

Calea Campulung nr. 121(C7), Targoviste, jud. Dambovita, CUI RO51, J2011000080152  
Cont RO08BREL070001397RO11001 Libra Bank sucursala Stefan cel Mare  
Telefon: +40245.217.981, [office@electroaparataj.ro](mailto:office@electroaparataj.ro), [www.electroaparataj.ro](http://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: **18.12.2025**

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: Decision of the Board of Directors of ELECTROAPARATAJ S.A. regarding the General Manager's mandate**

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*"), pursuant to the provisions of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, republished, informs all Company's shareholders and interested investors that the General Manager of ELECTROAPARATAJ S.A., Mr. **Sorin-Iulian Vintilă**, will continue to lead the Company for a mandate between **January 1, 2026, and December 31, 2026.**

To ensure complete and accurate information for shareholders and potential investors, we present below the content of the Board of Directors' Decision no. 1 dated December 18, 2025:

**Art. 1.** It is approved, to renew the mandate of Mr. **Sorin-Iulian Vintilă**, as the General Manager of the Company for a 1 (one) year mandate, in continuation of the current mandate, respectively until December 31, 2026, inclusive.

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**Art. 2.** The Chairman of the Company's Board of Directors is empowered to sign, on behalf and for the members of the Board of Directors, this decision of the Company's Board of Directors.

Interested parties may access and review these materials at the Company's headquarters, on its website ([www.electroaparataj.ro](http://www.electroaparataj.ro)), and via the link below.

For further questions, additional information can be obtained by calling 0245.217.981. Detailed information is also available on the Company's website ([www.electroaparataj.ro](http://www.electroaparataj.ro)) in the "About Us" section, specifically under the "Current Reports" subsection.

**ELECTROAPARATAJ S.A.**

**By General Manager,**

**Mr. Sorin-Iulian Vintila**