets based on the latest published individual financial reports, including information on the date of conclusion, nature of the transactions, description of the subject, transaction value, expiration date, mutual receivables and payables, guarantees, payment terms, and conditions, are presented in **Annex 1** of this Report.

The Company's management declares that it has evaluated the reported transactions as economically fair, exhaustive, and justified.

The report can be consulted on the Company's website: www.electroaparataj.ro and via the link below.

Additional data and information can be obtained by phone: 0245217981.

ELECTROAPARATAJ S.A.

By General Manager,

Mr. Sorin-Iulian Vintila

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Annex 1 to the Current Report of ELECTROAPARATAJ S.A. dated 26.11.2025

Details of the transactions concluded between the Company and ELJ AUTOMOTIVE S.A. from July 30, 2025, and November 26, 2025, of the type enumerated in Article 108 of Law No. 24/2017, as republished

No	Parties of the legal act	Date and act No.	Nature of the legal act	Subject Description	Cumulative value during the reference period (excluding VAT)	Cumulative value during the reference period (VAT)	Total value = Cumulative value during the reference period (including VAT)	Year/ Period	Mutual Receivables	Guarantees	Payment Terms and Methods	Remarks
1	ELECTROAPARATAJ S.A. ("Seller") and ELJ AUTOMOTIVE S.A. ("Buyer")	2779 / 20.02.2018	Contract	ELECTROAPARATAJ S.A. will supply raw materials and components (as per Annex 2 to the contract) to ELJ AUTOMOTIVE S.A.	93 798	19 698	113 496	30.07.2025-26.11.2025	Yes	No	30 calendar days, payment order/ compensation	Contract duration is 12 months from issuance, with automatic successive renewal for similar 12-month periods unless either party unilaterally terminates the contract before the initial term
2	ELJ AUTOMOTIVE S.A. ("ELJ AUTOMOTIVE") and ELECTROAPARATAJ S.A. ("ELECTROAPARATAJ")	2779 / 20.02.2018	Contract	ELJ Automotive will manufacture for ELECTROAPARATAJ plastic products by injection, using molds provided by ELECTROAPARATAJ	154 154	32 372	186 526	30.07.2025-26.11.2025	Yes	No	30 calendar days, payment order/ compensation	Contract duration is 12 months from issuance, with automatic successive renewal for similar 12-month periods unless either party unilaterally terminates the contract before the initial term

Total transactions concluded between related parties	ELECTROAPARATAJ S.A. (Seller) and ELJ AUTOMOTIVE S.A. (Buyer)	Sales	93 798	19 698	113 496
Total transactions concluded between related parties	ELJ AUTOMOTIVE S.A. (Seller) and ELECTROAPARATAJ S.A. (Buyer)	Purchases	154 154	32 372	186 526

ELECTROAPARATAJ S.A.
By General Manager,
Mr. Sorin-Iulian Vintila

[i] There may be differences of up to 1–2 lei in the total amounts generated due to the rounding applied following the intermediate calculations performed in Excel. These differences result from using values with more decimal places during calculation processes and rounding them according to mathematical rules or accounting requirements, without affecting the accuracy of the final amounts